

AGENDA ITEM 2 B
Action Item

MEMORANDUM

DATE: September 25, 2024

TO: El Dorado County Transit Authority
Transit Advisory Committee

FROM: Erik Bergren, Planning and Marketing Manager

SUBJECT: El Dorado County Transit Authority Transit Advisory Committee
(TAC) Members

REQUESTED ACTION:
BY MOTION,

- 1. Confirm Renewing TAC Members**
- 2. Recruit Vacant Representative positions**

BACKGROUND

As noted in the Bylaws for the El Dorado County Transit Authority (El Dorado Transit), a Transit Advisory Committee (TAC) shall be established to review the operation of the transit system, monitor levels of service and provide advice to the Executive Director. A methodology for establishing the TAC is not included in the Bylaws however; the TAC has had representation since 1993.

DISCUSSION

The TAC term of appointment is two (2) years and may be renewed for an additional two (2) years. The objective of this action is to comply with the Bylaws and support active participation. The El Dorado County Transit Authority Board of Directors approves the TAC membership after appointment.

Staff requests that the TAC confirm renewing TAC members and recruit a Commuter Population representative, Student Population representative, Low Income Population representative, and General Public Population representative. If all members renew, the TAC representation will be as shown below.

REPRESENTATION	NAME	APPOINTMENT DATE	TERM EXPIRATION	OPTIONAL RENEWAL EXPIRATION
Senior Representative	Ellen Yevdakimov	5/19/2021	5/19/2023	5/19/2025
Disabled Population	Susie Davies	5/19/2021	5/19/2023	5/19/2025
Chamber of Commerce	Laurel Brent-Bumb	5/19/2021	5/19/2023	5/19/2025
50 Corridor Transportation Management Agency	Cheryl Croshere	5/19/2021	5/19/2023	5/19/2025
El Dorado County Transportation Commission	Dan Bolster	5/19/2021	5/19/2023	5/19/2025
Commuter Population	Open	Open	Open	Open
Student Population	Open	Open	Open	Open
Low Income Population	Open	Open	Open	Open
General Public Population	Open	Open	Open	Open

FISCAL IMPACT

None