



EL DORADO TRANSIT

EL DORADO COUNTY TRANSIT AUTHORITY BOARD OF DIRECTORS MEETING AGENDA

Thursday, February 6, 2025; 1:00 PM
Regular Meeting

Chairperson: George Turnboo, County of El Dorado Supervisor, District II
Vice Chairperson: David Yarbrough, City of Placerville Councilmember
Jackie Neau, City of Placerville Councilmember
Lori Parlin, County of El Dorado Supervisor, District IV
Brian Veerkamp, Count of El Dorado Supervisor, District III

- John Clerici, Alternate for City Councilmembers
- Greg Ferrero, Alternate for County of El Dorado Supervisor, District I

Executive Director: Brian James

<p>In-Person</p> <p>County of El Dorado Board of Supervisors Meeting Room 330 Fair Lane, Bldg. A Placerville, CA 95667</p>	<p>Remotely</p> <p>By Computer: https://edcgov-us.zoom.us/j/86134567267</p> <p>By Phone: 669-219-2599</p> <p>Meeting ID: 861 3456 7267</p>
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Members of the public may call in during the meeting and are encouraged to submit public comment via email to mwilcher@eldoradotransit.com up until 2 hours before the start of the meeting. Written comments will be entered into the meeting’s minutes and the Board will consider all comments at the appropriate time. Members of the public may address any item on the agenda prior to board action, comments will be limited to no more than three (3) minutes.

If you are joining the meeting via computer and wish to make a comment on an item, press the “raise a hand” button. If you are joining the meeting by phone, press *9 to indicate a desire to make a comment. The board secretary will call you by the last three digits of your phone number when it is your turn to comment.

By participating in this meeting, you acknowledge that you are being recorded.

PLEASE NOTE: If all board members are present in person, public participation by Zoom is for convenience only and is not required by law. If the Zoom feed is lost for any reason, the meeting may be paused while a fix is attempted but the meeting may continue at the discretion of the Chairperson.

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

ELECTION OF OFFICES

- A. Election of Chairperson and Vice-Chairperson for Calendar Year 2025
- B. Oath of Office

CEREMONIAL ITEMS

- A. Newly elected Chairperson plaque presentation to outgoing Chairperson George Turnbo

ROLL CALL

ADOPTION OF AGENDA AND APPROVAL OF CONSENT CALENDAR

The Board may make any necessary additions, deletions or corrections to the agenda including moving items to or from the Consent Calendar and adopt the agenda with one single vote. A Board member may request an item to be removed from the Consent Calendar for discussion and possible action, and the item will be moved from Consent and heard as a separate item. Any member of the public may ask to address an item on the Consent Calendar prior to Board action.

OPEN FORUM

At this time, any person may comment on any item that is not on the agenda. Please state your name for the record. Action will not be taken on any item that is not on the agenda. Please limit your comments to no more than three (3) minutes. Please give any written material presented at the meeting to the clerk for public record.

1. CONSENT CALENDAR

- A. Approve Conformed Minutes of Regular Meeting December 5, 2024 (*Wilcher*)
- B. Receive and File November and December 2024 Check Registers (*Petersen/Hewett*)
- C. Receive and File November and December 2024 Ridership Reports (*Bergren*)
- D. Authorizing the Adoption of Resolution Numbers 25-01, 25-02 and 25-03 for Federal Transit Administration Funding Programs (*Bergren*)
- E. Approve Revised Blanket Purchase Orders above \$25,000 for Fiscal Year 2024/25 (*Hewett/Petersen*)
- F. Approve Funding Operating Reserve Utilizing the Advertising Revenue Account for Fiscal Year 2024/25 (*Hewett/Petersen*)

1. CONSENT CALENDAR CONTINUED

- G.** Receive and File Quarterly Investment Report for Quarter Ending 12/31/24
(Hewett/Petersen)
- H.** Approve Revised Purchase Order 29222 Issued to Dokken Engineering in the Amount of \$271,550 for Bus Parking Lot Rehabilitation *(Bergren)*
- I.** Adopt Resolution No. 25-04 Authorizing the Executive Director to File a Revised Transportation Development Act (TDA) Claim for Fiscal Year 2024/25
(Hewett/Petersen)
- J.** Adopt Capital Improvement Plan Project 25-05 for Payment Acceptance Hardware and Processor Services *(James)*

2. ACTION ITEMS

- A. 1.** Adopt Proposed Fiscal Year 2024/25 Mid-Year Operating Budget Adjustment
- 2.** Approve Line-item Decrease of \$191,138 to Contingency *(Hewett/Petersen)*
- B.** Final Ratification of the Executive Director Employment Contract as Amended and Salary Adjustment *(Harris)*

3. INFORMATION ITEMS

- A.** Newsletter January – March 2025 *(Bergren)*
- B.** 50th Anniversary Celebration *(Bergren)*

EXECUTIVE DIRECTOR REPORT *

BOARD MEMBER COMMENTS *

ADJOURNMENT

* Verbal Report

NEXT REGULARLY SCHEDULED
EL DORADO COUNTY TRANSIT AUTHORITY BOARD MEETING
Thursday, March 6, 2025 1:00 P.M.
County of El Dorado
Board of Supervisors Meeting Room
330 Fair Lane, Bldg A, Placerville, CA 95667

The El Dorado County Board of Supervisors Meeting Room is accessible for persons with disabilities. In compliance with the Americans with Disabilities Act, if you require modification or accommodation to participate in this meeting, please contact El Dorado County Transit Authority by telephone at (530) 642-5383 or by fax at (530) 622-2877. Requests must be made as early as possible and at least one full business day before the start of the meeting