# AGENDA ITEM 2 B Action Item

#### **MEMORANDUM**

**DATE:** March 26, 2025

TO: El Dorado County Transit Authority

**Transit Advisory Committee** 

FROM: Erik Bergren, Planning and Marketing Manager

**SUBJECT:** Transit Advisory Committee (TAC) Meeting Calendar for the Next

Twelve (12) Months

### **REQUESTED ACTION:**

BY MOTION,

Approve the Transit Advisory Committee (TAC) Meeting Calendar

for the Next Twelve (12) Months

## **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.

#### **DISCUSSION**

The TAC schedule is determined by the TAC members in coordination with El Dorado Transit staff. Traditionally, TAC meetings are held on Wednesdays and are scheduled in coordination with Board budget reviews.

Staff recommends the following meeting schedule for the next twelve (12) months:

Wednesday, September 24, 2025 at 8:15 am Wednesday, March 25, 2026 at 8:15 am