



# EL DORADO TRANSIT

**EL DORADO COUNTY TRANSIT AUTHORITY  
TRANSIT ADVISORY COMMITTEE MEETING  
CONFORMED MINUTES  
Regular Meeting**

**El Dorado County Transit Authority  
6565 Commerce Way  
Diamond Springs, CA 95619**

**Wednesday, September 25, 2024; 8:15 AM**

**Chairperson:** Laurel Brent-Bumb

**Vice Chairperson:** Susie Davies

**Executive Director:** Brian James

## **CALL TO ORDER AND ROLL CALL**

**The meeting was called to order by Susie Davies at 8:15 AM.**

**Members present:** Susie Davies, Dan Bolster and Ellen Yevdakimov

**Members absent:** Laurel Brent-Bumb

**Staff present:** Erik Bergren, Kristin Halverson, Kate Hewett, Brian James, Julie Petersen, Megan Wilcher

## **ADOPTION OF AGENDA**

**M/S:** Bolster/Yevdakimov

**Ayes:** Bolster, Davies, Yevdakimov

**Absent:** Brent-Bumb

## **PUBLIC COMMENT**

**None**

## **1. CONSENT CALENDAR**

*These items are expected to be routine and non-controversial. They will be acted upon by the TAC at one time without discussion. Any TAC board member, staff member or interested citizen may request an item be removed from the Consent Calendar for discussion. The TAC may also add items from the Agenda to the Consent Calendar if they appear to be non-controversial.*

A. Conformed Minutes of October 25, 2023 (*Wilcher*)

**M/S:** Bolster/Yevdakimov  
**Ayes:** Bolster, Davies, Yevdakimov  
**Absent:** Brent-Bumb

2. **ACTION ITEMS**

A. Approve the Transit Advisory Committee (TAC) Meeting Calendar for the Next Twelve (12) Months (*Bergren*)

**M/S:** Bolster/Yevdakimov  
**Ayes:** Bolster, Davies, Yevdakimov  
**Absent:** Brent-Bumb

B. 1. Confirm Renewing TAC Members (*Bergren*)  
2. Recruit Vacant Representative positions

**M/S:** Bolster/Yevdakimov  
**Ayes:** Bolster, Davies, Yevdakimov  
**Absent:** Brent-Bumb

C. Receive and File the Final Amended Operating Budget for Fiscal Year 2023/24 as Proposed (*Petersen*)

**M/S:** Bolster/Yevdakimov  
**Ayes:** Bolster, Davies, Yevdakimov  
**Absent:** Brent-Bumb

3. **INFORMATION ITEMS**

A. Receive and file the June & July 2024 Ridership Reports (*Bergren*)

B. 2024 Fair Shuttle Ridership (*Bergren*)

C. Newsletter July 2024 – September 2024 (*Bergren*)

D. Newsletter October 2024 – December 2024 (*Bergren*)

**All Information Items are informational in nature and not voted on.**

**PROJECT UPDATES\***

**EXECUTIVE DIRECTOR REPORT\***

**COMMITTEE MEMBER COMMENTS\***

**ADJOURNMENT**

**The meeting was adjourned at 9:20 AM**

\* Verbal Report