



EL DORADO TRANSIT

**EL DORADO COUNTY TRANSIT AUTHORITY
BOARD OF DIRECTORS MEETING
CONFORMED MINUTES
Thursday, October 3, 2024; 1:00 PM
Regular Meeting**

Chairperson: George Turnboo, County of El Dorado Supervisor, District II
Vice Chairperson: David Yarbrough, City of Placerville Councilmember
John Hidahl, County of El Dorado Supervisor, District I
Brooke Laine, County of El Dorado Supervisor, District V
Jackie Neau, City of Placerville Councilmember

- John Clerici, Alternate for City Councilmembers
- Lori Parlin, Alternate for County of El Dorado Supervisor, District IV

Executive Director: Brian James

In-Person

County of El Dorado
Board of Supervisors Meeting Room
330 Fair Lane, Bldg. A
Placerville, CA 95667

Teleconference

South Lake Tahoe Office
3368 Lake Tahoe Blvd #102
South Lake Tahoe, CA 96150

Remotely

By Computer:

<https://edcgov-us.zoom.us/j/86134567267>

By Phone:

669-219-2599

Meeting ID:

861 3456 7267

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.

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Chair Turnboo called the meeting to order at 1:00 PM and the Pledge of Allegiance was recited.

CEREMONIAL ITEMS

- A. Presentation Acknowledging Employees of the El Dorado County Transit Authority 25 Years of Service

ROLL CALL

Directors Present: Brooke Laine, Jackie Neau, George Turnboo, David Yarbrough
Directors Absent: John Hidahl

A quorum was present.

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.

Adoption of the Agenda and Approval of Consent Calendar

M/S: Neau/Yarbrough
Ayes: Laine, Neau, Turnboo, Yarbrough
Absent: Hidahl

OPEN FORUM

None

1. CONSENT CALENDAR

- A. Approve Conformed Minutes of Regular Meeting September 5, 2024 (*Wilcher*)
- B. Receive and File August 2024 Check Registers (*Petersen*)
- C. Receive and File August 2024 Ridership Report (*Bergren*)
- D. Approve Vehicle Replacement Plan for Fiscal Years 2024/25 through 2029/30 (*Bergren*)

- E. Adopt Resolution No. 24-22 Authorizing the Executive Director to claim Transportation Development Act claim for Fiscal Year 2023/24 State of Good Repair funds (*Petersen*)
- F. Workers Compensation Trending report (*Harris*)
- G.
 1. Accept Actuarial Valuation of Other Post-Employee Benefit Program for fiscal year ending June 30, 2023 (*Petersen*)
 2. Adopt Resolution No. 24-23 approving the pre-fund amount in the California Employer's Retiree Benefit Trust Program (CERBT)
 3. Authorize Executive Director to execute all documents necessary for continued participation
- H. Approve Revised Purchase Order B30177 issued to Southern Tire Mart in the amount of \$85,000 for Fleet Vehicle Tires (*Petersen*)

2. **ACTION ITEMS**

- A.
 1. Authorize Professional Services Agreement between the El Dorado County Transit Authority and Regional Government Services (*Petersen*)
 2. Approve Purchase Order 30185 issued to Regional Government Services in the amount of \$33,000
 3. After Legal Review, Authorize the El Dorado County Transit Authority and the Executive Director to execute said agreement

The Board approved this item as requested by staff.

M/S: Neau/Laine
Ayes: Laine, Neau, Turnboo, Yarbrough
Absent: Hidahl

3. **INFORMATION ITEMS**

- A. Receive final Capital Improvement Plan Project 17-03 Bus Stop Improvements with New Shelter and Amenities on Upper Broadway, Placerville (*Petersen*)

Information only. No vote taken.

- B. Newsletter October – December 2024 (*Bergren*)

Information only. No vote taken.

EXECUTIVE DIRECTOR REPORT *

BOARD MEMBER COMMENTS *

ADJOURNMENT

Chair Turnboo adjourned the meeting at 1:20 PM. The next regularly scheduled meeting is Thursday, November 7, 2024.

Respectfully Submitted,

**Megan Wilcher
Secretary to the Board**

* Verbal Report