

Transit Advisory Committee El Dorado County Transit Authority 6565 Commerce Way Diamond Springs, CA 95619 Wednesday, April 26, 2016; 8:15 AM

CONFORMED AGENDA

Chair Laurel Brent-Bumb

Vice-Chair Susie Davies

CALL TO ORDER AND ROLL CALL

The meeting was called to order by Laurel Brent-Bumb at 8:19AM

Members present: Dan Bolster, Laurel Brent-Bumb, Susie Davies,

RebeccaGarrison, Star Walker, Gloria Webster, Bill Wild and

Ellen Yevdakimov

Staff present: Mindy Jackson, Scott Ousley, Brian James and

Haley Van Horn

ADOPTION OF AGENDA

Moved and Seconded by Bill Wild/Ellen Yevdakimov

PUBLIC COMMENT

At this time, any person may comment on any item which is not on the agenda. PLEASE STATE YOUR NAME AND ADDRESS FOR THE RECORD. Action will not be taken on any item that is not on the agenda. If it requires action, it will be referred to staff and/or placed on the next meeting agenda. Please limit your comments to no more than three (3) minutes.

Mindy Jackson recognized the Transit Advisory Committee Board Members

Susie Davies thanked El Dorado Transit for transportation service at MORE.

Gloria Webster mentioned a need for transportation in White Rock Village.

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 26, 2016

Moved and Seconded by Bill Wild/Ellen Yevdakimov

2. ACTION ITEMS

- A. 1. Review Preliminary Operating Budget for Fiscal Year 2017/18
 - 2. Review Proposed Allocation Plan and Draft Organizational Chart Fiscal Year 2017/18
- B. 1. Review Preliminary Capital Improvement Plan for Fiscal Year 2017/18
 - 2. Review Preliminary Capital Improvement Budget for Fiscal Year 2017/18
- C. Cameron Park Route Expansion with Service to El Dorado Hills

Moved and Seconded by Susie Davies/Ellen Yevdakimov

3. INFORMATION ITEMS

- A. Fiscal Year Ridership Report
- B. Connect Card Rollout Status
- C. Discount Fare Card Program
- D. El Dorado County Transit Authority Transit Advisory Committee (TAC) Members

COMMITTEE MEMBER COMMENTS*

Dan Bolster shared that the El Dorado County Transportation Commission received notification that Cal Trans has conditionally awarded them with County Line Multi Model Transit Center Study Grant

Dan Bolster also mentioned that Senate Bill 1 will raise gas tax which will provide approximately six million dollars in transit funding

AJOURNMENT

* Verbal Report

In compliance with the Americans with Disabilities Act, if you are a disabled person and you need a disability related modification or accommodation to participate in this meeting, then please contact our office by telephone at (530) 642-5383 extension 209 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.

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