



# EL DORADO TRANSIT

Trisha Wilkins,  
Councilmember  
City of Placerville

John Hidahl  
Board of Supervisors,  
District I

Brian Veerkamp,  
Chairperson  
Board of Supervisors  
District III

Mindy Jackson,  
Executive Director

Patty Borelli,  
Vice Chairperson  
Councilmember  
City of Placerville

Shiva Frentzen  
Board of Supervisors  
District II

County of El Dorado  
Planning Commission Hearing Room  
2850 Fairlane Court, Bldg. C  
Thursday, February 2, 2017 1:00 PM

## EL DORADO COUNTY TRANSIT AUTHORITY AGENDA Regular Meeting

Chairperson: Brian Veerkamp, County of El Dorado Supervisor, District III  
Vice Chairperson: Patty Borelli, City of Placerville Councilmember  
Directors: John Hidahl, County of El Dorado Supervisor, District I  
Shiva Frentzen, County of El Dorado Supervisor, District II  
Trisha Wilkins, City of Placerville Councilmember

- Wendy Thomas, Alternate for City Councilmembers
- Michael Ranalli, Alternate for Board of Supervisors, District IV

Executive Director: Mindy Jackson

### CALL TO ORDER AND ELECTION OF OFFICERS

- A. Election of Chairperson and Vice-Chairperson for Calendar Year 2017
- B. Oath of Office

### PLEDGE OF ALLEGIANCE TO THE FLAG

### 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.

## **PUBLIC COMMENT**

At this time, any person may comment on any item that is not on the agenda. Please state your name and address for the records. 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 1, 2016
- B. Receive and File November and December 2016 Warrant Registers
- C. Approve Designation of Surplus Property
- D. 1. Adopt Resolution No. 17-03 Authorizing the Executive Director to File Applications for Federal Administration funding programs  
  
2. Adopt Resolution No. 17-04 Authorizing the Executive Director to File Application specific to the Federal Transit Administration Section 5311 grant program
- E. 1. Adopt Resolution No. 17-05 Authorizing the El Dorado County Transit Authority to execute the Caltrans Division of Rail and Mass Transportation Low Carbon Transit Operations Program (LCTOP), Fiscal Year 2015/16  
  
2. Adopt Resolution No. 17-06 Authorizing the Executive Director to execute all documents for the Caltrans Division of Rail and Mass Transportation Low Carbon Transit Operations Program (LCTOP), Fiscal Year 2015/16
- F. Receive and File Quarterly Investment Report for Quarter Ending 12/31/16
- G. Approve funding Operating Reserve utilizing Advertising and Miscellaneous revenue accounts for Fiscal Year 2016/17
- H. Adopt Resolution No. 17-01 acknowledging the El Dorado County Transit Authority authorization to participate in the Employment Management Risk Association and commercial group purchased Employment Practices Liability coverage
- I. Adopt Fiscal Year 2016/17 Revised Mid-Year Operating Budget Adjustments
- J. Adopt Resolution No. 17-07 Authorizing the Executive Director to file a revised Transportation Development Act (TDA) Claim for Fiscal Year 2016/17

**1. CONSENT CALENDAR CONTINUED**

- K. Approve Revised Blanket Purchase Orders above \$25,000 for Fiscal Year 2016/17
- L. 1. Adopt Resolution No. 17-08 Authorizing the Adoption and Implementation of the El Dorado County Transit Authority Title VI Program
- 2. Authorize the Executive Director to Execute All Documents Necessary for Implementation of the Title VI Policy

**2. ACTION ITEMS**

- A. Adopt Resolution No. 17-02 Stating the Fare Structure for the El Dorado County Transit Authority to Include Connect Card and Discount Fare Eligibility Requirements
- B. 1. Receive and File the **DRAFT 2017 El Dorado County Transit Authority Park-And-Ride Master Plan** and direct staff to circulate the document for comments
- 2. Accept the *White Paper: El Dorado Hills Transit Facility* for planning purposes, direct staff to return at the March 2, 2017 El Dorado Transit Board Meeting with recommendations to ensure that a suitable parcel for a new Park-And-Ride facility can be acquired or preserved through an option-to-purchase agreement, or other means, as quickly as possible

**3. INFORMATION ITEMS**

- A. Monthly Ridership Report
- B. Quarterly Newsletter

**EXECUTIVE DIRECTOR REPORT \***

**BOARD MEMBER COMMENTS \***

**ADJOURNMENT**

\* Verbal Report

NEXT REGULARLY SCHEDULED  
EL DORADO COUNTY TRANSIT AUTHORITY BOARD MEETING  
Thursday, March 2, 2017 1:00 P.M.  
County of El Dorado  
Planning Commission Hearing Room  
2850 Fairlane Court, Bldg C  
Placerville, CA 95667

*The El Dorado County Board of Supervisors Meeting Room and the Planning Commission Hearing 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.*

***The Agenda is also available on the website [www.eldoradotransit.com](http://www.eldoradotransit.com)***