

AGENDA ITEM 2 C
Action Item

MEMORANDUM

DATE: March 2, 2017

TO: El Dorado County Transit Authority

FROM: Brian James, Planning and Marketing Manager

SUBJECT: El Dorado County Transit Authority Transit Advisory Committee (TAC) Members

REQUESTED ACTION:

BY MOTION,

Appoint Members of the El Dorado County Transit Authority Transit Advisory Committee (TAC)

BACKGROUND

As noted in the attached Appendix A of 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. A methodology for establishing the TAC is not included in the Bylaws however; the TAC has had full representation since 1993. There are several TAC members who have graciously volunteered their time and expertise to El Dorado Transit for more than the initial two (2) year term stated in the Bylaws.

DISCUSSION

To maintain compliance of the Bylaws, beginning September 15, 2016 El Dorado Transit accepted applications for TAC membership. As noted in Appendix A, the term of appointment is two (2) years and may be renewed for an additional two (2) years. The objective of this recommended action is to comply with the Bylaws and support active participation. Transit Advisory Committee applications were distributed to individuals who were interested in being a member of the TAC including current members.

El Dorado Transit staff reviewed the applications and recommends the following for Board consideration of appointment to the TAC.

REPRESENTATION	NAME	APPOINTMENT DATE (if approved)	Term Expiration
Senior Representative	Ellen Yevdakimov	3/2/2017	3/2/2019
Disabled Population	Susie Davies	3/2/2017	3/2/2019
Student Population	Bill Wild, Principal	3/2/2017	3/2/2019
Low Income Population	Star Walker	3/2/2017	3/2/2019
General Public Population	Gloria Webster	3/2/2017	3/2/2019
Commuter Population	Open	Open	Open
Chamber of Commerce	Laurel Brent-Bumb	3/2/2017	3/2/2019
50 Corridor Transportation Management Agency	Rebecca Garrison	3/2/2017	3/2/2019
El Dorado County Transportation Commission	Dan Bolster	3/2/2017	3/2/2019

FISCAL IMPACT

None