



EL DORADO TRANSIT

Trisha Wilkins,
Councilmember
City of Placerville

John Hidahl
Board of Supervisors,
District I

Patty Borelli,
Chairperson
Councilmember
City of Placerville

Mindy Jackson,
Executive Director

Shiva Frentzen,
Vice Chairperson
Board of Supervisors
District II

Brian Veerkamp
Board of Supervisors
District III

County of El Dorado
Board of Supervisors Meeting Room
330 Fair Lane, Bldg. A
Thursday, April 6, 2017 1:00 PM

EL DORADO COUNTY TRANSIT AUTHORITY AGENDA Regular Meeting

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

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

Executive Director: Mindy Jackson

CALL TO ORDER AND 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 March 2, 2017
- B. Receive and File February 2017 Check Register
- C. Increase Threshold for Capitalization of Equipment
- D. Approval of Purchase Orders above \$25,000 for Fiscal Year 2017/18
- E. Approve Vehicle Replacement Plan for Fiscal Years 2017/18 through 2022/23
- F. Approve Revised Capital Improvement Projects #12-09 and #12-06 to transfer State Transit Assistance (STA) and Public Transportation Modernization, Improvement, and Service Enhancement Program (PTMISEA) funds to the Western Placerville Interchange (WPI) project
- G. Adopt Resolution No. 17-15 authorizing the Executive Director to execute all documents for the Fiscal Year 2015/16 Proposition 1B, California Transit Security Grant Program, California Transit Assistance Fund (CTSGP-CTAF)
- H. Adopt Resolution No. 17-16 authorizing the Executive Director to execute all documents for the Fiscal Year 2016/17 Proposition 1B, California Transit Security Grant Program, California Transit Assistance Fund (CTSGP-CTAF)
- I.
 - 1. Approve Purchase Order No. 22284 with Init for \$43,193.70
 - 2. Authorize the Executive Director to execute all documents related to Purchase Order No. 22284
- J.
 - 1. Approve Purchase Order No. 22285 with Init for \$61,133.81
 - 2. Authorize the Executive Director to execute all documents related to Purchase Order No. 22285
- K. Surplus Property Designation

2. ACTION ITEMS

- A. Receive and File El Dorado County Transit Authority Workers Compensation Trending Report

3. INFORMATION ITEMS

A. February 2017 Ridership Report

B. 2016 Safe Driving Awards Recipients

EXECUTIVE DIRECTOR REPORT *

BOARD MEMBER COMMENTS *

ADJOURNMENT

* Verbal Report

NEXT REGULARLY SCHEDULED
EL DORADO COUNTY TRANSIT AUTHORITY BOARD MEETING
Thursday, May 4, 2017 1:00 P.M.
County of El Dorado
Board of Supervisors Meeting Room
330 Fair Lane, Bldg A
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