Transit Advisory Committee El Dorado County Transit Authority 6565 Commerce Way Diamond Springs, CA 95619 Wednesday, October 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 8:24AM

Members present: Dan Bolster, Susie Davies, Bill Wild and

Ellen Yedakimov

Members absent: Laurel Brent-Bumb, Ruth Tausta and Rebecca Garrison

Staff present: Mindy Jackson, Scott Ousley, Brian James and Haley Van Horn

ADOPTION OF AGENDA

Moved and Seconded by Bill Wild/Ellen Yedakimov

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.

There was no public comment.

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 April 20, 2016
- B. Approve Funding of Operating Reserve Fund for Fiscal Year 2015/16

Moved and Seconded by Ellen Yedakimov/Bill Wild

2. ACTION ITEMS

A. Response to the El Dorado County 2015-16 Grand Jury Report Dial-A-Ride Case 15- 02, May 12, 2016

Review Only; No motion required

3. <u>INFORMATION ITEMS</u>

- A. The Fiscal Year 2016/17 Allocation Table including the staff recommendation to increase staffing levels in both Administration and Operations Departments
- B. Review Adopted Operating Budget for Fiscal Year 2016/17
- C. Final El Dorado County Transit Authority Triennial Performance Audit for Fiscal Years 2012/13, 2013/14 and 2014/15
- D. Fiscal Year 2015/16 Annual Administrative Operations Report
- E. Website Usage Statistics
- F. El Dorado County Transportation Commission Transportation Development Act Public Hearing

COMMITTEE MEMBER COMMENTS*

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.

Visit us online at www.eldoradotransit.com