



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

Directors Present: Patty Borelli, Shiva Frentzen, Brian Veerkamp, John Hidahl, Trisha Wilkins

Directors Absent: None

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.

It was moved and seconded to adopt the agenda and approve the consent calendar with the following changes

A motion was made by Director Hidahl and seconded by Director Frentzen to pull Consent Item 1F for discussion at the request of Stanley Price

Director Wilkins recused herself from the Minutes

M/S: Wilkins/Frentzen
Ayes: Borelli/Frentzen/Hidahl/Veerkamp/Wilkins
Noes: None
Abstain: None
Absent: None

PUBLIC COMMENT

Lindell Price, Stanley Price

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

Action: The Board agreed to Receive and File the 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

Respectfully Submitted,

Megan Wilcher
Secretary to the Board