



# EL DORADO TRANSIT

Transit Advisory Committee  
El Dorado County Transit Authority  
6565 Commerce Way  
Diamond Springs, CA 95619  
Wednesday, April 26, 2017

## AGENDA

Chair                                      Laurel Brent-Bumb  
Vice-Chair                                Susie Davies

## CALL TO ORDER AND ROLL CALL

## ADOPTION OF AGENDA

## 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.*

### 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 October 26, 2016

### 2. ACTION ITEMS

A. 1. Review Preliminary Operating Budget for Fiscal Year 2017/18  
2. Review Proposed Allocation Plan and Draft Organizational Chart  
Fiscal Year 2017/18

B. 1. Review Preliminary Capital Improvement Plan for Fiscal Year 2017/18  
2. Review Preliminary Capital Improvement Budget for Fiscal Year 2017/18

C. Cameron Park Route Expansion with Service to El Dorado Hills

3. INFORMATION ITEMS

- A. Fiscal Year Ridership Report
- B. Connect Card Rollout Status
- C. Discount Fare Card Program
- D. El Dorado County Transit Authority Transit Advisory Committee (TAC) Members

COMMITTEE MEMBER COMMENTS\*

ADJOURNMENT

- \* 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.*

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