



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, June 1, 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

The meeting was called to order by Chair Borelli at 1:01 PM

ROLL CALL

Directors Present: Patty Borelli, Shiva Frentzen, Brian Veerkamp, John Hidahl, Wendy Thomas

Directors Absent: Trisha Wilkins

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

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

PUBLIC COMMENT

Lindell Price

1. CONSENT CALENDAR

- A. Approve Conformed Minutes of Regular Meeting May 4, 2017
- B. Receive and File April 2017 Check Register
- C. 1. Adopt Resolution No. 17-19 Adopting the Allocation Plan for Fiscal Year 2017/18
2. Adopt Resolution No. 17-20 Approving the Salary Schedule for Fiscal Year 2017/18
- D. 1. Approve Purchase Order 23004 issued to the California Transit Indemnity Pool in the amount of \$430,000
2. Approve Purchase Order 23005 issued to the California Transit Indemnity Pool in the amount of \$28,000
3. Approve Purchase Order 23023 issued to the Special District Risk Management Authority in the amount of \$280,465
4. Approve Budget transfer of \$34,566 from Contingency Line Item to Liability and Physical Damage Insurance Line Items
- E. Receive and File the April 2017 Ridership Report
- F. 1. Adopt Resolution No. 17-21 Authorizing the Executive Director to File an Application for Federal Transit Administration Section 5311 for Fiscal Year 2016/17
2. Adopt Resolution No. 17-22 Authorizing the Executive Director to File an Application for Federal Transit Administration Section 5311 for Fiscal Year 2017/18
- G. 1. Approve Prefunding of Other Post-Employee Benefit Program for fiscal year

Ending June 30, 2017 in the amount of \$51,092

2. Authorize Executive Director to execute all documents necessary for continued participation

2. ACTION ITEMS

- A.
 1. Accept Public Comments on Proposed Cameron Park Route and New El Dorado Hills Route
 2. Approve the Cameron Park Route Changes with Expansion of Service to El Dorado Hills

Action:

- 1. Accept Public Comments on Proposed Cameron Park Route and New El Dorado Hills Route**
- 2. Approve the Cameron Park Route Changes with Expansion of Service to El Dorado Hills**

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

Stanley Price, Kathleen Guerrero and Lindell Price provided public comment in favor of route expansion

3. INFORMATION ITEMS

- A. 2017 El Dorado County Fair Flyer

EXECUTIVE DIRECTOR REPORT *

BOARD MEMBER COMMENTS *

ADJOURNMENT

Chair Borelli adjourned the meeting at 1:40 PM

* Verbal Report

Respectfully Submitted,

Megan Wilcher
Secretary to the Board