



# 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, September 7, 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

Meeting was called to order at 1:03 PM and a motion approved unanimously to elect Director Veerkamp as interim Chairperson to due to the absence of Chairperson Borelli and Vice Chairperson Frentzen.

### ROLL CALL

Directors Present: John Hidahl, Michael Ranalli, Wendy Thomas, Brian Veerkamp

Directors Absent: Patty Borelli, Shiva Frentzen, Trisha Wilkins

### PLEDGE OF ALLEGIANCE TO THE FLAG

The pledge of allegiance was recited.

## **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**

**Director Hidahl requested to pull Consent Item 1G for discussion.**

### **PUBLIC COMMENT**

**Carol Maderas**

#### **1. CONSENT CALENDAR**

- A. Approve Conformed Minutes of Regular Meeting August 3, 2017
- B. Receive and File July 2017 Check Register
- C. Fiscal Year 2017/18 agency contributions for health premiums for unrepresented and management employee groups
- D. Approve Designation of Surplus Property
- E. July 2017 Ridership and Connect Card Reports
- F. Adopt Capital Improvement Plan Project 18-04 for Local Route Vehicle Replacement Fiscal Year 2017/18
- G. Approve Final 2017 El Dorado County Transit Authority Park-and-Ride Master Plan

**Item 1G moved to 2. ACTION ITEMS**

#### **2. ACTION ITEMS**

##### **1G. Approve Final 2017 El Dorado County Transit Authority Park-and-Ride Master Plan**

**Action: Director Hidahl requested a discussion on Item 1G regarding adding Park-and-Rides to high density areas.**

**This request will be considered in future updates.**

**M/S: Hidahl/Ranalli**

**Ayes: Hidahl, Ranalli, Thomas, Veerkamp**

**Noes: None**

**Abstain: None**

**Absent: Borelli, Frentzen, Wilkins**

A. Appoint Chair and Vice-Chair as members of an ad hoc Audit Review Committee

**Action: Appoint Chair and Vice-Chair as members of an ad hoc Audit Review Committee**

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

B. 1. Receive and File Final Proposed Amended Operating Budget Fiscal Year 2016/17  
2. Authorize the transfer of \$360,462 from Contingency to offset a reduction of Revenue

**Action:**

**1. Receive and File Final Proposed Amended Operation Budget Fiscal Year 2016/17**  
**2. Authorize the transfer of \$360,462 from Contingency to offset a reduction of Revenue**

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

### **EXECUTIVE DIRECTOR REPORT \***

### **BOARD MEMBER COMMENTS \***

### **ADJOURNMENT**

**The meeting was adjourned by Director Veerkamp at 1:24 PM.**

**The meeting reconvened at 1:26 PM to accept Public Comment.**

**Director Veerkamp adjourned meeting at 1:31 PM**

\* Verbal Report

Respectfully Submitted,

Megan Wilcher  
Board Secretary