



EL DORADO TRANSIT

**County of El Dorado
Board of Supervisors Meeting Room
330 Fair Lane, Bldg. A
Thursday, December 7, 2017; 1:00PM**

EL DORADO COUNTY TRANSIT AUTHORITY CONFORMED AGENDA MINUTES 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
Brian Veerkamp, County of El Dorado Supervisor, District III
Trisha Wilkins, City of Placerville Councilmember

- Wendy Thomas, Alternate for City Councilmembers
- Michael Ranalli, Alternate for Board of Supervisors, District IV

Executive Director: Mindy Jackson

CALL TO ORDER

The meeting was called to order by Chair Borelli at 1:02 PM

PLEDGE OF ALLEGIANCE TO THE FLAG

The Pledge of Allegiance was recited.

ROLL CALL

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

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

Vice Chairperson Frentzen requested Consent Item 1J be pulled for discussion.

OPEN FORUM

None

1. CONSENT CALENDAR

- A. Approve Conformed Minutes of Regular Meeting November 2, 2017
- B. Receive and File October 2017 Check Registers
- C. Receive and File the October 2017 Ridership Reports
- D. Adopt Resolution No. 17-24 revising the El Dorado County Transit Authority Personnel Policies and Procedures Manual with regard to Floating Holidays, Drug & Alcohol Policy and Safety Vest Policy
- E. Adopt Resolution No. 17-26 adopting the Final Report of the Classification Study, El Dorado County Transit Authority, October 2017 prepared by Koff & Associates approving the job classification changes
- F. Adopt Resolution No. 17-25 that formalizes findings under Government Code 66001 regarding the accounting of in-lieu fees
- G. Approve El Dorado County Transit Authority Board of Directors Proposed Meeting Schedule for 2018
- H. Adopt Capital Improvement Plan Project, 18-05 for a Collision Avoidance System (CAS)
- I. Adopt Capital Improvement Plan Project, 18-06 for a Radio System
- J. Receive and File Independent Financial Audit, Single Audit and Compliance Reports for Fiscal Year 2016/17 for the El Dorado County Transit Authority

Item 1J moved to 2. ACTION ITEMS

- K. Adopt Resolution No. 17-29 authorizing the Executive Director to Submit an Application to the El Dorado County Air Quality Management District AB2766 Motor Vehicle Emission Reduction Grant Program

2. ACTION ITEMS

1J. Receive and File Independent Financial Audit, Single Audit and Compliance Reports for Fiscal Year 2016/17 for the El Dorado County Transit Authority

Action: Receive and File Independent Financial Audit, Single Audit and Compliance Reports for Fiscal Year 2016/17 for the El Dorado County Transit Authority

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

- A. 1. Adopt Resolution No. 17-27 Authorizing the Executive Director to File All Documents for the California State of Good Repair Program
2. Adopt Resolution No. 17-28 Authorizing the California State of Good Repair Project List

Action: Adopt Resolutions No. 17-27 and No. 17-28 with regards to the California State of Good Repair Program

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

EXECUTIVE DIRECTOR REPORT *

BOARD MEMBER COMMENTS *

ADJOURNMENT

Chair Borelli adjourned the meeting at 1:27 PM

* Verbal Report

Respectfully Submitted,

Megan Wilcher
Secretary to the Board