



EL DORADO TRANSIT

**County of El Dorado
Board of Supervisors Meeting Room
330 Fair Lane, Bldg. A
Thursday, February 1, 2018; 1:00PM**

EL DORADO COUNTY TRANSIT AUTHORITY Regular Meeting

Chairperson: Patty Borelli, City of Placerville Councilmember
Vice Chairperson: Shiva Frentzen, County of El Dorado Supervisor, District II
Directors: Mark Acuna, City of Placerville Councilmember
John Hidahl, County of El Dorado Supervisor, District I
Brian Veerkamp, County of El Dorado Supervisor, District III

- John Clerici, Alternate for City Councilmembers
- Michael Ranalli, Alternate for Board of Supervisors, District IV

Executive Director: Mindy Jackson

CALL TO ORDER AND RECESS TO CLOSED SESSION

Closed Session Pursuant to Government Code Section 54957.6 - Conference with Labor Negotiators concerning discussions with Unrepresented Regular Employees and Unrepresented Regular Management Employees of the El Dorado County Transit Authority. The designated representatives for the El Dorado County Transit Authority are Executive Director Mindy Jackson and Legal Counsel Michael Tucker.

RECONVENE TO OPEN SESSION AND CLOSED SESSION REPORTS

ELECTION OF OFFICERS

- A. Election of Chairperson and Vice-Chairperson for Calendar Year 2018
- B. Oath of Office

CEREMONIAL ITEMS

- A. Newly elected Chairperson plaque presentation to outgoing Chairperson Patty Borelli

PLEDGE OF ALLEGIANCE TO THE FLAG

ROLL CALL

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.

OPEN FORUM

At this time, any person may comment on any item that is not on the agenda. Please state your name and address for the records. Action will not be taken on any item that is not on the agenda. Please limit your comments to no more than three (3) minutes. Please give any written material presented at the meeting to the clerk for public record.

1. CONSENT CALENDAR

- A. Approve Conformed Minutes of Regular Meeting December 7, 2017
- B. Receive and File November and December 2017 Check Registers
- C. Receive and File November and December 2017 Ridership Reports
- D. 1. Adopt Resolution No. 18-02 Authorizing the Executive Director to File Applications for Federal Transit Administration funding programs
2. Adopt Resolution No. 18-03 Authorizing the Executive Director to File Application specific to the Federal Transit Administration Section 5311 grant program
- E. Adopt Revised El Dorado County Transit Authority Drug and Alcohol Program Policy
- F. Adopt Capital Improvement Plan Project, 18-07 for Fare Boxes
- G. Adopt Resolution No. 18-04 revising the El Dorado County Transit Authority Personnel Policies and Procedures Manual with regard to necessary changes updating job classifications
- H. Adopt Resolution No. 18-01 Approving a Revised Salary Structure and Salary Schedule, Implementing Salary Adjustments for the Unrepresented and Management Personnel and Providing Corresponding Budget Adjustments
- I. Adopt Amended 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

1. CONSENT CALENDAR CONTINUED

- J. 1. Approve Capital Improvement Plan Project 18-05(2) for a Collision Avoidance System (CAS)
 - 2. Approve Capital Improvement Plan Project 18-06(2) for a Radio System
 - 3. Approve Purchase Order 23263 for the purchase of Mobileye Shield+ by Rosco ® Collision Avoidance
 - 4. Authorize related to purchase and implementation of Rosco® Collision Avoidance

- K. Receive and File Quarterly Investment Report for Quarter Ending 12/31/2017

- L. Approve Revised Blanket Purchase Orders above \$25,000 for Fiscal Year 2017/18

- M. Adopt Resolution No. 18-05 Authorizing the Executive Director to file a revised Transportation Development Act (TDA) Claim for Fiscal Year (FY) 2017/18

- N. Adopt Fiscal Year 2017/18 Revised Mid-Year Operating Budget Adjustments

2. ACTION ITEMS

- A. Approve the Release of Request for Proposals (RFP) 18-01 for the El Dorado Hills Taxi Voucher Program

3. INFORMATION ITEMS

- A. Quarterly Newsletter

- B. Public Hearing Regarding Public Transportation

EXECUTIVE DIRECTOR REPORT *

BOARD MEMBER COMMENTS *

ADJOURNMENT

* Verbal Report

NEXT REGULARLY SCHEDULED
EL DORADO COUNTY TRANSIT AUTHORITY BOARD MEETING
Thursday, March 1, 2018 1:00 P.M.
County of El Dorado
Board of Supervisors Meeting Room

330 Fair Lane, Bldg A
Placerville, CA 95667

The El Dorado County Board of Supervisors Meeting Room is accessible for persons with disabilities. In compliance with the Americans with Disabilities Act, if you require modification or accommodation to participate in this meeting, please contact El Dorado County Transit Authority by telephone at (530) 642-5383 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.

To listen to open session portions of the meeting in real time, dial (530) 621-7603. This specialized dial in number is programmed for listening only and is operable when the audio system inside the meeting room is activated. Please be advised that callers will experience silence anytime the Board is not actively meeting, such as during Closed Session or break periods.

The Agenda is also available on the website www.eldoradotransit.com