



EL DORADO TRANSIT

Transit Advisory Committee
El Dorado County Transit Authority
6565 Commerce Way
Diamond Springs, CA 95619
Wednesday, October 25; 8:15 AM

CONFORMED AGENDA

Chair Laurel Brent-Bumb
Vice-Chair Susie Davies

CALL TO ORDER AND ROLL CALL

The meeting was called to order by Laurel Brent-Bumb at 8:16AM

**Members present: Dan Bolster, Laurel Brent-Bumb, Susie Davies,
Star Walker, Gloria Webster, Bill Wild,
and Ellen Yevdakimov**

**Staff present: Mindy Jackson, Brian James, Scott Ousley,
Julie Petersen and Haley Van Horn**

ADOPTION OF AGENDA

Moved and Seconded by Ellen Yevdakimov/Susie Davies

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.

There was no public comment.

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.

1. CONSENT CALENDAR CONTINUED

A. Conformed Minutes of April 26, 2017

Moved and Seconded by Bill Wild/Ellen Yevdakimov

2. ACTION ITEMS

There were no action items

3. INFORMATION ITEMS

A. Final Operating Budget for Fiscal Year 2017/18

B. Final Capital Improvement and Final Capital Budget Fiscal Year 2017/18

C. Fiscal Year 2016/17 Administrative Operations Report

D. July, August and September 2017 Ridership and Connect Card Reports

E. Books on the Bus Promotion

F. Grant Awards/Prior Award Project Status

G. Vehicle Donation

EXECUTIVE DIRECTOR REPORT*

COMMITTEE MEMBER COMMENTS*

AJOURNMENT

* 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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