



EL DORADO TRANSIT

County of El Dorado
Board of Supervisors Meeting Room
330 Fair Lane, Bldg. A
Thursday, August 2, 2018; 1:00PM

EL DORADO COUNTY TRANSIT AUTHORITY Regular Meeting

Chairperson: Shiva Frentzen, County of El Dorado Supervisor, District II
Vice Chairperson: Mark Acuna, City of Placerville Councilmember
Directors: Patty Borelli, 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 PLEDGE OF ALLEGIANCE

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

- Approve Conformed Minutes of Regular Meeting June 7, 2018
- Receive and File March, April, May and June 2018 Check Registers
- Receive and File the May and June 2018 Ridership Reports

1. **CONSENT CALENDAR CONTINUED**

- D. 1. Approve Revised Capital Improvement Plan Project Number 17-03 Bus Stop Improvements with new Shelter and Amenities on Upper Broadway, Placerville
2. Approve Final Draft Agreement for Construction of a Bus Stop that allows the pass-through of State Transit Assistance funding for costs related to the bus stop project that will be included in the Upper Broadway Bike Lanes and Pedestrian Connection project
3. Authorize the Executive Director or his/her designee to approve minor revisions to the Final Draft Agreement for Construction of a Bus Stop and any related documents necessary to manage the project within the adopted Capital Improvement Plan Project #17-03 with legal counsel review and approval
- E. 1. Adopt Resolution No. 18-27 Authorizing the Executive Director to File All Documents for the California State of Good Repair Program
2. Adopt Resolution No. 18-28 Authorizing the California State of Good Repair Project List
- F. 1. Approve License Agreement Between Sacramento Municipal Utility and the El Dorado County Transit Authority (Agreement) for leased parking in Camino, CA
2. Authorize the Executive Director to execute all documents related to the Agreement
- G. Adopt Resolution No. 18-29 revising the El Dorado County Transit Authority Personnel Policies and Procedures Manual with regard to policy revisions and additions
- H. Approve funding Operating Reserve utilizing Bike Locker , Advertising and Miscellaneous revenue accounts for Fiscal Year 2017/18
- I. Receive and File Final Motor Coach Industries Procurement Financing Agreement #18-005

2. **ACTION ITEMS**

- A. Receive and File report on Apple Hill Implementation Strategies

3. **INFORMATION ITEMS**

- A. Website Usage Statistics

EXECUTIVE DIRECTOR REPORT *

BOARD MEMBER COMMENTS *

RECESS TO CLOSED SESSION

Closed Personnel Session Pursuant to Government Code Section 54957 to consider the Appointment, Employment and Evaluation of the Executive Director.

Closed Personnel Session Pursuant to Government Code Section 54957.6 Concerning Labor Negotiations with the Transit Driver's Bargaining Unit. The designated representatives for the El Dorado County Transit Authority are Executive Director Mindy Jackson and Michael Tucker Legal Counsel.

RECONVENE TO OPEN SESSION AND CLOSED SESSION REPORTS

ADJOURNMENT

* Verbal Report

NEXT REGULARLY SCHEDULED
EL DORADO COUNTY TRANSIT AUTHORITY BOARD MEETING
Thursday, September 6, 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