



# 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 CONFORMED MINUTES

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

The meeting was called to order by Chairperson Frentzen at 1:00 P.M.

### ROLL CALL

**Directors Present: Mark Acuna, Patty Borelli, Shiva Frentzen, John Hidahl, Brian Veerkamp**

A quorum was present

### 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**

M/S: Acuna/Borelli  
Ayes: Acuna, Borelli, Frentzen, Hidahl, Veerkamp

### OPEN FORUM

None

1. **CONSENT CALENDAR**

- A. Approve Conformed Minutes of Regular Meeting June 7, 2018
- B. Receive and File March, April, May and June 2018 Check Registers
- C. Receive and File the May and June 2018 Ridership Reports
- 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
- D. 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
- E. 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
- F. Adopt Resolution No. 18-29 revising the El Dorado County Transit Authority Personnel Policies and Procedures Manual with regard to policy revisions and additions
- G. Approve funding Operating Reserve utilizing Bike Locker , Advertising and Miscellaneous revenue accounts for Fiscal Year 2017/18
- H. 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

**Receive and File only, no action was taken.**

**3. INFORMATION ITEMS**

A. Website Usage Statistics

**Information Only.**

**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**

**Closed Session was not needed.**

**ADJOURNMENT**

**Chair Frentzen adjourned the meeting at 1:37 P.M.**

\* Verbal Report

**Respectfully Submitted,**

**Megan Wilcher  
Secretary to the Board**