



# EL DORADO TRANSIT

Transit Advisory Committee  
El Dorado County Transit Authority  
6565 Commerce Way  
Diamond Springs, CA 95619  
Wednesday, April 25, 2018; 8:15AM

## 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 8:15AM**

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

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

### ADOPTION OF AGENDA

**Moved and Seconded by Bill Wild/Ellen Yevdakimov**

### 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 October 25, 2017

**Moved and Seconded by Ellen Yevdakimov/Bill Wild**

2. ACTION ITEMS

A. Dial-A-Ride Focus Group Proposed Changes

**Moved and Seconded by Susie Davies/Bill Wild  
Transit Advisory Committee supports the proposed changes.**

3. INFORMATION ITEMS

A. Fiscal Year 2017/18 Six-Month Administrative Operations Report

B. 2017-18 Fiscal Year-to-Date Ridership and Connect Card Reports

C. Adopted Fiscal Year 2017/18 Revised Mid-Year Operating Budget Adjustments

D. 1. Preliminary Operating Budget for Fiscal Year 2018/19

2. Allocation Plan and Draft Organizational Chart Fiscal Year 2018/19

E. Preliminary Capital Improvement Plan and Budget for Fiscal Year 2018/19

EXECUTIVE DIRECTOR REPORT\*

COMMITTEE MEMBER COMMENTS\*

AJOURNMENT

**The meeting was adjourned at 9:18AM**

\* 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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