



EL DORADO TRANSIT

**County of El Dorado
Board of Supervisors Meeting Room
330 Fair Lane, Bldg. A
Thursday, December 6, 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

Chairperson Frentzen called the meeting to order at 1:00 PM and the pledge of allegiance was recited.

RECESS TO CLOSED SESSION

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

Recessed to Closed Session at 1:01 PM

RECONVENE TO OPEN SESSION AND CLOSED SESSION REPORTS

Reconvened to Open Session at 1:09 PM. Nothing to report out.

ROLL CALL

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

A quorum was present.

ADOPTION OF AGENDA AND APPROVAL OF CONSENT CALENDAR

It was moved and seconded to adopt the agenda and approve the consent calendar with the following changes:

Pull items 1A and 1D for discussion

M/S: Acuna/Hidahl

Ayes: Acuna, Borelli, Frentzen, Hidahl, Veerkamp

OPEN FORUM

R. Gaal

1. CONSENT CALENDAR

- A. 1. Approve Conformed Minutes of Regular Meeting October 4, 2018
- 2. Approve Conformed Minutes of Regular Meeting November 2, 2018

Item moved to 2. Action Items

- B. Receive and File October 2018 Check Registers
- C. Receive and File October 2018 Ridership Reports
- D. Adopt Resolution No. 18-33 stating the fare structure for the El Dorado County Transit Authority

Item moved to 2. Action Items

- E. Approve El Dorado County Transit Authority Board of Directors Proposed Meeting Schedule for 2019
- F. Authorize the Executive Director or her designee to enter into preliminary discussions with property owners and representatives regarding the acquisition of all or part of the following subject parcels as identified in the County Line Multimodal Transit Center Study, including the ordering of and payment for preliminary title reports and right of way valuations;
 - Site 2: APN 117-160-055 and 056, El Dorado Hills Investors, LTD
 - Site 3: APN 117-180-004, Jackson II, LLC
 - Site 5: APN 121-280-024, Huddinge Partners
 - Site 6: APN 122-720-015, County of El Dorado
- G. Receive and File Independent Financial Audit, Single Audit and Compliance Reports for Fiscal Year 2017/18 for the El Dorado County Transit Authority

H. Adopt Resolution No. 18-34 Authorizing the Executive Director to Claim Transportation Development Act Claim for Fiscal Year 2017/18 State of Good Repair Funds

2. ACTION ITEMS

1A. 1. Approve Conformed Minutes of Regular Meeting October 4, 2018

Action: Approve Conformed Minutes of Regular Meeting October 4, 2018

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

2. Approve Conformed Minutes of Regular Meeting November 1, 2018

Action: Approve Conformed Minutes of Regular Meeting November 1, 2018

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

1D. Adopt Resolution No. 18-33 stating the fare structure for the El Dorado County Transit Authority

Action: Adopt Resolution No. 18-33 stating the fare structure for the El Dorado County Transit Authority

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

3. INFORMATION ITEMS

None

EXECUTIVE DIRECTOR REPORT *

BOARD MEMBER COMMENTS *

ADJOURNMENT

Meeting was adjourned by Chairperson Frentzen at 1:28 PM. Next meeting is scheduled for February 7, 2019.

* Verbal Report

Respectfully Submitted,

**Megan Wilcher
Secretary to the board**