



EL DORADO TRANSIT

**County of El Dorado
Board of Supervisors Meeting Room
330 Fair Lane, Bldg. A
Thursday, February 7, 2019; 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: John Hidahl, County of El Dorado Supervisor, District I
Brian Veerkamp, County of El Dorado Supervisor, District III
Kara Taylor, City of Placerville Councilmember

- Patty Borelli, Alternate for City Councilmembers
- Lori Parlin, Alternate for Board of Supervisors, District IV

Executive Director: Mindy Jackson

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

RECESS TO CLOSED SESSION

Closed Personnel Session Pursuant to Government Code Section 54954.5 PUBLIC EMPLOYMENT Title: Executive Director

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.

RECONVENE TO OPEN SESSION AND CLOSED SESSION REPORTS

ELECTION OF OFFICERS

- A. Election of Chairperson and Vice-Chairperson for Calendar Year 2019
- B. Oath of Office

CEREMONIAL ITEMS

- A. Newly elected Chairperson plaque presentation to outgoing Chairperson Shiva Frentzen

CEREMONIAL ITEMS CONTINUED

- B. Adopt Proclamation in recognition of appreciation of Placerville City Councilmember Patty Borelli's 12 years as a member of the El Dorado County Transit Authority Board of Directors
- C. Adopt Proclamation in recognition of appreciation of Greg Brookshire's 8 years and 4 months of public service as a Transit Operator
- D. Adopt Proclamation in recognition of appreciation of Bob O'Brien's 25 years of public service as a Transit Operations Supervisor

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

- A. 1. Approve Conformed Minutes of Regular Meeting December 6, 2018
- B. Receive and File November and December 2018 Check Registers
- C. Receive and File November and December 2018 Ridership Reports
- D. Receive and File Quarterly Investment Reports for the periods ending 09/30/2018 and 12/31/2018
- E. Approve funding Operating Reserve utilizing Advertising and Miscellaneous revenue accounts for fiscal year 2018/19
- F. 1. Approve Revised Purchase Order No. 24205 issued to Creative Bus Sales for the acquisition of five (5) Replacement Demand Response Buses

1. CONSENT CALENDAR CONTINUED

- 2. Authorize Executive Director to execute all documents related to these purchases within the Revised Capital Improvement Plan Project #19-04
- G. 1. Approve Revised Purchase Order No. 23271 issued to Creative Bus Sales for acquisition of one (1) replacement Class E Cut-A-Way Bus
 - 2. Authorize Executive Director to execute all documents related to this purchase of one (1) replacement Class E Cut-A-Way Bus
- H. 1. Adopt Resolution No. 19-01 Authorizing the Executive Director to File Applications for Federal Transit Administration Funding Programs
 - 2. Adopt Resolution No. 19-02 Authorizing the Executive Director to File Applications specific to the Federal Transit Administration Section 5311 Grant Program
- I. 1. Adopt Fiscal Year 2018/19 Revised Mid-Year Operating Budget Adjustments
 - 2. Approve the use of Contingency funds to offset increased expenses
- J. Approve Revised Blanket Purchase Orders above \$25,000 for Fiscal Year 2018/19
- K. Approve allocation of \$2,180.78 from the Fiscal Year 2018/19 Contingency Budget Line Item for shortfall in 2018 Apple Farms Shuttle service

2. ACTION ITEMS

None

3. INFORMATION ITEMS

- A. California Air Resources Board Innovative Clean Transit Regulation
- B. New Connect Card Sales Outlet at Bel Air Grocery Store
- C. New Route 70 in El Dorado Hills and Route 40 in Cameron Park/Shingle Springs

EXECUTIVE DIRECTOR REPORT *

BOARD MEMBER COMMENTS *

ADJOURNMENT

* Verbal Report

NEXT REGULARLY SCHEDULED
EL DORADO COUNTY TRANSIT AUTHORITY BOARD MEETING
Thursday, March 7, 2019 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