

AGENDA ITEM 2 A
Action Item

MEMORANDUM

DATE: April 24, 2019

TO: El Dorado County Transit Authority
Transit Advisory Committee

FROM: Brian James, Planning and Marketing Manager

SUBJECT: El Dorado County Transit Authority Transit Advisory Committee
(TAC) Members

REQUESTED ACTION:
BY MOTION,

- 1. Confirm Renewing TAC Members**
- 2. Recruit Commuter Population Representative**

BACKGROUND

As noted in the Bylaws for the El Dorado County Transit Authority (El Dorado Transit), a Transit Advisory Committee (TAC) shall be established to review the operation of the transit system, monitor levels of service and provide advice to the Executive Director. A methodology for establishing the TAC is not included in the Bylaws however; the TAC has had representation since 1993.

DISCUSSION

To maintain compliance of the Bylaws, beginning September 15, 2016 El Dorado Transit accepted applications for TAC membership. Transit Advisory Committee applications were distributed to individuals who were interested in being a member of the TAC including current members. El Dorado Transit staff reviewed the applications at that time and recommended the members for Board consideration of appointment to the TAC. The El Dorado County Transit Authority Board of Directors approved the TAC membership on March 2, 2017.

The term of appointment was two (2) years and may be renewed for an additional two (2) years. The objective of this action is to comply with the Bylaws and support active participation.

Staff requests that the TAC confirm renewing TAC members and recruit a Commuter Population representative.

REPRESENTATION	NAME	APPOINTMENT DATE	TERM EXPIRATION	RENEWAL EXPIRATION
Senior Representative	Ellen Yevdakimov	3/2/2017	3/2/2019	3/2/2021
Disabled Population	Susie Davies	3/2/2017	3/2/2019	3/2/2021
Student Population	Bill Wild	3/2/2017	3/2/2019	3/2/2021
Low Income Population	Star Walker	3/2/2017	3/2/2019	3/2/2021
General Public Population	Gloria Webster	3/2/2017	3/2/2019	3/2/2021
Commuter Population	Open	Open	Open	Open
Chamber of Commerce	Laurel Brent-Bumb	3/2/2017	3/2/2019	3/2/2021
50 Corridor Transportation Management Agency	Rebecca Garrison	3/2/2017	3/2/2017	3/2/2021
El Dorado County Transportation Commission	Dan Bolster	3/2/2017	3/2/2019	3/2/2021

FISCAL IMPACT

None