

AGENDA ITEM 2 B
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) Meeting Calendar for the Next Twelve (12) Months

REQUESTED ACTION:
BY MOTION,

Approve TAC Meeting Calendar for the Next Twelve (12) Months

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. The TAC has traditionally met on the fourth Wednesday of April, June and October each year.

DISCUSSION

El Dorado Transit staff recommends that the TAC meetings be scheduled on the following dates for the next twelve (12) months:

- Wednesday, June 26, 2019
- Wednesday, October 23, 2019
- Wednesday, April 22, 2020