



EL DORADO TRANSIT

Transit Advisory Committee
El Dorado County Transit Authority
6565 Commerce Way
Diamond Springs, CA 95619
Wednesday, April 24, 2019; 8:15 AM

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 8:17 AM

**Members present: Laurel Brent-Bumb, Susie Davies,
 Bill Wild, Star Walker and Ellen Yevdakimov**

**Staff present: Brian James, Scott Ousley,
 Julie Petersen and Haley Van Horn**

ADOPTION OF AGENDA

ELECTION OF OFFICERS

The members elected Laurel Brent-Bumb as Chair and Susie Davies as Vice-Chair

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.

A. Conformed Minutes of October 24, 2018

Moved and Seconded by Bill Wild/Susie Davies

2. ACTION ITEMS

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

Moved and Seconded by Ellen Yevdakimov/Susie Davies

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

Moved and Seconded by Bill Wild/Susie Davies

C. Support the Discontinuance of the El Dorado Hills Demonstration Project
Local Fixed Route (Route 70) Effective June 3, 2019

Moved and Seconded by Susie Davies/Ellen Yevdakimov

3. INFORMATION ITEMS

A. Six-Month 2018/19 Administrative Operations Report

B. March 2019 Ridership Report

C. Fiscal Year 2018/19 Revised Mid-Year Operating Budget

D. Fiscal Year 2019/20 Preliminary Operating Budget, Proposed
Allocation Plan and Draft Organizational Chart

E. Fiscal Year 2019/20 Preliminary Capital Improvement Plan and
2019/20 Preliminary Capital Budget

F. Quarterly Newsletters

PROJECT UPDATES*

COMMITTEE MEMBER COMMENTS*

ADJOURNMENT

The meeting was adjourned at 9:30AM

* 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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