



EL DORADO TRANSIT

County of El Dorado
Board of Supervisors Meeting Room
330 Fair Lane, Bldg. A
Thursday, August 1, 2019; 1:00 PM

EL DORADO COUNTY TRANSIT AUTHORITY Regular Meeting

Chairperson: Mark Acuna, City of Placerville Councilmember
Vice Chairperson: John Hidahl, County of El Dorado Supervisor, District I
Shiva Frentzen, County of El Dorado Supervisor, District II
Kara Taylor, City of Placerville Councilmember
Brian Veerkamp, County of El Dorado Supervisor, District III

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

Executive Director: Matthew Mauk

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

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. Approve Conformed Minutes of Regular Meeting June 6, 2019
- B. Receive and File May and June 2019 Check Registers
- C. Receive and File May and June 2019 Ridership Reports

1. CONSENT CALENDAR CONTINUED

- D. 1.** Adopt Resolution No. 19-22 Authorizing the Executive Director to Execute All Documents for the California State of Good Repair Program
2. Adopt Resolution No. 19-23 Authorizing the California State of Good Repair Project List
- E.** Approve funding Operating Reserve utilizing Bike Locker, Advertising and Miscellaneous revenue accounts for fiscal year 2018/19
- F.** Adopt Resolution No. 19-24 acknowledging the El Dorado County Transit Authority approval of the amended joint powers agreement establishing the California Transit Systems Joint Powers Insurance Authority and authorizing the Executive Director to execute the amended agreement
- G.** Adopt Capital Improvement Plan Project 20-05 for Vehicle Replacement
- H. 1.** Award construction contract for Capital Improvement Plan Project #19-02 Pollock Pines Safeway Bus Stop Improvements to lowest responsive, responsible bidder, consistent with the bid documents and basis of award.
2. Approve Purchase Order No. 25210 issued to B&M Builders in the amount of \$92,430 for the construction of the Pollock Pines Safeway Bus Stop Improvements project
3. Authorize the Executive Director to execute the construction contract and related documents, including change order authority, necessary to complete the Capital Improvement Plan Project #19-02 provided that the contract costs do not exceed the approved Capital Improvement Plan project budget
- I. 1.** Approve the revised Capital Improvement Plan Project #19-04 Budget to include the installation of Connect Card equipment
2. Approve Purchase Order No. 25209 in the amount of \$91,880 issued to Init for purchase and installation of Connect Card equipment on eleven (11) demand response buses and vans
3. Authorize the Executive Director to execute all documents including change order authority, necessary to complete the revised Capital Improvement Plan Project #19-04 provided that the project does not exceed the revised Capital Improvement Plan project budget

2. ACTION ITEMS

- A.** Receive and File El Dorado County Transit Authority Workers Compensation Trending Report

3. INFORMATION ITEMS

A. 2019 Fair Shuttle Ridership

EXECUTIVE DIRECTOR REPORT *

BOARD MEMBER COMMENTS *

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 Matthew Mauk and Legal Counsel Michael Tucker

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

RECONVENE TO OPEN SESSION AND CLOSED SESSION REPORTS

ADJOURNMENT

* Verbal Report

NEXT REGULARLY SCHEDULED
EL DORADO COUNTY TRANSIT AUTHORITY BOARD MEETING
Thursday, September 5, 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