



EL DORADO TRANSIT

County of El Dorado
Board of Supervisors Meeting Room
330 Fair Lane, Bldg. A
Thursday, October 3, 2019; 1:00 PM

EL DORADO COUNTY TRANSIT AUTHORITY CONFORMED MINUTES 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

Chair Acuna called the meeting to order at 1:00 PM and the pledge of allegiance was recited.

ROLL CALL

Directors Present: Mark Acuna, Patty Borelli, John Hidahl, Shiva Frentzen, Brian Veerkamp

A quorum was present

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.

M/S: Veerkamp/Hidahl
Ayes: Acuna, Borelli, Frentzen, Hidahl, Veerkamp

Directors Frentzen and Borelli abstain from item 1A only

OPEN FORUM

None

1. CONSENT CALENDAR

- A. Approve Conformed Minutes of Regular Meeting September 5, 2019
- B. Receive and File August 2019 Check Register
- C. Receive and File August 2019 Ridership Reports
- D. Receive and File the El Dorado County Transit Authority Self Insurers Annual Report Fiscal Year 2018/19
- E. Adopt Capital Improvement Plan Project 20-06 for Vehicle Replacement
- F. Adopt Resolution No. 19-26 Approving the Amended Salary Schedule for Fiscal Year 2019/20
- G. Adopt Resolution No. 19-27 Authorizing the Executive Director to File a Claim for Fiscal Year 2018/19 Transportation Development Act State of Good Repair Funds

2. ACTION ITEMS

- A. 1. Direct Staff to Continue with the Upper Broadway Bus Stop Improvements Project as Currently Proposed
- 2. Direct Staff to Prepare an Amended Agreement with the City of Placerville for Construction and Draft Revisions to Capital Improvement Plan Project No. 17-03 per Final Design

A motion was made by Director Borelli and seconded by Director Acuna to approve this item.

Ayes: Acuna, Borelli, Frentzen, Hidahl, Veerkamp

- B. Receive and File the El Dorado County Transit Authority 2018/19 Administrative Operations Report for the period July 1, 2018 through June 30, 2019

Receive and File only.

EXECUTIVE DIRECTOR REPORT *

BOARD MEMBER COMMENTS *

* Verbal Report

ADJOURNMENT

Chairperson Acuna adjourned the meeting at 1:44 PM. The next regularly scheduled meeting is Thursday, November 7, 2019.

Respectfully Submitted,

**Megan Wilcher
Secretary to the Board**