



# **EL DORADO TRANSIT**

**County of El Dorado  
Board of Supervisors Meeting Room  
330 Fair Lane, Bldg. A  
Thursday, November 7, 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. A moment of silence was observed in honor of El Dorado County Sheriff Deputy Brian Ishmael.**

### **ROLL CALL**

**Directors Present: Mark Acuna, Shiva Frentzen, Kara Taylor  
Directors Absent: John Hidahl, 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: Frentzen/Taylor  
Ayes: Acuna, Frentzen, Taylor  
Absent: Hidahl, Veerkamp**

## **OPEN FORUM**

None

### **1. CONSENT CALENDAR**

- A. Approve Conformed Minutes of Regular Meeting October 3, 2019
- B. Receive and File September 2019 Check Registers
- C. Receive and File September 2019 Ridership Reports
- D. **1.** Authorize the Executive Director to extend the short term, vehicle lease agreement with Creative Bus Sales, Inc for one (1) cutaway vehicle
  - 2.** Approve the revised Purchase Order No. 24229 issued to Creative Bus Sales, Inc. in an amount not to exceed \$50,000

### **2. ACTION ITEMS**

- A. **1.** Approve Revised Purchase Order No. 24277 in the amount of \$496,503.00 issued to Gillig LLC. for the acquisition of one (1) 35 Foot Low Floor Clean Diesel Transit Bus
  - 2.** Approve Purchase Order No. 25230 in the amount of \$1,510,668.00 issued to Gillig LLC. for the acquisition of three (3) 35 Foot Low Floor Clean Diesel Transit Buses
  - 3.** Authorize Executive Director to execute all documents related to this purchase within the approved Capital Improvement Plan Project 18-04 Budget

**A motion was made by Director Frentzen and seconded by Director Taylor to approve this item.**

**Ayes: Acuna, Frentzen, Taylor**  
**Absent: Hidahl, Veerkamp**

### **3. INFORMATION ITEMS**

- A. Draft Western El Dorado County 2019 Short- and Long-Range Transit Plan

**Presentation made by LSC Transportation Consultants, Inc.  
Information only.**

## **EXECUTIVE DIRECTOR REPORT \***

## **BOARD MEMBER COMMENTS \***

\* Verbal Report

**RECESS TO CLOSED SESSION**

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

**RECONVENE TO OPEN SESSION AND CLOSED SESSION REPORTS**

**Due to time constraints, Closed Session was continued until December 5, 2019.**

**ADJOURNMENT**

**Chairperson Acuna adjourned the meeting at 2:10 PM. The next regularly scheduled meeting is Thursday December 5, 2019.**

**Respectfully Submitted,**

**Megan Wilcher  
Secretary to the Board**