



EL DORADO TRANSIT

County of El Dorado
Board of Supervisors Meeting Room
330 Fair Lane, Bldg. A
Thursday, December 5, 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, John Hidahl, Kara Taylor, Brian Veerkamp
Directors Absent: Shiva Frentzen

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, Hidahl, Taylor, Veerkamp
Absent: Frentzen

OPEN FORUM

None

1. CONSENT CALENDAR

- A. Approve Conformed Minutes of Regular Meeting November 7, 2019
- B. Receive and File October 2019 Check Registers
- C. Receive and File October 2019 Ridership Reports
- D. Approve El Dorado County Transit Authority Board of Directors Proposed Meeting Schedule for Calendar Year 2020
- E. Receive and File Independent Financial Audit, Single Audit and Compliance Reports for Fiscal Year 2018/19 for the El Dorado County Transit Authority
- F. Receive and File the Final Western El Dorado County 2019 Short- and Long-Range Transit Plan
- G. Approve the updated 2019 El Dorado Transit Americans with Disabilities Act Paratransit Compliance Plan
- H. 1. Adopt Resolution No. 19-28 approving the update of the El Dorado County Transit Authority Title VI Program
2. Authorize Executive Director to execute all documents necessary for implementation of the Title VI Program
- I. Adopt Resolution No. 19-29 authorizing the Executive Director to Submit an Application to the El Dorado County Air Quality Management District AB2766 Motor Vehicle Emission Reduction Grant Program

2. ACTION ITEMS

None

3. INFORMATION ITEMS

None

EXECUTIVE DIRECTOR REPORT *

BOARD MEMBER COMMENTS *

RECESS TO CLOSED SESSION

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

Recessed to Closed Session at 1:09 PM

RECONVENE TO OPEN SESSION AND CLOSED SESSION REPORTS

Reconvened to Open Session at 1:35 PM. No report out.

ADJOURNMENT

Chairperson Acuna adjourned the meeting at 1:35 PM. The next regularly scheduled meeting is Thursday, February 6, 2020

* Verbal Report