



EL DORADO TRANSIT

EL DORADO COUNTY TRANSIT AUTHORITY REGULAR MEETING AGENDA CONFORMED MINUTES

Thursday, April 2, 2020, 1:00 PM

This meeting will be conducted via Teleconference only

Members of the public may call in during the meeting and are encouraged to submit public comment via email to mwilcher@eldoradotransit.com up until the start of the meeting. Written comments will be entered into the meeting's minutes and the Board will consider all comments at the appropriate time. Members of the public may address any item on the agenda prior to board action, comments will be limited to no more than three (3) minutes.

Participate by Computer:

<https://zoom.us/j/833772503>

Participate by Phone:

1-669-900-6833

Meeting ID: 833-772-503

These meetings will be conducted pursuant to the provisions of California Executive Order N-29-20, which suspends certain requirements of the Ralph M. Brown Act to allow for greater flexibility in conducting public meetings via teleconferencing and allowing public participation telephonically. These measures will only apply during the period in which state or local public health officials have imposed or recommended social distancing measures.

Chairperson: John Hidahl, County of El Dorado Supervisor, District I
Vice Chairperson: Kara Taylor, City of Placerville Councilmember
Mark Acuna, City of Placerville Councilmember
Shiva Frentzen, County of El Dorado Supervisor, District II
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 Hidahl called the meeting to order at 1:01 PM and the pledge of allegiance was recited.

ROLL CALL

Directors Present: Mark Acuna, Shiva Frentzen, John Hidahl, Kara Taylor, 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.

All votes were done by roll call

M/S: Frentzen/Veerkamp

Ayes: Acuna, Frentzen, Hidahl, Taylor, Veerkamp

OPEN FORUM

None

1. CONSENT CALENDAR

- A.** Approve Conformed Minutes of Regular Meeting March 5, 2020
- B.** Receive and File February 2020 Check Registers
- C.** Receive and File February 2020 Ridership Reports
- D.** Approve Vehicle Replacement Plan for Fiscal Years 2019/20 through 2025/26
- E.** Approve Designation of Surplus Property as Per Itemized Property Inventory List
- F.** Authorize the Chair to enter a Memorandum of Understanding, between the El Dorado County Transit Authority, City of Placerville, El Dorado County and EL Dorado County Transportation Commission, to solicit, secure, and administer Federal Transportation Advocacy Services
- G.** Approve Professional Services Agreement with RTS Computer Services for Computer and Network Support Services for Fiscal Year 2020/21

- H. Adopt Revised Resolution No. 20-11 authorizing the El Dorado County Transit Authority and the Executive Director to execute all documents for the Caltrans Division of Rail and Mass Transportation Low Carbon Transit Operations Program (LCTOP), Fiscal Year 2019/20

2. **ACTION ITEMS**

- A. Adopt Resolution No. 20-12 Approving the Fiscal Year 2020/21 Preliminary Operating Budget including Revisions

Action: Adopt Resolution No. 20-12 Approving the Fiscal Year 2020/21 Preliminary Operating Budget including Revisions

All votes were done by roll call

M/S: Veerkamp/Frentzen

Ayes: Acuna, Frentzen, Hidahl, Taylor, Veerkamp

- B. Adopt Resolution No. 20-13 Adopting the Preliminary Capital Improvement Plan and Budget for Fiscal Year 2020/21

Action: Adopt Resolution No. 20-13 Adopting the Preliminary Capital Improvement Plan and Budget for Fiscal Year 2020/21

All votes were done by roll call

M/S: Veerkamp/Frentzen

Ayes: Acuna, Frentzen, Hidahl, Taylor, Veerkamp

3. **INFORMATION ITEMS**

- A. Newsletter

Information only item no action taken.

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

Recessed to Closed Session at 1:25 PM

RECONVENE TO OPEN SESSION AND CLOSED SESSION REPORTS

Reconvened to Open Session at 2:01 PM. No report out.

ADJOURNMENT

Chairperson Hidahl adjourned the meeting at 2:02 PM. The next regularly scheduled meeting is Thursday, May 7, 2020.

* Verbal Report

Respectfully Submitted,

**Megan Wilcher
Secretary to the Board**