



EL DORADO TRANSIT

EL DORADO COUNTY TRANSIT AUTHORITY BOARD OF DIRECTORS MEETING AGENDA

Thursday, September 3, 2020; 1:00 PM

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

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.

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.

If you are joining the meeting via computer and wish to make a comment on an item, press the "raise a hand" button. If you are joining the meeting by phone, press *9 to indicate a desire to make a comment. The board secretary will call you by the last three digits of your phone number when it is your turn to comment.

Participate by Computer:

<https://us02web.zoom.us/j/833772503>

Participate by Phone:

1-669-900-6833

Meeting ID: 833-772-503

Passcode: 2020

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

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

CEREMONIAL ITEMS

- A. Certificate of appreciation presentation to outgoing El Dorado County Transportation Commission Executive Assistant Joni Rice**

Ceremonial item only. No action taken.

ROLL CALL

Directors Present: Mark Acuna, John Hidahl, Lori Parlin, Kara Taylor, Brian Veerkamp

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/Acuna
Ayes: Acuna, Hidahl, Parlin, Taylor, Veerkamp

OPEN FORUM

None

1. CONSENT CALENDAR

- A. Approve Conformed Minutes of Regular Meeting July 9, 2020**
- B. Receive and File June and July 2020 Check Registers**
- C. Receive and File May, June and July 2020 Ridership Reports**
- D. 1. Receive and File Quarterly Investment Report for Quarter Ending 6/30/2020**
2. Review Annual Interest Reports for all Operating and Restricted Capital Funds
- E. Adopt Resolution No. 20-24 defining agency contributions for health premium benefits for unrepresented regular and management employees for Calendar Year 2021**

- F. Approve Designation of Surplus Property as Per Itemized Property Inventory List
- G. Adopt Resolution No. 20-23 Authorizing the Executive Director to Claim Revised Transportation Development Act (TDA) Funds for Fiscal Year 2020/21
- H. Approve the Biennial Conflict of Interest Code Review and direct staff to provide a written statement to the code reviewing body
- I. Approve Funding of Operating Reserve utilizing Bike Locker, Advertising and Miscellaneous revenue accounts for Fiscal Year 2019/20

2. **ACTION ITEMS**

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

Action: Receive and File only. No action taken.

- B. 1. Form an ad hoc Audit Review Committee to receive and review Fiscal Year 2019/20 independent fiscal and compliance audit reports
- 2. Appoint Chair and Vice-Chair as members to the Audit Review Committee

Action: The Board unanimously approved the formation of an ad hoc Audit Review Committee and appointed Chair Hidahl and Vice Chair Taylor as members.

M/S: Acuna/Veerkamp
Ayes: Acuna, Hidahl, Parlin, Taylor, Veerkamp

- C. 1. Receive and File the Final Proposed Amended Operating Budget for Fiscal Year 2019/20
- 2. Authorize the transfer of \$943,000 in State Transit Assistance funds from the Operating Budget into the Capital program
- 3. Acknowledge the budget amount of \$1,409,540 in deferred Local Transportation Funds

Action: Item 2C was approved as requested by staff.

M/S: Acuna/Taylor
Ayes: Acuna, Hidahl, Parlin, Taylor, Veerkamp

EXECUTIVE DIRECTOR REPORT *

BOARD MEMBER COMMENTS *

* Verbal Report

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 1:41 PM

RECONVENE TO OPEN SESSION AND CLOSED SESSION REPORTS

Reconvened to Open Session at 1:52 PM. No report out.

ADJOURNMENT

Chairperson Hidahl adjourned the meeting at 1:53 PM. The next regularly scheduled meeting is October 1, 2020.

Respectfully Submitted,

**Megan Wilcher
Secretary to the Board**