



# EL DORADO TRANSIT

## EL DORADO COUNTY TRANSIT AUTHORITY BOARD OF DIRECTORS MEETING AGENDA

Thursday, October 1, 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](mailto: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 1:02 PM and the pledge of allegiance was recited.

## **CEREMONIAL ITEMS**

- A. Adopt the attached Proclamations in Recognition and Appreciation of Retiring Transit Employees

**Ceremonial item only. No action taken.**

## **ROLL CALL**

**Directors Present: Mark Acuna, John Hidahl, Shiva Frentzen, 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: Acuna/Veerkamp**

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

**Director Frentzen abstained from item 1A**

## **OPEN FORUM**

None

### **1. CONSENT CALENDAR**

- A. Approve Conformed Minutes of Regular Meeting September 3, 2020
- B. Receive and File August 2020 Check Registers
- C. Receive and File August 2020 Ridership Reports
- D. Approve Designation of Surplus Property as Per Itemized Property Inventory List
- E. Approve Revised Blanket Purchase Order to Squeaky Clean in an amount not to exceed \$50,000 for Fiscal Year 2020/21

- F. Adopt Resolution No. 20-25 Authorizing the Executive Director to Claim Transportation Development Act funds from the Fiscal Year 2019/20 State of Good Repair program

2. **ACTION ITEMS**

- A. 1. Authorize the donation of surplus Vehicle No. 0707 to the El Dorado County Sheriff's Office
- 2. Direct staff to open a competitive application process for donation of up to nine (9) surplus demand-response vehicles to local non-profit organizations or government entities that provide transportation to El Dorado County residents

**Action: The board unanimously approved the donation of surplus vehicle #0707 to the El Dorado County Sheriff's Office and directed staff to open a competitive application process for donation of surplus demand-response vehicles**

**M/S: Veerkamp/Taylor**  
**Ayes: Acuna, Hidahl, Frentzen, Taylor, Veerkamp**

- B. 1. Receive and File a Service Analysis Report from LSC Transportation Consultants on an Express Commuter Service to South Lake Tahoe
- 2. Direct the Executive Director to Finalize an Implementation Plan and Establish Fare Collection Tools for an Express Commuter Service to South Lake Tahoe in Partnership with the Capital Corridor Joint Powers Authority (CCJPA)
- 3. Direct the Executive Director to Finalize a Draft Memorandum of Understanding with the CCJPA for Board Review and Approval at a Future Board Meeting

**Action: Received and Filed the Service Analysis Report from LSC Transportation Consultants on the Express Commuter Service to South Lake Tahoe, Directed the Executive Director to Finalize an Implementation Plan and Establish Fare Collection Tools and to Finalize a Draft Memorandum of Understanding with the CCJPA to be reviewed and approved at a future meeting**

**M/S: Acuna/Veerkamp**  
**Ayes: Acuna, Hidahl, Frentzen, Taylor, Veerkamp**

3. **INFORMATION ITEMS**

- A. Newsletter

**Informational Item only.**

**EXECUTIVE DIRECTOR REPORT \***

**BOARD MEMBER COMMENTS \***

\* Verbal Report

**ADJOURNMENT**

**Chairperson Hidahl adjourned the meeting at 1:57 PM. The next regularly scheduled meeting is November 5, 2020.**

**Respectfully Submitted,**

**Megan Wilcher  
Secretary to the Board**