



EL DORADO TRANSIT

EL DORADO COUNTY TRANSIT AUTHORITY BOARD OF DIRECTORS MEETING CONFORMED MINUTES Thursday, March 4, 2021; 1:00 PM

Chairperson: Kara Taylor, City of Placerville Councilmember
Vice Chairperson: Lori Parlin, County of El Dorado Supervisor, District IV
John Hidahl, County of El Dorado Supervisor, District I
Jackie Neau, City of Placerville Councilmember
George Turnboo, County of El Dorado Supervisor, District II

- Patty Borelli, Alternate for City Councilmembers
- Wendy Thomas, Alternate for Board of Supervisors, District III

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?pwd=N0RYRGkxMnkzNUtQemsrRjVQdm5BZz09>

Participate by Phone:

1-669-900-6833

Meeting ID: 833-772-503

Passcode: 2021

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

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

ROLL CALL

Directors Present: John Hidahl, Jackie Neau, Kara Taylor, George Turnboo
Directors Absent: Lori Parlin

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.

Adoption of the Agenda and Approval of the Consent Calendar with the following changes:

Adoption of the Agenda and Approval of Consent Calendar Items 1A – 1E

M/S: Hidahl/Neau
Ayes: Hidahl, Neau, Taylor, Turnboo
Absent: Parlin

Item 1F of the Consent Calendar was voted on separately with Chair Taylor recusing herself

M/S: Hidahl/Neau
Ayes: Hidahl, Neau, Turnboo
Absent: Parlin
Recuse: Taylor

OPEN FORUM

None

1. CONSENT CALENDAR

- A. Approve Conformed Minutes of Regular Meeting February 4, 2021
- B. Receive and File January 2021 Check Register
- C. Receive and File January 2021 Ridership Report

- D. Adopt Resolution No. 21-04 Authorizing Financial Transactions by Elected Officers and Executive Director
- E. Adopt Resolution No. 21-05 Authorizing the Executive Director to file a Transportation Development Act (TDA) Claim for Fiscal Year 2021/22
- F. Approve the Donation of one (1) Surplus Vehicle to a Local Non-Profit Organization

2. ACTION ITEMS

- A.
 - 1. Receive and File the proposed Fiscal Year 2021/22 Preliminary Operating and Capital Budgets
 - 2. Form an Ad Hoc Committee to review the proposed Fiscal Year 2021/22 Operating and Capital Budgets
 - 3. Appoint the Chair and Vice-Chair to the Ad Hoc Budget Review Committee

Action: Item approved as requested by staff

M/S: Hidahl/Turnboo
Ayes: Hidahl, Neau, Taylor, Turnboo
Absent: Parlin

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

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 1:19 PM

RECONVENE TO OPEN SESSION AND CLOSED SESSION REPORTS

Reconvened to Open Session at 1:36 PM. No Report Out.

ADJOURNMENT

Chair Taylor adjourned the meeting at 1:36 PM. The next regularly scheduled meeting Thursday, April 1, 2021

* Verbal Report

NEXT REGULARLY SCHEDULED BOARD MEETING
OF THE EL DORADO COUNTY TRANSIT AUTHORITY
Thursday, April 1, 2021 1:00 P.M.

Zoom Meeting Teleconference

<https://us02web.zoom.us/j/833772503?pwd=VXptSUJYaEd6ZkRCUFExbU15Vk4vQT09>

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