



EL DORADO TRANSIT

**EL DORADO COUNTY TRANSIT AUTHORITY
BOARD OF DIRECTORS MEETING
CONFORMED MINUTES
Thursday, April 1, 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, Lori Parlin, Kara Taylor, George Turnboo

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 Consent Calendar

M/S: Hidahl/Parlin

Ayes: Hidahl, Neau, Parlin, Taylor, Turnboo

OPEN FORUM

None

1. CONSENT CALENDAR

- A. Approve Conformed Minutes of Regular Meeting March 4, 2021
- B. Receive and File February 2021 Check Registers
- C. Receive and File February 2021 Ridership Report
- D.
 - 1. Approve Prefunding of Other Post-Employee Benefit Program for fiscal year ending June 30, 2021 in the amount of \$51,022
 - 2. Approve Purchase Order No. 26196 issued to CalPERS, Fiscal Services Division
 - 3. Authorize Executive Director to execute all documents necessary for continued participation
- E. Adopt Resolution No. 21-06 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, Fiscal Year 2020/21

F. Approve Vehicle Replacement Plan for Fiscal Year 2020/21 through 2026/27

2. **ACTION ITEMS**

- A. 1. Review and Approve the Draft Memorandum of Understanding (MOU) with the Capital Corridor Joint Powers Authority (CCJPA) for Operation of a South Lake Tahoe Express Commuter Service
2. Authorize the Executive Director to Execute a Final MOU with the CCJPA, Pending Minor Changes and Final Approval of Legal Counsel
3. Authorize the Executive Director to Finalize and Execute Other Third-Party Agreements Necessary for Reservations/Ticketing, Maintenance, Vehicle Staging and Passenger Facilities Utilized in the Operation of the Proposed Tahoe Express Service

Action: Item approved as requested by staff

M/S: Hidahl/Turnboo

Ayes: Hidahl, Neau, Parlin, Taylor, Turnboo

- B. Adopt Resolution No. 21-07 Approving the Fiscal Year 2021/22 Preliminary Operating Budget including Revisions

Action: Adopt Resolution No. 21-07 Approving the Fiscal Year 2021/22 Preliminary Operating Budget including Revisions

M/S: Parlin/Neau

Ayes: Hidahl, Neau, Parlin, Taylor, Turnboo

- C. Adopt Resolution No. 21-08 Approving the Preliminary Capital Improvement Plan and Budget for Fiscal Year 2021/22

Action: Adopt Resolution No. 21-08 Approving the Preliminary Capital Improvement Plan and Budget for Fiscal Year 2021/22

M/S: Parlin/Turnboo

Ayes: Hidahl, Neau, Parlin, Taylor, Turnboo

Public Comment: W. Deloria

3. **INFORMATION ITEMS**

- A. Fiscal Year 2020/21 6-Month Administrative Operations Report
- B. 2020 Safety Awards
- C. Newsletter

Items 3A, 3B, and 3C are information only. No action taken.

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

Closed Session Pursuant to Government Code Section 54957.6 – Conference with Labor Negotiators concerning discussions with Unrepresented Regular Employees and Unrepresented Regular Management Employees of the El Dorado County Transit Authority. 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 1:44 PM

RECONVENE TO OPEN SESSION AND CLOSED SESSION REPORTS

Reconvened to Open Session at 2:06 PM. No report out.

ADJOURNMENT

Meeting was adjourned at 2:07 PM. The next regularly scheduled meeting is Thursday, May 6, 2021.

NEXT REGULARLY SCHEDULED BOARD MEETING
OF THE EL DORADO COUNTY TRANSIT AUTHORITY
Thursday, May 6, 2021 1:00 P.M.

Zoom Meeting Teleconference

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

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