



EL DORADO TRANSIT

Transit Advisory Committee
El Dorado County Transit Authority
6565 Commerce Way
Diamond Springs, CA 95619
Wednesday, October 23, 2019; 8:15 AM

CONFORMED AGENDA

Chair Laurel Brent-Bumb
Vice-Chair Susie Davies

CALL TO ORDER AND ROLL CALL

The meeting was called to order by Laurel Brent-Bumb at 8:18 AM

Members present: Leah Barrett, Dan Bolster, Laurel Brent-Bumb,
Star Walker and Ellen Yevdakimov

Staff present: Brian James, Matt Mauk, Scott Ousley,
Julie Petersen and Haley Van Horn

ADOPTION OF AGENDA

Moved and Seconded by Ellen Yevdakimov/Dan Bolster

PUBLIC COMMENT

At this time, any person may comment on any item which is not on the agenda. PLEASE STATE YOUR NAME AND ADDRESS FOR THE RECORD. Action will not be taken on any item that is not on the agenda. If it requires action, it will be referred to staff and/or placed on the next meeting agenda. Please limit your comments to no more than three (3) minutes.

Lea Snowden mentioned transfer points and suggested a new bus stop for Placerville Drive

1. CONSENT CALENDAR

These items are expected to be routine and non-controversial. They will be acted upon by the TAC at one time without discussion. Any TAC board member, staff member or interested citizen may request an item be removed from the Consent Calendar for discussion. The TAC may also add items from the Agenda to the Consent Calendar if they appear to be non-controversial.

A. Conformed Minutes of June 26, 2019

Moved and Seconded by Ellen Yevdakimov/Star Walker

2. ACTION ITEMS

None

3. INFORMATION ITEMS

A. Final Amended Operating Budget Fiscal Year 2018/19

B. 2018/19 Administrative Operations Report

C. August 2019 Ridership Report

D. Draft Western El Dorado County Short-and Long-Range Transit Plan

PROJECT UPDATES*

EXECUTIVE DIRECTOR REPORT*

COMMITTEE MEMBER COMMENTS*

ADJOURNMENT

The meeting was adjourned at 9:37AM

* Verbal Report

In compliance with the Americans with Disabilities Act, if you are a disabled person and you need a disability related modification or accommodation to participate in this meeting, then please contact our office by telephone at (530) 642-5383 extension 209 or by fax at (530) 622-2877. Requests must be made as early as possible, and at least one full business day before the start of the meeting.

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