

AGENDA ITEM 2 A
Action Item

MEMORANDUM

DATE: May 19, 2021

TO: El Dorado County Transit Authority
Transit Advisory Committee

FROM: Brian James, Planning and Marketing Manager

SUBJECT: El Dorado County Transit Authority Transit Advisory Committee
(TAC) Meeting Calendar for the Next Twelve (12) Months

REQUESTED ACTION:

BY MOTION,

**Determine the Transit Advisory Committee (TAC) Meeting Calendar
for the Next Twelve (12) Months**

BACKGROUND

As noted in the Bylaws for the El Dorado County Transit Authority (El Dorado Transit), a Transit Advisory Committee (TAC) shall be established to review the operation of the transit system, monitor levels of service and provide advice to the Executive Director.

DISCUSSION

The TAC has traditionally met three times each year on the fourth Wednesday of the months in which the meetings are held. The meeting schedule is determined by the TAC members in coordination with El Dorado Transit staff.

Staff recommends meeting in August 2021, January 2022, and April 2022. The TAC members are asked to determine the final meeting dates for the next twelve (12) months.