



EL DORADO TRANSIT

EL DORADO COUNTY TRANSIT AUTHORITY BOARD OF DIRECTORS MEETING CONFORMED MINUTES Thursday, August 5, 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: Patty Borelli, John Hidahl, Kara Taylor,
Directors Absent: Lori Parlin, 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/Borelli
Ayes: Borelli, Hidahl, Taylor,
Absent: Parlin, Turnboo

Director Borelli abstained from item 1A. Item 1A will be brought back at the September 2, 2021 meeting.

OPEN FORUM

None

1. CONSENT CALENDAR

A. Approve Conformed Minutes of Regular Meeting June 3, 2021

Director Borelli abstained from item 1A. Item 1A will be brought back at the September 2, 2021 meeting.

B. Receive and File May and June 2021 Check Register

C. Receive and File May and June 2021 Ridership Report

D. 1. Adopt Resolution No. 21-18 Authorizing the Executive Director to Execute All Documents for the California State of Good Repair Grant Program

2. Adopt Resolution No. 21-19 Authorizing the California State of Good Repair Project List

- E. Approve the extension of the Employee Referral and New Hire Incentive Programs
- F. Approve Retroactive Purchase Order 26201 issued to Luminator Technology Group, Inc. in the amount of \$31,441.00

2. **ACTION ITEMS**

TIMED ITEM 1:05 PM

- A. Public Hearing to Adopt Resolution No. 21-17 Approving Fare Changes

Action: Chair Taylor opened the Public Hearing at 1:05 PM to accept public comment on Resolution No. 21-17 for Approving Fare Changes. There was no public comment on this item.

**M/S: Hidahl/Borelli
Ayes: Borelli, Hidahl, Taylor
Absent: Parlin, Turnboo**

- B. 1. Award Contract for Information Technology Services per Request for Proposals #21-01
- 2. Authorize the Executive Director to execute the Information Technology Support Services contract pending final review and approval of Legal Counsel
- 3. Approve Blanket Purchase Order No. B27181 issued to RTS Computer Services in an amount not to exceed \$62,000 for Information Technology Support Services

Action: The Board unanimously approved this item as requested by staff.

**M/S: Hidahl/Borelli
Ayes: Borelli, Hidahl, Taylor
Absent: Parlin, Turnboo**

- C. 1. Receive presentation from FreeWire Technologies regarding a proposed fast electric vehicle charging infrastructure grant project
- 2. Authorize the Executive Director to sign a non-binding Letter of Commitment to be a potential grant project beneficiary for installation of FreeWire electric vehicle chargers

Action: After a presentation from FreeWire Technologies, The Board approved the signing of a non-binding Letter of Commitment with the following vote.

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

3. INFORMATION ITEMS

- A. Workers Compensation Trending Report
- B. Newsletter - July through September 2021

EXECUTIVE DIRECTOR REPORT *

BOARD MEMBER COMMENTS *

* Verbal Report

RECESS TO CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: 1 Potential Case

CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION
Paragraph (1) of subdivision (d) of Section 54956.9
Name of case: Saulter; ADJ13341056, ADJ13328925.

Recessed to Closed Session at 1:58 PM.

RECONVENE TO OPEN SESSION AND CLOSED SESSION REPORTS

Reconvened to Open Session at 2:19 PM. No report out.

ADJOURNMENT

Chairperson Taylor adjourned the meeting at 2:19 PM. The next meeting will be a regular meeting scheduled for Thursday, September 2, 2021.

NEXT REGULARLY SCHEDULED BOARD MEETING
OF THE EL DORADO COUNTY TRANSIT AUTHORITY
Thursday, October 7, 2021 1:00 P.M.

Zoom Meeting Teleconference

<https://us02web.zoom.us/j/833772503?pwd=VXptSUJYaEd6ZkRCUFEybU15Vk4vQT09>

1-669-900-6833

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