

AGENDA ITEM 2 A
Action Item

MEMORANDUM

DATE: January 26, 2022

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 schedule is determined by the TAC members in coordination with El Dorado Transit staff. Traditionally TAC meetings have been held on Wednesdays and is scheduled in coordination with Board budget reviews.

Staff recommends meeting on the following dates:

Wednesday, April 27, 2022
Wednesday, July 27, 2022
Wednesday, October 26, 2022
Wednesday, January 25, 2023

The TAC members are asked to determine the final meeting dates for the next twelve (12) months.