

CALL TO ORDER AND ROLL CALL

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

**Members present: Dan Bolster, Laurel Brent-Bumb, Susie Davies,
Star Walker and Ellen Yevdakimov**

**Staff present: Brian James, Matt Mauk, Scott Ousley,
Julie Petersen and Haley Applegarth**

ADOPTION OF AGENDA

Moved and Seconded by Susie Davies/Star Walker

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.

There was no public comment.

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 October 23, 2019

Moved and Seconded by Ellen Yevdakimov/Star Walker

2. ACTION ITEMS

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

B. 1. Confirm Renewing TAC Members
2. Recruit Commuter Population Representative

C. 1. Receive and File Fiscal Year 2021/22 Final Operating Budget
2. Approve the presentation to Adopt Resolution No. 21-13 Finalizing the Operating

Budget for Fiscal Year 2021/22 to the Board on June 2, 2021

- D. 1. Receive and File Fiscal Year 2021/22 Final Capital Improvement Plan and Capital Budget
2. Approve the presentation to Adopt Resolution No. 21-14 Finalizing the Fiscal Year 2021/22 Capital Improvement Plan and Capital Budget

Moved and Seconded by Susie Davies/Star Walker

3. INFORMATION ITEMS

- A. Fiscal Year 2019/20 Administrative Operations Report and Fiscal Year 2020/21 6-Month Administrative Operations Report
- B. Service Restoration and Expansion after COVID-19 Pandemic

PROJECT UPDATES*

EXECUTIVE DIRECTOR REPORT*

COMMITTEE MEMBER COMMENTS*

ADJOURNMENT

The meeting was adjourned at 9:25AM

* 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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