



EL DORADO TRANSIT

**EL DORADO COUNTY TRANSIT AUTHORITY
BOARD OF DIRECTORS MEETING
CONFORMED MINUTES
Thursday, March 3, 2022; 1:00 PM**

Chairperson: John Hidahl, County of El Dorado Supervisor, District I
Vice Chairperson: Jackie Neau, City of Placerville Councilmember
Lori Parlin, County of El Dorado Supervisor, District IV
Kara Taylor, 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 Assembly Bill 361 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 are in effect when a state of emergency is issued or remains active.

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=bTB0QjVBMjI0QnBOaU0xczFUbnlUQT09>

Participate by Phone:

1-669-900-6833

Meeting ID: 833-772-503

Passcode: 2022

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Chair Hidahl called the meeting to order at 1:01 PM and the pledge of allegiance was recited.

ROLL CALL

Directors Present: John Hidahl, Jackie Neau, Kara Taylor, George Turnboo
Directors Absent: Lori Parlin

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.

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

OPEN FORUM

None

1. CONSENT CALENDAR

- A. Approve Conformed Minutes of Regular Meeting February 3, 2022
- B. Receive and File January 2022 Check Registers
- C. Receive and File January 2022 Ridership Report
- D. Adopt Resolution No. 22-05 Authorizing Financial Transactions by Elected Officers and Executive Director
- E. Adopt Resolution No. 22-08 regarding the Remote Public Meeting Provisions of Assembly Bill 361
- F. Adopt Resolution No. 22-06 authorizing the El Dorado County Transit Authority and the Executive Director to execute all documents for the Caltrans Division of Rail and Mass Transportation Low Carbon Transit Operations Program, Fiscal Year 2021/22
- G. Adopt Resolution No. 22-07 Authorizing the Executive Director to file a Transportation Development Act Claim for Fiscal Year 2022/23

H. Receive and File the Fiscal Year 2021/22 6-Month Administrative Operations Report

2. **ACTION ITEMS**

A. Receive and File the proposed Fiscal Year 2022/23 Preliminary Operating Budget

Action: Received and Filed the proposed Fiscal Year 2022/23 Preliminary Operating Budget

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

B. Receive and File the proposed Fiscal Year 2022/23 Preliminary Capital Budget

Action: Received and Filed the proposed Fiscal Year 2022/23 Preliminary Capital Budget

M/S: Neau/Turboo
Ayes: Hidahl, Neau, Taylor, Turnboo
Absent: Parlin

EXECUTIVE DIRECTOR REPORT *

BOARD MEMBER COMMENTS *

RECESS TO CLOSED SESSION

Closed Personnel Session Pursuant to Government Code Section 54957.6 – Concerning Labor Negotiations with the Transit Operator’s Bargaining Unit. The designated representatives for the El Dorado County Transit Authority are Executive Director Matthew Mauk and Legal Counsel Michael Tucker

Recessed to Closed Session at 1:35 PM

RECONVENE TO OPEN SESSION AND CLOSED SESSION REPORTS

Recessed to Closed Session at 1:57 PM. No report out.

ADJOURNMENT

Chair Hidahl adjourned the meeting at 1:57 PM. The next regularly scheduled meeting Thursday, April 7, 2022.

Respectfully Submitted,

**Megan Wilcher
Secretary to the Board**

* Verbal Report