



EL DORADO TRANSIT

EL DORADO COUNTY TRANSIT AUTHORITY BOARD OF DIRECTORS MEETING AGENDA

Thursday, May 5, 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/82578749339?pwd=UUUpzTDJKUGcxdnJoV2pJbDJhbnZLUT09>

Participate by Phone:

1-669-900-6833

Meeting ID: 825 7874 9339

Passcode: 2022

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

ROLL CALL

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.

OPEN FORUM

At this time, any person may comment on any item that is not on the agenda. Please state your name and address for the records. Action will not be taken on any item that is not on the agenda. Please limit your comments to no more than three (3) minutes. Please give any written material presented at the meeting to the clerk for public record.

1. CONSENT CALENDAR

- A.** Approve Conformed Minutes of Regular Meeting April 7, 2022
- B.** Receive and File March 2022 Check Registers
- C.** Receive and File March 2022 Ridership Report
- D.** Adopt Resolution No. 22-13 regarding the Remote Public Meeting Provisions of Assembly Bill 361
- E.** Receive and file Quarterly Investment Report for Quarter Ending 03/31/2022
- F.**
 - 1.** Adopt Resolution No. 22-12 Identifying Fuel as Exempt from Competitive Bidding and Authorize the Executive Director to Procure Fuel from Outside Vendors
 - 2.** Approve Blanket Purchase Order No. B28007 issued to Dawson Oil Company in the amount of \$500,000 for fiscal year 2022/23
 - 3.** Approve Blanket Purchase Order No. B28013 issued to Hunt & Sons, Inc in the amount of \$80,000 for fiscal year 2022/23
- G.**
 - 1.** Authorize a Contribution in the amount of \$200,000 for Fiscal Year 2021/22 to the California Employers' Pension Prefund Trust (CEPPT) fund
 - 2.** Authorize Additional Contributions to pay down the Unfunded Accrued Liability of \$117,359 in Classic and \$11,520 in Public Employees' Pension Reform Act (PEPRA)

3. Authorize the Executive director to execute all documents necessary for payments
 - H. Approval of Purchase Orders above \$25,000 for Fiscal Year 2022/23
 - I. Receive and File the Final Triennial Performance Audit of the El Dorado County Transit Authority for Fiscal Year 2018/19 through 2020/21
2. **ACTION ITEMS**
- A. Approve the My Ride mileage reimbursement program as proposed
 - B. 1. Rejection of the single proposal received in response to the Strategic Planning Request for Proposals
 2. Provide direction to staff regarding the process for development of a strategic plan
3. **INFORMATION ITEMS**
- A. Receive Final Closing Budget for Capital Improvement Plan Project 20-02 Automatic Bus Washer Retrofit

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

Closed Personnel Session Pursuant to Government Code Section 54954.5 – PUBLIC EMPLOYMENT Title: Executive Director

RECONVENE TO OPEN SESSION AND CLOSED SESSION REPORTS

ADJOURNMENT

* Verbal Report

NEXT REGULARLY SCHEDULED BOARD MEETING
OF THE EL DORADO COUNTY TRANSIT AUTHORITY

Thursday, April 7, 2022 1:00 P.M. via Zoom