



EL DORADO TRANSIT

EL DORADO COUNTY TRANSIT AUTHORITY BOARD OF DIRECTORS MEETING AGENDA

Thursday, June 2, 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=UUpzTDJKUGcxdnJoV2pJbDJhbnZLUT09>

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 May 5, 2022
- B. Receive and File April 2022 Check Registers
- C. Receive and File April 2022 Ridership Report
- D. Approve Charter Rate of \$245.00 per hour for Fiscal Year 2022/23
- E.
 - 1. Approve Purchase Order 28003 issued to the California Transit Indemnity Pool in the amount of \$386,256 for Liability Insurance
 - 2. Approve Purchase Order 28004 issued to the California Transit Indemnity Pool in the amount of \$26,507 for Physical Damage Insurance
 - 3. Approve Purchase Order 28002 issued to the California Transit Indemnity Pool in the amount of \$24,000 for Employment Practices Liability Insurance
 - 4. Approve Purchase Order 28024 issued to the Special District Risk Management Authority in the amount of \$248,892.69 for Workers' Compensation Insurance
- F.
 - 1. Accept Actuarial Valuation of Other Post-Employee Benefit Program for fiscal years ending June 30, 2022, June 30, 2023, and June 30, 2024
 - 2. Adopt Resolution No. 22-14 approving the pre-fund amount in the California Employer's Retiree Benefit Trust Program (CERBT)

3. Authorize Executive Director to execute all documents necessary for continued participation

2. **ACTION ITEMS**

TIMED ITEM 1:05 PM

- A. 1. Public Hearing to Adopt Resolution No. 22-15 Finalizing the Operating Budget for Fiscal Year 2022/23
- 2. Adopt Resolution No. 22-16 Approving the Fiscal Year 2022/23 Allocation Table
- 3. Adopt Fiscal Year 2022/23 Organizational Chart

TIMED ITEM 1:06 PM

- B. Public Hearing to Adopt Resolution No. 22-17 Finalizing the Fiscal Year 2022/23 Capital Improvement Plan and Capital Budget
- C. 1. Approve a partnership between El Dorado County Transit Authority and Pacific Gas and Electric Company (PG&E) to provide accessible transportation during emergency outage events
- 2. Authorize the Executive Director to execute all documents necessary to enter into an Accessible Transportation Resource Partnership Agreement with PG&E, pending final review and approval by legal counsel
- D. 1. Approve the draft agreement between EL Dorado County Transit Authority and ALTA California Regional Center (ACRC) for client transportation to Motherlode Rehabilitation Enterprises, Inc.
- 2. Authorize the Executive Director to negotiate final reimbursement rates and execute all documents necessary to continue the ACRC Agreement for client transportation

3. **INFORMATION ITEMS**

- A. 2022 El Dorado County Fair Shuttle Flyer

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 EMPLOYEE PERFORMANCE EVALUATION 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, August 4, 2022 1:00 P.M.

Anticipated Hybrid Meeting

Zoom Meeting Teleconference

<https://us02web.zoom.us/j/82578749339?pwd=UUpzTDJKUGcxdnJoV2pJbDJhbnZLUT09>

1-669-900-6833

Meeting ID: 825 7874 9339

Password: 2022

County of El Dorado
Board of Supervisors Meeting Room
330 Fair Lane, Bldg A
Placerville, CA 95667

The El Dorado County Board of Supervisors Meeting Room is accessible for persons with disabilities. In compliance with the Americans with Disabilities Act, if you require modification or accommodation to participate in this meeting, please contact El Dorado County Transit Authority by telephone at (530) 642-5383 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.

The Agenda is also available on the website www.eldoradotransit.com