



# EL DORADO TRANSIT

Transit Advisory Committee  
El Dorado County Transit Authority  
6565 Commerce Way  
Diamond Springs, CA 95619  
Wednesday, April 27, 2022; 8:15 AM

## CONFORMED AGENDA

### AGENDA

Chair                                      Laurel Brent-Bumb  
Vice-Chair                                Susie Davies

*These meetings will be conducted pursuant to the provisions of California Executive Order N-29-20, 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 will only apply during the period in which state or local public health officials have imposed or recommended social distancing measures.*

Members of the public may call in during the meeting and are encouraged to submit public comment via email to [happlegarth@eldoradotransit.com](mailto:happlegarth@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/89505242632?pwd=Ky9YYWh1TS81YjVIMW10QTlKcnJVUT09>

#### **Participate by Phone:**

1-669-900-6833

**Meeting ID:** 895 0524 2632

**Password:** 148546

CALL TO ORDER AND ROLL CALL

**The meeting was called to order by Susie Davies at 8:19AM.**

**Members present: Dan Bolster, Susie Davies, Aerijs Franklin and Star Walker**

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

ADOPTION OF AGENDA

**Moved and Seconded by Dan Bolster and 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 January 26, 2022

2. ACTION ITEMS

- A. 1. Review the Fiscal Year 2022/23 Preliminary Operating Budget including Revisions  
2. Review the Fiscal Year 2022/23 Preliminary Capital Improvement Plan and Budget

**Moved and Seconded by Star Walker and Dan Bolster**

3. INFORMATION ITEMS

A. Draft Triennial Performance Audit of the El Dorado County Transit Authority for Fiscal Year 2018/19, 2019/20, and 2020/21

B. My Ride Mileage Reimbursement Program

C. Quarterly Newsletter

PROJECT UPDATES\*

EXECUTIVE DIRECTOR REPORT\*

COMMITTEE MEMBER COMMENTS\*

ADJOURNMENT

**The meeting was adjourned at 9:15AM.**

\* Verbal Report

NEXT REGULARLY SCHEDULED  
EL DORADO COUNTY TRANSIT AUTHORITY  
TRANSIT ADVISORY COMMITTEE MEETING  
July 27, 2022; 8:15AM  
El Dorado Transit Office  
6565 Commerce Way  
Diamond Springs, CA 95619

*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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