

AGENDA ITEM 2 A
Action Item

MEMORANDUM

DATE: January 25, 2023

TO: El Dorado County Transit Authority
Transit Advisory Committee

FROM: Brian James, Planning and Marketing Manager

SUBJECT: Transit Advisory Committee (TAC) Meeting Calendar for the Next Twelve (12) Months

REQUESTED ACTION:

BY MOTION,

**Approve the Transit Advisory Committee (TAC) Meeting Calendar
for the Next Twelve (12) Months**

BACKGROUND

As noted in the Bylaws for the El Dorado County Transit Authority (El Dorado Transit), a Transit Advisory Committee (TAC) shall be established to review the operation of the transit system, monitor levels of service and provide advice to the Executive Director.

DISCUSSION

The TAC schedule is determined by the TAC members in coordination with El Dorado Transit staff. Traditionally, TAC meetings are held on Wednesdays and are scheduled in coordination with Board budget reviews.

Staff recommends the following meeting schedule for the next twelve (12) months:

Wednesday, April 26, 2023 at 8:15 am
Wednesday, July 26, 2023 at 8:15 am
Wednesday, October 25, 2023 at 8:15 am
Wednesday, January 24, 2024 at 8:15 am