



# EL DORADO TRANSIT

## EL DORADO COUNTY TRANSIT AUTHORITY BOARD OF DIRECTORS MEETING

### CONFORMED MINUTES

Thursday, August 3, 2023; 1:00 PM

Regular Meeting

Chairperson: Jackie Neau, City of Placerville Councilmember  
 Vice Chairperson: George Turnboo, County of El Dorado Supervisor, District II  
 John Hidahl, County of El Dorado Supervisor, District I  
 Lori Parlin, County of El Dorado Supervisor, District IV  
 David Yarbrough, City of Placerville Councilmember

- John Clerici, Alternate for City Councilmembers
- Wendy Thomas, Alternate for Board of Supervisors, District III

Interim Executive Director: Brian James

<p><b>In-Person</b></p> <p>County of El Dorado          Board of Supervisors Meeting Room          330 Fair Lane, Bldg. A          Placerville, CA 95667</p>	<p><b>Remotely</b></p> <p><b>By Computer:</b>  <a href="https://edcgov-us.zoom.us/j/86134567267">https://edcgov-us.zoom.us/j/86134567267</a></p> <p><b>By Phone:</b>          669-219-2599</p> <p><b>Meeting ID:</b>          861 3456 7267</p>
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Members of the public may call in during the meeting and are encouraged to submit public comment via email to [mwilcher@eldoradotransit.com](mailto:mwilcher@eldoradotransit.com) up until 2 hours before 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.

By participating in this meeting, you acknowledge that you are being recorded.

## **CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

Chair Neau called the meeting to order at 12:30 PM and the Pledge of Allegiance was recited.

## **ROLL CALL**

Directors Present: John Hidahl, Jackie Neau, Lori Parlin, George Turnboo, David Yarbrough

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.

### **Adoption of the Agenda and Approval of Consent Calendar**

M/S: Turnboo/Hidahl

Ayes: Hidahl, Neau, Parlin, Turnboo, Yarbrough

## **OPEN FORUM**

None

### **1. CONSENT CALENDAR**

- A. Approve Conformed Minutes of Regular Meeting June 1, 2023
- B. Receive and File May and June 2023 Check Registers
- C. Receive and File May and June 2023 Ridership Reports
- D. Approve Reimbursement Agreement with Toll West Coast LLC for construction work at the Bass Lake Hills Park and Ride
- E. Adopt Resolution No. 23-20 authorizing Financial Transactions by Elected Officers and Interim Executive Director including revisions
- F. 1. Adopt Resolution No. 23-21 approving Board Policy G-5 for Surplus Property and Disposition  
2. Approve designation of surplus property per itemized inventory list

2. **ACTION ITEMS**

- A. Recommend the Board of Directors approve the El Dorado County Transit Authority Passenger Code of Conduct

**The Board voted to bring this item back at a later meeting to give Legal Counsel the opportunity to review.**

**M/S: Parlin/Hidahl**

**Ayes: Hidahl, Neau, Parlin, Turnboo, Yarbrough**

- B. Approve the My Ride Mileage Reimbursement Program Policy Update as Proposed

**The Board approved this item pending Legal Counsel's approval of updates to the waiver language on the Volunteer Driver Application**

**M/S: Parlin/Yarbrough**

**Ayes: Hidahl, Neau, Parlin, Turnboo, Yarbrough**

3. **INFORMATION ITEMS**

- A. 2023 Fair Shuttle Ridership

- B. Newsletter

**INTERIM EXECUTIVE DIRECTOR REPORT \***

**BOARD MEMBER COMMENTS \***

**ADJOURNMENT**

**Chair Neau adjourned the meeting at 1:38 PM. The next regularly scheduled meeting is Thursday, September 7, 2023.**

**Respectfully Submitted,**

**Megan Wilcher  
Secretary to the Board**

\* Verbal Report