



# EL DORADO TRANSIT

**EL DORADO COUNTY TRANSIT AUTHORITY  
BOARD OF DIRECTORS MEETING  
CONFORMED MINUTES  
Thursday, November 2, 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

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 1:00 PM and the Pledge of Allegiance was recited.

## **ROLL CALL**

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

**Directors Absent:** John Hidahl

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

## **OPEN FORUM**

None

### **1. CONSENT CALENDAR**

- A. Approve Conformed Minutes of Regular Meeting October 5, 2023
- B. Receive and File September 2023 Check Register
- C. Receive and File September 2023 Ridership Report
- D. Receive and file Quarterly Investment Report for period ending 09/30/23
- E. Approve Vehicle Replacement Plan for Fiscal Years 2023/24 through 2028/29
- F. Adopt Resolution No. 23-26 approving the **El Dorado County Transit Authority Agency Safety Plan** revisions and edits

- G. Adopt Resolution No. 23-24 approving the Salary Schedule for Fiscal Year 2023/24 based on current State of California minimum wage law requirement
- H. Adopt Resolution No. 23-25 authorizing the Executive Director to submit an application to the El Dorado County Air Quality Management District AB2766 Motor Vehicle Emission Reduction Grant Program

2. **ACTION ITEMS**

- A. 1. Adopt Capital Improvement Plan Project, 23-04 for a Collision Avoidance System
  - 2. Approve Purchase Order #29200 for the purchase of Mobileye by Rosco Collision Avoidance
  - 3. Authorize the Executive Director to execute all contracts and documents related to purchase and implementation of Rosco Collision Avoidance not to exceed the Capital Improvement Plan Budget

**Action: Item approved unanimously as requested by staff**

**M/S: Parlin/Turnboo**  
**Ayes: Neau, Parlin, Turnboo, Yarbrough**  
**Absent: Hidahl**

- B. Final ratification of the Executive Director Employment Contract

**Action: The Board unanimously approved the final ratification of the Executive Director Employment Contract**

**M/S: Turnboo/Yarbrough**  
**Ayes: Neau, Parlin, Turnboo, Yarbrough**  
**Absent: Hidahl**

3. **INFORMATION ITEMS**

- A. Draft El Dorado Transit Park-and-Ride Master Plan

**EXECUTIVE DIRECTOR REPORT** \*

**BOARD MEMBER COMMENTS** \*

**ADJOURNMENT**

**Chair Neau adjourned the meeting at 1:37 PM. The next regularly scheduled meeting is Thursday, December 7, 2023.**

**Respectfully Submitted,**

**Megan Wilcher  
Secretary to the Board**

\* Verbal Report