



# EL DORADO TRANSIT

## EL DORADO COUNTY TRANSIT AUTHORITY BOARD OF DIRECTORS MEETING

### AGENDA

**Thursday, February 1, 2024; 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  
Brooke Laine, County of El Dorado Supervisor, District V  
David Yarbrough, City of Placerville Councilmember

- John Clerici, Alternate for City Councilmembers
- Lori Parlin, County of El Dorado Supervisor, District IV

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**

### **ELECTION OF OFFICES**

- A. Election of Chairperson and Vice-Chairperson for Calendar Year 2024
- B. Oath of Office

### **CEREMONIAL ITEMS**

- A. Newly elected Chairperson plaque presentation to outgoing Chairperson Jackie Neau

### **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 for the record. 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 December 7, 2023
- B. Receive and File November and December 2023 Check Registers
- C. Receive and File November and December 2023 Ridership Reports
- D. Authorizing the Adoption of Resolution Numbers 24-01, 24-02 and 24-03 for Federal Transit Administration Funding Programs
- E. Approve Revised Blanket Purchase Orders above \$25,000 for Fiscal Year 2023/24
- F. Approve funding Operating Reserve utilizing Advertising and Miscellaneous revenue accounts for Fiscal Year 2023/24
- G. Receive and file Quarterly Investment Report for Quarter Ending 12/31/2023

**1. CONSENT CALENDAR CONTINUED**

H. Receive and file the final **El Dorado Transit Short Range Transit Plan Update**

I. Approve Purchase Order No. 29213 issued to Turbo Images for vehicle graphics

**2. ACTION ITEMS**

A. 1. Adopt Proposed Fiscal Year 2023/24 Mid-Year Operating Budget Adjustment  
2. Approve line-item decrease of \$70,612 to Contingency

B. Approve the Certificate of Acceptance for the transfer of ownership from the City of Placerville to the El Dorado County Transit Authority for the Ray Lawyer Drive Park and Ride

C. Receive and file the final El Dorado Transit Park-and-Ride Master Plan

D. Approve the My Ride Mileage Reimbursement Program Budget as Proposed

**3. INFORMATION ITEMS**

A. Receive Final Capital Improvement Plan Project 17-02 Vehicle Replacement-Commuter Lease Funding Completion

B. Receive Final Closing Budget for Capital Improvement Plan Project 20-06 Vehicle Replacement – Demand Response

C. Newsletter

**EXECUTIVE DIRECTOR REPORT \***

**BOARD MEMBER COMMENTS \***

**ADJOURNMENT**

\* Verbal Report

NEXT REGULARLY SCHEDULED  
EL DORADO COUNTY TRANSIT AUTHORITY BOARD MEETING  
Thursday, March 7, 2024 1:00 P.M.  
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](http://www.eldoradotransit.com)***