



# EL DORADO TRANSIT

## EL DORADO COUNTY TRANSIT AUTHORITY BOARD OF DIRECTORS MEETING

### AGENDA

**Thursday, March 7, 2024; 1:00 PM**

Regular Meeting

Chairperson: George Turnboo, County of El Dorado Supervisor, District II

Vice Chairperson: David Yarbrough, City of Placerville Councilmember  
John Hidahl, County of El Dorado Supervisor, District I  
Brooke Laine, County of El Dorado Supervisor, District V  
Jackie Neau, City of Placerville Councilmember

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

Executive Director: Brian James

#### **In-Person**

County of El Dorado  
Board of Supervisors Meeting Room  
330 Fair Lane, Bldg. A  
Placerville, CA 95667

#### **Teleconference**

South Lake Tahoe Office  
3368 Lake Tahoe Blvd #102  
South Lake Tahoe, CA 96150

#### **Remotely**

##### **By Computer:**

<https://edcgov-us.zoom.us/j/86134567267>

##### **By Phone:**

669-219-2599

##### **Meeting ID:**

861 3456 7267

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**

## **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 February 1, 2024
- B. Receive and File January 2024 Check Registers
- C. Receive and File January 2024 Ridership Reports
- D. **1.** Adopt Resolution No. 24-04 Authorizing Financial Transactions for locally held accounts by Elected Officers and Executive Director
  - 2.** Adopt Resolution No. 24-05 Authorizing Financial Transactions for Local Agency Investment Fund (LAIF) by Elected Officers and Executive Director
  - 3.** Authorize the Executive Director to process Electronic Funds Transfer (EFT) payments above the \$5,000 single signer threshold
- E. Approve Proposed Allocation Table and Proposed Organizational Chart Fiscal Year 2024/25
- F. Receive and File the **Fiscal Year 2023/24 6-Month Administrative Operations Report**
- G. **1.** Authorize Amendment of the Professional Services Agreement between the El Dorado County Transit Authority and Feild & Associates
  - 2.** Approve Purchase Order No. B29165 issued to Feild & Associates in the amount of \$50,000 for Capital Improvement Project Management

**1. CONSENT CALENDAR CONTINUED**

H. Adopt Resolution No. 24-06 Authorizing the Executive Director to file a revised Transportation Development Act (TDA) Claim for Fiscal Year 2023/24

**2. ACTION ITEMS**

A. Receive and File the proposed Fiscal Year 2024/25 Preliminary Operating Budget

B. Receive and File the proposed Fiscal Year 2024/25 Preliminary Capital Plan and Budget

**3. INFORMATION ITEMS**

None

**EXECUTIVE DIRECTOR REPORT \***

**BOARD MEMBER COMMENTS \***

**RECESS TO CLOSED SESSION**

Closed Personnel Session Pursuant to Government Code Section 54957.6 – Concerning Labor Negotiations with the Transit Operator’s Bargaining Unit. The designated representatives for the El Dorado County Transit Authority are Executive Director Brian James and Legal Counsel Michael Tucker

**RECONVENE TO OPEN SESSION AND CLOSED SESSION REPORTS**

**ADJOURNMENT**

\* Verbal Report

NEXT REGULARLY SCHEDULED  
EL DORADO COUNTY TRANSIT AUTHORITY BOARD MEETING  
Thursday, April 4, 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)*