



EL DORADO TRANSIT

TRANSIT ADVISORY COMMITTEE MEETING AGENDA Regular Meeting

El Dorado County Transit Authority
6565 Commerce Way
Diamond Springs, CA 95619

Wednesday, May 22, 2024; 8:15 AM

Chairperson: Laurel Brent-Bumb
Vice Chairperson: Susie Davies

Executive Director: Brian James

CALL TO ORDER AND ROLL CALL

ADOPTION OF AGENDA

PUBLIC COMMENT

At this time, any person may comment on any item which is not on the agenda. PLEASE STATE YOUR NAME AND ADDRESS FOR THE RECORD. Action will not be taken on any item that is not on the agenda. If it requires action, it will be referred to staff and/or placed on the next meeting agenda. Please limit your comments to no more than three (3) minutes.

1. CONSENT CALENDAR

These items are expected to be routine and non-controversial. They will be acted upon by the TAC at one time without discussion. Any TAC board member, staff member or interested citizen may request an item be removed from the Consent Calendar for discussion. The TAC may also add items from the Agenda to the Consent Calendar if they appear to be non-controversial.

A. Conformed Minutes of October 25, 2023

B. Receive and File Independent Financial Audit, Single Audit and Compliance Reports for Fiscal Year 2022/23 for the El Dorado County Transit Authority

2. ACTION ITEMS

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

2. ACTION ITEMS CONTINUED

- B.** 1. Confirm Renewing TAC Members
2. Recruit Vacant Representative positions
- C.** 1. Adopt Fiscal Year 2024/25 Preliminary Operating Budget including Revisions
2. Adopt Fiscal Year 2024/25 Preliminary Capital Budget

3. INFORMATION ITEMS

- A.** El Dorado Transit Short Range Transit Plan Update
- B.** El Dorado Transit Park and Ride Master Plan
- C.** Receive and File the Fiscal Year 2023/24 6-Month Administrative Operations Report
- D.** Newsletter April 2024 – June 2024

PROJECT UPDATES*

EXECUTIVE DIRECTOR REPORT*

COMMITTEE MEMBER COMMENTS*

ADJOURNMENT

* Verbal Report

NEXT REGULARLY SCHEDULED
EL DORADO COUNTY TRANSIT AUTHORITY
TRANSIT ADVISORY COMMITTEE MEETING
September 25, 2024; 8:15AM
El Dorado Transit Office
6565 Commerce Way
Diamond Springs, CA 95619

In compliance with the Americans with Disabilities Act, if you are a disabled person and you need a disability related modification or accommodation to participate in this meeting, then please contact our office by telephone at (530) 642-5383 extension 229 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