



# EL DORADO TRANSIT

## TRANSIT ADVISORY COMMITTEE MEETING AGENDA Regular Meeting

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

Wednesday, September 25; 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 (*Wilcher*)

### 2. ACTION ITEMS

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

- B. 1. Confirm Renewing TAC Members (*Bergren*)  
2. Recruit Vacant Representative positions

**2. ACTION ITEMS CONTINUED**

C. Receive and File the Final Amended Operating Budget for Fiscal Year 2023/24 as Proposed (*Petersen*)

**3. INFORMATION ITEMS**

A. Receive and file the June & July 2024 Ridership Reports (*Bergren*)

B. 2024 Fair Shuttle Ridership (*Bergren*)

C. Newsletter July 2024 – September 2024 (*Bergren*)

D. Newsletter October 2024 – December 2024 (*Bergren*)

**PROJECT UPDATES\***

**EXECUTIVE DIRECTOR REPORT\***

**COMMITTEE MEMBER COMMENTS\***

**ADJOURNMENT**

\* Verbal Report

NEXT REGULARLY SCHEDULED  
EL DORADO COUNTY TRANSIT AUTHORITY  
TRANSIT ADVISORY COMMITTEE MEETING  
March 26, 2025; 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](http://www.eldoradotransit.com)*