



EL DORADO TRANSIT

EL DORADO COUNTY TRANSIT AUTHORITY BOARD OF DIRECTORS MEETING

AGENDA

Thursday, March 6, 2025; 1:00 PM

Regular Meeting

Chairperson: David Yarbrough, City of Placerville Councilmember
 Vice Chairperson: Brian Veerkamp, County of El Dorado Supervisor, District III
 Jackie Neau, City of Placerville Councilmember
 Lori Parlin, County of El Dorado Supervisor, District IV
 George Turnboo, County of El Dorado Supervisor, District II

- John Clerici, Alternate for City Councilmembers
- Greg Ferrero, Alternate for County of El Dorado Supervisor, District I

Executive Director: Brian James

<p>In-Person</p> <p>County of El Dorado Board of Supervisors Meeting Room 330 Fair Lane, Bldg. A Placerville, CA 95667</p>	<p>Remotely</p> <p>By Computer: https://edcgov-us.zoom.us/j/86134567267</p> <p>By Phone: 669-219-2599</p> <p>Meeting ID: 861 3456 7267</p>
--	---

Members of the public may call in during the meeting and are encouraged to submit public comment via email to 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.

PLEASE NOTE: If all board members are present in person, public participation by Zoom is for convenience only and is not required by law. If the Zoom feed is lost for any reason, the meeting may be paused while a fix is attempted but the meeting may continue at the discretion of the Chairperson.

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 6, 2025 (*Wilcher*)
- B. Receive and file January 2025 Check Registers (*Hewett/Petersen*)
- C. Receive and file January 2025 Ridership Reports (*Bergren*)
- D. 1. Adopt Resolution No. 25-05 Authorizing Financial Transactions for locally held accounts by Elected Officers and Executive Director (*Wilcher*)

2. Adopt Resolution No. 25-06 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 2025/26 (*Hewett*)
- F. Receive and file the Fiscal Year 2024/25 6-Month Administrative Operations Report (*Bergren*)
- G. Approve the job specifications/descriptions for two (2) new job classifications for Fiscal Year 2025/26 (*Harris*)

2. ACTION ITEMS

- A. 1.** Authorize additional contributions to pay down the Unfunded Accrued Pension Liability of \$1,000,000 in Classic and \$150,000 in PEPRA (*Hewett*)
2. Authorize the Executive Director to execute all documents necessary for payments
- B.** Receive and file the proposed Fiscal Year 2025/26 Preliminary Operating Budget (*Hewett*)
- C.** Receive and file the proposed Fiscal Year 2025/26 Preliminary Capital Improvement Plan and Budget (*Hewett*)
- D. 1.** Approve Purchase Order No. 30195 issued to A to Z Bus Sales for the acquisition of six (6) Replacement Demand Response Ford Transit Vans in the amount of \$602,965 (*Hewett*)
2. Authorize Executive Director to execute all documents related to these purchases within the Presented Capital Improvement Plan Project #25-06 (Item 2C of this Agenda)
- E.** Adopt Resolution No. 25-07 approving the Workplace Violence Prevention Plan (*Parker*)

EXECUTIVE DIRECTOR REPORT *

BOARD MEMBER COMMENTS *

ADJOURNMENT

* Verbal Report

NEXT REGULARLY SCHEDULED
EL DORADO COUNTY TRANSIT AUTHORITY BOARD MEETING
Thursday, April 3, 2025 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