



EL DORADO TRANSIT

EL DORADO COUNTY TRANSIT AUTHORITY TRANSIT ADVISORY COMMITTEE MEETING AGENDA

Regular Meeting

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

Wednesday, March 26, 2025; 8:15 AM

Chairperson: Laurel Brent-Bumb
Vice Chairperson: Susie Davies

Executive Director: Brian James

CALL TO ORDER AND ROLL CALL

ADOPTION OF AGENDA AND APPROVAL OF 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.

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. Conformed Minutes of September 25, 2024 (*Wilcher*)
- B. Receive and File Independent Financial Audit, Single Audit and Compliance Reports for Fiscal Year 2023/24 for the El Dorado County Transit Authority (*Hewett*)

2. ACTION ITEMS

- A. 1. Receive and File Fiscal Year 2025/26 Preliminary Operating Budget including Revisions (*Hewett*)
2. Receive and File Fiscal Year 2025/26 Preliminary Capital Budget
- B. Approve the Transit Advisory Committee (TAC) Meeting Calendar for the Next Twelve (12) Months (*Bergren*)
- C. 1. Confirm Renewing TAC Members (*Bergren*)
2. Recruit Vacant Representative positions

3. INFORMATION ITEMS

- A. Receive and File the Fiscal Year 2024/25 6-Month Administrative Operations Report (*Bergren*)
- B. Newsletter October 2024 – December 2024 and Newsletter January 2025 –March 2025 (*Bergren*)
- C. Bus Wrap Winner 2025 (*Bergren*)

PROJECT UPDATES*

EXECUTIVE DIRECTOR REPORT*

COMMITTEE MEMBER COMMENTS*

ADJOURNMENT

* Verbal Report

NEXT REGULARLY SCHEDULED
EL DORADO COUNTY TRANSIT AUTHORITY
TRANSIT ADVISORY COMMITTEE MEETING
September 24, 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.