

**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, August 13, 2025; 8:15 AM

Chairperson: Laurel Brent-Bumb

Vice Chairperson: To be determined

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 March 26, 2025 (*Wilcher*)

2. ACTION ITEMS

- A. 1. Confirm Renewing TAC Members (*Bergren*)
2. Select Vice-Chairperson for remaining Calendar Year 2025

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

3. **INFORMATION ITEMS**

- A. Audit Questions Responses asked during the March 26, 2025 TAC Meeting (**Hewett**)
- B. El Dorado County Transit Authority Traffic Light Pinch Point Analysis (**Bergren**)
- C. Quarterly Ridership Reports April, May and June 2025 (**Bergren**)
- D. 2025 Fair Shuttle Ridership (**Bergren**)
- E. Newsletter April 2025 – June 2025 and Newsletter July 2025 – September 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
November 12, 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.