



# EL DORADO TRANSIT

## EL DORADO COUNTY TRANSIT AUTHORITY BOARD OF DIRECTORS MEETING

### AGENDA

**Thursday, February 5, 2026; 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

<b>In-Person</b> County of El Dorado Board of Supervisors Meeting Room 330 Fair Lane, Bldg. A Placerville, CA 95667	<b>Remotely</b> <b>By Computer:</b> <a href="https://edcgov-us.zoom.us/j/86134567267">https://edcgov-us.zoom.us/j/86134567267</a> <b>By Phone:</b> 669-219-2599 <b>Meeting ID:</b> 861 3456 7267
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Members of the public may call in during the meeting and are encouraged to submit public comment via email to [mwilcher@eldoradotransit.com](mailto: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**

### **ELECTION OF OFFICES**

- A. Election of Chairperson and Vice-Chairperson for Calendar Year 2026
- B. Oath of Office

### **CEREMONIAL ITEMS**

- A. Newly elected Chairperson plaque presentation to outgoing Chairperson David Yarbrough

### **ROLL CALL**

### **RECESS TO CLOSED SESSION**

Closed Personnel Session Pursuant to Government Code Section 54954.5 –  
CONFERENCE WITH LABOR NEGOTIATORS  
Unrepresented employee: Executive Director

### **RECONVENE TO OPEN SESSION AND CLOSED SESSION REPORTS**

### **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 December 4, 2025 (*Wilcher*)
- B. Receive and File November and December 2025 Check Registers (*Hewett*)
- C. Receive and File November and December 2025 Ridership Reports (*Bergren*)

**1. CONSENT CALENDAR CONTINUED**

- D. Authorizing the Adoption of Resolution Numbers 26-01, 26-02 and 26-03 for Federal Transit Administration Funding Programs (*Bergren*)**
- E. Approve Revised Blanket Purchase Orders and Purchase Orders above \$25,000 for Fiscal Year 2025/26 (*Hewett*)**
- F. Receive and File Quarterly Investment Report for Quarter Ending 12/31/2025 (*Hewett*)**
- G. Adopt Resolution No. 26-04 Replacing the Existing Drug and Alcohol Policy with the New Proposed Version (*Robinson*)**
- H. Adopt Resolution No. 26-05 Authorizing the Use of Teleconferencing for Board of Directors and Transit Advisory Committee Meetings (*Wilcher*)**

**2. ACTION ITEMS**

- A. 1. Approve the Increased Allocation of Equipment Technician I/II from 3 FTE to 4 FTE Effective February 7, 2026**
  - 2. Approve the Proposed Revised Allocation Table and Organizational Chart Effective February 7, 2026**
  - 3. Adopt Resolution No. 26-06 Revising the Personnel Allocation Table for Fiscal Year (FY) 2025/26 (*Hewett*)**
- B. 1. Adopt Proposed Fiscal Year 2025/26 Mid-Year Operating Budget Adjustments**
  - 2. Approve Line-item Increase of \$134,666 to Contingency (*Hewett*)**
- C. Ratification of the Executive Director Employment Contract (*Hewett*)**

**3. INFORMATION ITEMS**

- A. Receive Final Capital Improvement Plan Project #26-03 Cradlepoint Mobile Router Replacements (*Hewett*)**
- B. Newsletter January – March 2026 (*Bergren*)**

**EXECUTIVE DIRECTOR REPORT \***

**BOARD MEMBER COMMENTS \***

**ADJOURNMENT**

\* Verbal Report

NEXT REGULARLY SCHEDULED  
EL DORADO COUNTY TRANSIT AUTHORITY BOARD MEETING  
Thursday, March 5, 2026 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.*

***The Agenda is also available on the website [www.eldoradotransit.com](http://www.eldoradotransit.com)***