



# 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, February 11, 2026; 8:15 AM**

**Chairperson:** Laurel Brent-Bumb  
**Vice Chairperson:** Kelli Nuttall

**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 November 12, 2025 (*Wilcher*)
- B. Receive and File Independent Financial Audit, Single Audit and Compliance Reports for Fiscal Year 2024/25 for the El Dorado County Transit Authority (*Hewett*)
- C. Receive and File Quarterly Investment Report for Quarter Ending 12/31/25 (*Hewett*)

**2. ACTION ITEMS**

- A. Receive and File Approved Fiscal Year 2025/26 Mid-Year Operating Budget Adjustments (*Hewett*)

### **3. INFORMATION ITEMS**

- A. Status of Unfunded Liabilities for Pension and Other Post-Employment Benefit (OPEB) Programs (*Hewett*)
- B. Draft of Updated Drug and Alcohol Policy (*Robinson*)
- C. Quarterly Ridership Reports October, November and December 2025 (*Bergren*)
- D. Bus Wrap Art Competition (*Bergren*)
- E. Newsletter January – March 2026 (*Bergren*)

### **PROJECT UPDATES\***

### **EXECUTIVE DIRECTOR REPORT\***

### **COMMITTEE MEMBER COMMENTS\***

### **ADJOURNMENT**

\* Verbal Report

NEXT REGULARLY SCHEDULED  
EL DORADO COUNTY TRANSIT AUTHORITY  
TRANSIT ADVISORY COMMITTEE MEETING  
May 13, 2026; 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.*