



# EL DORADO TRANSIT

## EL DORADO COUNTY TRANSIT AUTHORITY BOARD OF DIRECTORS MEETING

### AGENDA

Thursday, March 5, 2026; 1:00 PM

Regular Meeting

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

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

Executive Director: Brian James

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

## **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 5, 2026 (*Wilcher*)
- B. Receive and File January 2026 Check Registers (*Hewett*)
- C. Receive and File January 2026 Ridership Reports (*Bergren*)
- D. **1.** Adopt Resolution No. 26-07 Authorizing Financial Transactions for Locally Held Accounts by Elected Officers and Executive Director
- 2.** Adopt Resolution No. 26-08 Authorizing Financial Transactions for the 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 (*Wilcher*)
- E. Receive and File the **Fiscal Year 2025/26 6-Month Administrative Operations Report** (*Bergren*)
- F. Adopt Resolution No. 26-09 Approving Updates to the El Dorado County Transit Authority Public Transportation Agency Safety Plan (PTASP) (*Robinson*)

### **2. ACTION ITEMS**

- A. **1.** Approve Proposed Job Title Changes for Eleven (11) Positions for Fiscal Year 2026/27

**2. ACTION ITEMS CONTINUED**

2. Approve the Job Specifications/Descriptions for Two (2) New Classifications
  3. Approve the Re-Classification of an Operations Supervisor to a Safety & Training Supervisor
  4. Approve the Changes to the Safety & Training Manager Classification
  5. Approve Proposed Allocation Table and Organizational Chart for Fiscal Year 2026/27
  6. Adopt Resolution No. 26-10 Approving the Proposed Fiscal Year 2026/27 Personnel Allocation Table (*Hewett*)
- B.** Adopt Resolution No. 26-11 Approving the Updated El Dorado County Transit Authority's Fiscal Year 2026/27 Salary Structure and Salary Schedule (*Hewett*)
- C.** Receive and File the Proposed Fiscal Year 2026/27 Preliminary Operating Budget (*Hewett*)
- D.** Receive and File the Proposed Fiscal Year 2025/26 Preliminary **Capital Improvement Plan** and Budget (*Hewett*)
- E.** Approve Conclusion of the Employee Referral and New Hire Incentive Programs (*Ahart*)

**3. INFORMATION ITEMS**

- A.** Completion of Bass Lake Road Park and Ride Landscaping (*Bergren*)
- B.** Bus Wrap Art Competition (*Bergren*)

**EXECUTIVE DIRECTOR REPORT \***

**BOARD MEMBER COMMENTS \***

**ADJOURNMENT**

\* Verbal Report

NEXT REGULARLY SCHEDULED  
EL DORADO COUNTY TRANSIT AUTHORITY BOARD MEETING  
Thursday, April 2, 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)***