



EL DORADO TRANSIT

EL DORADO COUNTY TRANSIT AUTHORITY BOARD OF DIRECTORS MEETING

AGENDA

THURSDAY, JUNE 4, 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>In-Person</p> <p>County of El Dorado Board of Supervisors Meeting Room 330 Fair Lane, Bldg. A Placerville, CA 95667</p> | <p>Remotely</p> <p>By Computer: https://edcgov-us.zoom.us/j/86134567267</p> <p>By Phone: 669-219-2599</p> <p>Meeting ID: 861 3456 7267</p> |
|---|--|

Members of the public may call in during the meeting and are encouraged to submit public comment via email to 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 May 7, 2026 (*Wilcher*)
- B.** Receive and File April 2026 Check Registers (*Ahart*)
- C.** Receive and File April 2026 Ridership Reports (*Bergren*)
- D.** Approve Purchase Orders for Insurance Coverage for Fiscal Year 2026/27 (*Ahart*)
- E.** Approve Charter Rate of \$270 Per Hour for Fiscal Year 2026/27 (*Bergren*)
- F.**
 - 1.** Adopt Resolution No. 26-18 Authorizing the Executive Director to Execute All Documents for the California State of Good Repair Grant Program
 - 2.** Adopt Resolution No. 26-19 Authorizing the California State of Good Repair Project List (*Bergren*)
- G.** Approve the Biennial Conflict of Interest Code Review and Direct Staff to Provide a Written Statement to the Code Reviewing Body (*Wilcher*)
- H.**
 - 1.** Authorize Professional Services Agreement Between the El Dorado County Transit Authority and Feild & Associates
 - 2.** Approve Purchase Order No. B32015 Issued to Feild & Associates in the Amount of \$60,000 for Capital Improvement Project Management (*Bergren*)

1. CONSENT CALENDAR CONTINUED

- I. Approve Revised Blanket Purchase Order No. B31053 (Dawson Oil Company) for Fiscal Year 2025/26 (*Ahart*)
- J. Approve Retroactive Purchase Order Authority Exceeding \$25,000 for Employment Risk Management Authority (ERMA) Related to Legal Services Provided by Winter L. Hankins for Fiscal Year 2025/26 (*Ahart*)
- K. Adopt Resolution No. 26-20 Revising the El Dorado County Transit Authority Personnel Policies and Procedures Manual Regarding Removal of the Drug and Alcohol Policy Section and Replacement with a Reference to the Separately Board-adopted Drug and Alcohol Policy (*Ahart*)

2. ACTION ITEMS

TIMED ITEM 1:00 PM

- A. **1.** Public Hearing to Adopt Resolution No. 26-21 Finalizing the Operating Budget for Fiscal Year 2026/27
- 2. Adopt Resolution No. 26-22 Finalizing the Fiscal Year 2026/27 Personnel Allocation Table
- 3. Adopt Fiscal Year 2026/27 Organizational Chart (*Ahart*)

TIMED ITEM 1:00 PM

- B. Public Hearing to Adopt Resolution No. 26-23 Finalizing the Fiscal Year 2026/27 Capital Improvement Plan and Capital Budget (*Ahart*)

3. INFORMATION ITEMS

- A. Microtransit Service – Demonstration Project (*Bergren*)
- B. El Dorado County Fair Free Shuttle Flyer (*Bergren*)

EXECUTIVE DIRECTOR REPORT *

BOARD MEMBER COMMENTS *

ADJOURNMENT

* Verbal Report

NEXT REGULARLY SCHEDULED
EL DORADO COUNTY TRANSIT AUTHORITY BOARD MEETING
Thursday, August 6, 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