



EL DORADO COUNTY TRANSIT AUTHORITY BOARD OF DIRECTORS MEETING

AGENDA

THURSDAY, OCTOBER 1, 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

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

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 September 3, 2026 (*Wilcher*)
- B. Receive and file August 2026 Check Registers (*Sathre*)
- C. Receive and file August 2026 Ridership Reports (*Bergren*)
- D. Approve Vehicle Replacement Plan for Fiscal Year 2026/27 through 2031/32 (*Ahart*)
- E. 1. Accept Actuarial Valuation of Other Post-Employee Benefit Program for fiscal year ending June 30, 2025
2. Authorize Executive Director to execute all documents necessary for continued participation (*Sathre*)
- F. Approve the updated Passenger Code of Conduct (*Robinson*)
- G. Approve Purchase Order No. 32179 for Special District Risk Management Authority in the amount of \$29,565.17 for Fiscal Year 2025/26 workers' compensation annual audit adjustment (*Ahart*)
- H. Adopt Resolution No. 26-30 authorizing the El Dorado County Transit Authority and the Executive Director to execute all documents for the Caltrans Division of Rail and Mass Transportation Low Carbon Transit Operations Program (LCTOP), Fiscal Year 2025/26, Cycle B (*Bergren*)

2. ACTION ITEMS

- A. 1.** Award a contract to MGT Impact Solutions, LLC in response to Request for Proposal #2026-02 for a Compensation and Benefits Study in the amount of \$24,975.00, with a 10% contingency of \$2,497.50, for a total project authorization not to exceed \$27,472.50
- 2.** Approve Purchase Order No. 32180 to MGT Impact Solutions, LLC for the Compensation and Benefits Study in the amount authorized above
- 3.** Authorize the Executive Director to execute the Professional Services Agreement and related documents and approve use of the contingency for necessary additional work within the total authorization (*Ahart*)
- B.** Approve the revised Board Policy E-5 – Background Investigations, Criminal History Inquiries, Criminal Offender Record Information (CORI), and Records Security, including the associated policy forms and attachments, and authorize implementation of the revised policy (*Ahart*)
- C.** Receive and file the Fiscal Year 2025/26 Administrative Operations Report (*Bergren*)

3. INFORMATION ITEMS

- A.** Capital Improvement Plan Project # 25-05 Payment Acceptance Device Hardware and Processor Services Completion (*Sathre*)
- B.** October – December 2026 Newsletter (*Bergren*)

EXECUTIVE DIRECTOR REPORT *

BOARD MEMBER COMMENTS *

ADJOURNMENT

* Verbal Report

NEXT REGULARLY SCHEDULED
EL DORADO COUNTY TRANSIT AUTHORITY BOARD MEETING
Thursday, November 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.