



EL DORADO TRANSIT

Trisha Wilkins,
Councilmember
City of Placerville

John Hidahl
Board of Supervisors,
District I

Patty Borelli,
Chairperson
Councilmember
City of Placerville

Mindy Jackson,
Executive Director

Shiva Frentzen,
Vice Chairperson
Board of Supervisors
District II

Brian Veerkamp
Board of Supervisors
District II

County of El Dorado
Planning Commission Hearing Room
2850 Fairlane Court, Bldg. C
Thursday, March 2, 2017 1:00 PM

EL DORADO COUNTY TRANSIT AUTHORITY AGENDA Regular Meeting

Chairperson: Patty Borelli, City of Placerville Councilmember
Vice Chairperson: Shiva Frentzen, County of El Dorado Supervisor, District II
Directors: John Hidahl, County of El Dorado Supervisor, District I
Trisha Wilkins, City of Placerville Councilmember
Brian Veerkamp, County of El Dorado Supervisor, District III

- Wendy Thomas, Alternate for City Councilmembers
- Michael Ranalli, Alternate for Board of Supervisors, District IV

Executive Director: Mindy Jackson

CALL TO ORDER AND CEREMONIAL ITEMS

- A. Proclamation of Retiring Transit Driver Gladys Neeley
- B. Oath of Office

PLEDGE OF ALLEGIANCE TO THE FLAG

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.

PUBLIC COMMENT

At this time, any person may comment on any item that is not on the agenda. Please state your name and address for the records. 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 2, 2017
- B. Receive and File January 2017 Check Register
- C. Adopt Revised Resolution No. 17-05 Authorizing El Dorado County Transit Authority to execute the Caltrans Division of Rail and Mass Transportation Low Carbon Transit Operations Program (LCTOP), Fiscal Year 2015/16
- D. Receive and File Regional Fare Comparison
- E. Adopt Resolution No. 17-09 Authorizing Financial Transactions by Newly Elected Officers and the Executive Director
- F. Adopt Resolution No. 17-12 Approve the Memorandum of Understanding Regarding Governance of the Regional Connect Transit Card System On-Going Operations and Authorize the Executive Director as signatory
- G. Approve Addendum No. 1 to Professional Services Agreement for RTS Computer Services to increase Blanket Purchase Order B22022 for Fiscal Year 2016/17
- H. Adopt Resolution No. 17-14 Authorizing the Executive Director to Claim Transportation Development Act (TDA) Funds for Fiscal Year 2017/18
- I. Approve Revised Blanket Purchase Order B22168 issued Visa to the amount of \$34,000 for Fiscal Year 2016/17

2. ACTION ITEMS

- A. Receive and File staff report for Preservation of a Parcel for a Larger El Dorado Hills Transit Facility
- B. Adopt Resolution No. 17-10 Approving Two (2) Maintenance Agreements Between the State of California and the El Dorado County Transit Authority and Authorizing the Executive Director to execute all documents necessary to acquire, install and maintain bus shelter and surveillance equipment on the Ponderosa Park and Ride lot owned by the State of California

2. ACTION ITEMS CONTINUED

- C. Appoint Members of the El Dorado County Transit Authority Transit Advisory Committee (TAC)
- D. 1. Adopt Resolution No. 17-11 to Adopt Preliminary Operating Budget for Fiscal Year 2017/18

2. Approve Proposed Allocation Plan and Draft Organizational Chart Fiscal Year 2017/18
- E. 1. Adopt Preliminary Capital Improvement Plan for Fiscal Year 2017/18

2. Adopt Resolution No. 17-13 Adopting the Preliminary Capital Improvement Budget for Fiscal Year 2017/18
- F. 1. Approve HR Services Procurement Sub-Agreement between the El Dorado County Transit Authority and Koff & Associates for a Classification and Compensation Study

2. Authorize the Executive Director or his/her designee to approve and sign all documents necessary to complete a Classification and Compensation Study

3. Approve Purchase Order No. 22276 to Koff & Associates for \$33,600
- G. Receive and File the El Dorado County Transit Authority **Fiscal Year 2016/17 Six-Month Administrative Operations Report** for the period July 1, 2016 through December 31, 2016

3. INFORMATION ITEMS

- A. January 2017 Ridership Report

EXECUTIVE DIRECTOR REPORT *

BOARD MEMBER COMMENTS *

ADJOURNMENT

* Verbal Report

NEXT REGULARLY SCHEDULED
EL DORADO COUNTY TRANSIT AUTHORITY BOARD MEETING
Thursday, April 6, 2017 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 and the Planning Commission Hearing 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