



EL DORADO TRANSIT

**Transit Advisory Committee
El Dorado County Transit Authority
6565 Commerce Way
Diamond Springs, CA 95619
Wednesday, October 24, 2018; 8:15AM**

CONFORMED AGENDA

Chair Laurel Brent-Bumb
Vice-Chair Susie Davies

CALL TO ORDER AND ROLL CALL

The meeting was called to order by Laurel Brent-Bumb at 8:18AM

**Members present: Dan Bolster, Laurel Brent-Bumb, Gloria Webster,
Bill Wild and Ellen Yevdakimov**

**Staff present: Mindy Jackson, Brian James, Scott Ousley,
Julie Petersen and Haley Van Horn**

ADOPTION OF AGENDA

PUBLIC COMMENT

At this time, any person may comment on any item which is not on the agenda. PLEASE STATE YOUR NAME AND ADDRESS FOR THE RECORD. Action will not be taken on any item that is not on the agenda. If it requires action, it will be referred to staff and/or placed on the next meeting agenda. Please limit your comments to no more than three (3) minutes.

There was no public comment.

1. 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.

A. Conformed Minutes of April 25, 2018

Moved and Seconded by Bill Wild/Ellen Yevdakimov

2. ACTION ITEMS

A. None

3. INFORMATION ITEMS

A. Final Operating Budget for Fiscal Year 2018/19

B. Final Capital Improvement Plan and Final Capital Budget Fiscal Year 2018/19

C. Ridership and Connect Card Reports

PROJECT UPDATES*

COMMITTEE MEMBER COMMENTS*

Bill Wild motioned to support the Executive Directors decision regarding the Apple Farms shuttle service. The motion was seconded by Dan Bolster. The Transit Advisory Committee unanimously supports this decision.

AJOURNMENT

The meeting was adjourned at 9:19AM

* Verbal Report

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 209 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.

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