



# EL DORADO TRANSIT

## EL DORADO COUNTY TRANSIT AUTHORITY REGULAR MEETING AGENDA

Thursday, April 2, 2020, 1:00 PM

**This meeting will be conducted via Teleconference only**

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 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.

**Participate by Computer:**

<https://zoom.us/j/833772503>

**Participate by Phone:**

1-669-900-6833

**Meeting ID: 833-772-503**

*These meetings will be conducted pursuant to the provisions of California Executive Order N-29-20, which suspends certain requirements of the Ralph M. Brown Act to allow for greater flexibility in conducting public meetings via teleconferencing and allowing public participation telephonically. These measures will only apply during the period in which state or local public health officials have imposed or recommended social distancing measures.*

Chairperson: John Hidahl, County of El Dorado Supervisor, District I  
Vice Chairperson: Kara Taylor, City of Placerville Councilmember  
Mark Acuna, City of Placerville Councilmember  
Shiva Frentzen, County of El Dorado Supervisor, District II  
Brian Veerkamp, County of El Dorado Supervisor, District III

- Patty Borelli, Alternate for City Councilmembers
- Lori Parlin, Alternate for Board of Supervisors, District IV

Executive Director: Matthew Mauk

### **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 and address 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 March 5, 2020
- B. Receive and File February 2020 Check Registers
- C. Receive and File February 2020 Ridership Reports
- D. Approve Vehicle Replacement Plan for Fiscal Years 2019/20 through 2025/26
- E. Approve Designation of Surplus Property as Per Itemized Property Inventory List
- F. Authorize the Chair to enter a Memorandum of Understanding, between the El Dorado County Transit Authority, City of Placerville, El Dorado County and EL Dorado County Transportation Commission, to solicit, secure, and administer Federal Transportation Advocacy Services
- G. Approve Professional Services Agreement with RTS Computer Services for Computer and Network Support Services for Fiscal Year 2020/21
- H. Adopt Revised Resolution No. 20-11 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 2019/20

### **2. ACTION ITEMS**

- A. Adopt Resolution No. 20-12 Approving the Fiscal Year 2020/21 Preliminary Operating Budget including Revisions
- B. Adopt Resolution No. 20-13 Adopting the Preliminary Capital Improvement Plan and Budget for Fiscal Year 2020/21

### **3. INFORMATION ITEMS**

A. Newsletter

#### **EXECUTIVE DIRECTOR REPORT \***

#### **BOARD MEMBER COMMENTS \***

#### **RECESS TO CLOSED SESSION**

Closed Personnel Session Pursuant to Government Code Section 54957.6 Concerning Labor Negotiations with the Transit Operator's Bargaining Unit. The designated representatives for the El Dorado County Transit Authority are Executive Director Matthew Mauk and Legal Counsel Michael Tucker

#### **RECONVENE TO OPEN SESSION AND CLOSED SESSION REPORTS**

#### **ADJOURNMENT**

\* Verbal Report

NEXT REGULARLY SCHEDULED  
EL DORADO COUNTY TRANSIT AUTHORITY BOARD MEETING  
Thursday, May 7, 2020 1:00 P.M.  
*Tentative Location:*  
County of El Dorado  
Board of Supervisors Meeting Room  
330 Fair Lane, Bldg A  
Placerville, CA 95667

*The Agenda is also available on the website [www.eldoradotransit.com](http://www.eldoradotransit.com)*