



EL DORADO TRANSIT

County of El Dorado
Board of Supervisors Meeting Room
330 Fair Lane, Bldg. A
Thursday, March 5, 2020; 1:00 PM

EL DORADO COUNTY TRANSIT AUTHORITY CONFORMED MINUTES Regular Meeting

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

Chair Hidahl called the meeting to order at 1:05 PM and the pledge of allegiance was recited.

ROLL CALL

Directors Present: Mark Acuna, Shiva Frentzen, John Hidahl, Kara Taylor, Brian Veerkamp

A quorum was present.

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.

M/S: Frentzen/Acuna
Ayes: Acuna, Frentzen, Hidahl, Taylor, Veerkamp

OPEN FORUM

None

1. CONSENT CALENDAR

- A. Approve Conformed Minutes of Regular Meeting February 6, 2020
- B. Receive and File January 2020 Check Registers
- C. Receive and File January 2020 Ridership Reports
- D. Adopt Resolution No. 20-06 Authorizing Financial Transactions by Elected Officers and Executive Director
- E. Approve the implementation of the pilot Employee Referral and New Hire Incentive Programs
- F. Adopt Resolution No. 20-04 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
- G. Adopt Resolution No. 20-07 Authorizing the Executive Director to Claim Transportation Development Act (TDA) Funds for Fiscal Year 2020/21
- H. 1. Accept Actuarial Valuation of Other Post-Employee Benefit Program for fiscal years ending June 30, 2020 and June 30, 2021
2. Adopt Resolution No. 20-05 approving the pre-fund amount in the California Employer's Retiree Benefit Trust Program (CERBT)
3. Authorize Executive Director to execute all documents necessary for continued participation
- I. 1. Adopt Resolution No. 20-08 approving a new Commercial Credit Card Agreement with UMPQUA BANK and participation in the California Special District Association Purchasing Card Rebate Program
2. Authorize Executive Director to execute all documents necessary for participation

This matter was approved during the Adoption of the Agenda and Approval of the Consent Calendar

M/S: Frentzen/Acuna
Ayes: Acuna, Frentzen, Hidahl, Taylor, Veerkamp

2. ACTION ITEMS

- A. 1. Receive and File the proposed Fiscal Year 2020/21 Preliminary Operating and Capital Budgets

2. Form an Ad Hoc Committee to review the proposed Fiscal Year 2020/21 Preliminary Operating and Capital Budgets
3. Appoint the Chair and Vice-Chair to the Ad Hoc Budget Review Committee

Action: Received and Filed the proposed Fiscal Year 2020/21 Preliminary Operating and Capital Budgets, Formed an Ad Hoc Budget Review Committee and Appointed Chair Hidahl and Vice Chairperson Taylor.

M/S: Frentzen/Taylor
Ayes: Acuna, Frentzen, Hidahl, Taylor, Veerkamp

3. INFORMATION ITEMS

- A. Fiscal Year 2019/20 6-Month Administrative Operations Report
- B. Public Transportation Agency Safety Plan
- C. 2019 Safe Driving Awards

Items 3A, 3B and 3C are information only. No action was taken.

EXECUTIVE DIRECTOR REPORT *

BOARD MEMBER COMMENTS *

RECESS TO CLOSED SESSION

Closed Session Pursuant to Government Code Section 54957.6 – Conference with Labor Negotiators concerning discussions with Unrepresented Regular Employees and Unrepresented Regular Management Employees of the El Dorado County Transit Authority. The designated representatives for the El Dorado County Transit Authority are Executive Director Matthew Mauk and Legal Counsel Michael Tucker

Recessed to Closed Session at 1:46 PM.

RECONVENE TO OPEN SESSION AND CLOSED SESSION REPORTS

Reconvened to Open Session at 2:03 PM. No report out.

ADJOURNMENT

Chairperson Hidahl adjourned the meeting at 2:03 PM. The next regularly scheduled meeting is Thursday, April 2, 2020

* Verbal Report

Respectfully Submitted,

Megan Wilcher
Secretary to the Board