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Patty Borelli, Chair
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Ron Briggs
El Dorado County
Board of Supervisors
Supervisorial District IV



John R. Knight, Vice Chair
El Dorado County
Board of Supervisors
Supervisorial District I

Dave Machado
Placerville City
Council Member

Mindy Jackson
Executive Director

James R. "Jack" Sweeney
El Dorado County
Board of Supervisors
Supervisorial District III

LOCATION:

**El Dorado County
2850 Fairlane Court, Building C, Hearing Room
Placerville, CA 95667
Thursday, December 3, 2009**

EL DORADO COUNTY TRANSIT AUTHORITY CONFORMED AGENDA/MINUTES Regular Meeting

Chair: Patty Borelli, City of Placerville Councilmember, Mayor
Vice Chair: John R. Knight, El Dorado County Supervisor
Directors: James R. (Jack) Sweeney, El Dorado County Supervisor
Ron Briggs, El Dorado County Supervisor
Dave Machado, City of Placerville Councilmember

- Pierre Rivas, Alternate for City Councilmembers
- Ray Nutting, Alternate for Board of Supervisors
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Executive Director: Mindy Jackson

CALL TO ORDER AND PLEDGE OF ALLEGIANCE TO THE FLAG

The meeting was called to order by Chair Borelli at 1:00 p.m. and the Pledge of Allegiance was recited.

ROLL CALL

Directors present: Patty Borelli, Jack Sweeney, John Knight, and Dave Machado (1:06 p.m.)

Directors absent: Ron Briggs

ADOPTION OF AGENDA

The agenda was approved by the following vote:

M/S: Knight/Sweeney
AYES: Knight, Sweeney, Borelli
NOES: None
ABSTAIN: None
ABSENT: Briggs, Machado

PUBLIC COMMENT

Brenda Woods of Pollock Pines addressed the board and requested that El Dorado Transit add more routes to the Iron Point Connector bus schedule for people who would like to shop in Folsom.

1. CONSENT CALENDAR

A. Approve Conformed Agenda/Minutes of November 5, 2009

ACTION: Consent Calendar 1.A. was approved by the following vote:

M/S: Sweeney/Knight
AYES: Sweeney, Knight, Borelli
NOES: None
ABSTAIN: None
ABSENT: Briggs, Machado

2. ACTION ITEMS

A. Receive and File Independent Financial Audit, Compliance Report and Single Audit for Fiscal Year 2008/09 for El Dorado County Transit Authority

- B. 1. Approve Purchase Order 15225 issued to Snap-On Equipment for the acquisition of John Bean Mobile Column Lift Set
2. Authorize Executive Director to execute all documents including purchase order for up to ten-percent (10%) of purchase order to facilitate project completion

Ms. Ingrid Shepline and Mr. Brian Nash representatives from Richardson & Company presented to the board a verbal report on the fiscal year 2008/09 financial audit for El Dorado County Transit Authority.

It was recommended that El Dorado Transit Management bring back to the board, in letter format, response to recommendations made by Richardson & Company to bring closure to the 2008/09 audit.

ACTION: Receive and File Independent Financial Audit, Compliance Report and Single Audit for Fiscal Year 2008/09 for El Dorado County Transit Authority

**M/S: Knight/Machado
AYES: Knight, Machado, Sweeney, Borelli
NOES: None
ABSTAIN: None
ABSENT: Briggs**

3. INFORMATION ITEMS

A. Update of the Universal Transit Farecard (Connect Card) Program for the Sacramento region

Mr. Matt Mauk, Transit Services Assistant of El Dorado Transit and Mr. Robert McCrary Senior Planner at SACOG presented an update on the Universal Farecard (Connect Card).

Information only; no action taken.

B. Marketing for the Grizzly Flat Flex Route

Information only; no action taken.

C. News Articles/Press Releases

- Press Release dated 11/17/09 – 2009 Apple Hill® Shuttle Experiences 25% Increase in Ridership!**

Information only; no action taken.

EXECUTIVE DIRECTOR REPORT *

Information only; no action taken.

BOARD MEMBER COMMENTS

Information only; no action taken.

ADJOURNMENT

Chair Borelli adjourned the meeting at 1:45 p.m. The next regularly scheduled meeting is Thursday, February 4, 2010 at 1:00 p.m.

* Verbal Report

Respectfully submitted,

Barbara McDonald

Barbara McDonald
Secretary to the EDCTA Board