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Patty Borelli, Chair  
Placerville City  
Councilmember

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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, February 4, 2010**

**1:00 p.m.**

## EL DORADO COUNTY TRANSIT AUTHORITY AGENDA 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
- 

Executive Director: Mindy Jackson

### 1:00 P.M. OPEN SESSION

CALL TO ORDER AND PLEDGE OF ALLEGIANCE TO THE FLAG

ROLL CALL

ADOPTION OF AGENDA

CEREMONIAL MATTERS

**PAGE**

A. Election of Officers "....."3

**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. 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. Please give any written material presented at the meeting to the clerk for public record.

1. **CONSENT CALENDAR**

All items listed under the Consent Calendar are considered routine. They will be acted upon by the EDCTA at one time without discussion. Any EDCTA board member, staff member or interested citizen may request an item be removed from the Consent Calendar for discussion. The EDCTA may also add items from the Agenda to the Consent Calendar if they appear to be non-controversial.

**PAGE**

- A. Approve Conformed Agenda/Minutes of December 3, 2009 .....4
- B. Approve El Dorado Transit’s Board of Directors Proposed Meeting .....8  
Schedule for 2010
- C. Adopt Resolution 10-01 to suspend public transportation on .....01  
Sunday, July 4, 2010
- D. Adopt Draft Personnel Policy Article 5.3 Whistleblower Policy .....04
- E. Adopt Resolution No. 10-02 to File Applications for Federal Transit .....07  
Administration Section 5307, 5309, 5310, 5311, 5316 and 5317 Funds
- F. Receive and File Quarterly Investment Report for Quarter .....10  
Ending 12/31/2009

2. **ACTION ITEMS**

- A. Authorize the use of \$647,385 in capital reserve funds to advance .....12  
two (2) Fiscal Year 2008/2009 State Proposition 1B Projects
- B. 1. Approve Purchase Order No. 15242 in the amount of .....15  
\$164,240.89 issued to El Dorado Bus Sales for Acquisition  
of Four (4) Type IV Minivans
- 2. Authorize Executive Director to execute all documents  
including purchase order or requisitions for up to  
ten-percent (10%) of purchase order to facilitate project  
completion

3. **INFORMATION ITEMS**

- A. El Dorado County Transportation Commission (EDCTC) Adoption .....18  
of Blended Farebox Ratio for Western El Dorado County

EXECUTIVE DIRECTOR REPORT \*

BOARD MEMBER COMMENTS

ADJOURNMENT

\* Verbal Report

NEXT REGULARLY SCHEDULED EDCTA BOARD MEETING

Thursday, March 4, 2010

El Dorado County

2850 Fairlane Court

Building C Hearing Room

Placerville, CA 95667

*The El Dorado County Government Center is accessible to the disabled. 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, please contact EDCTA 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](http://www.eldoradotransit.com)***