



6565 Commerce Way
Diamond Springs, CA 95619-9454

(530) 642-5383
Fax: (530) 622-BUSS
www.eldoradotransit.com

Ron Briggs
El Dorado County
Board of Supervisors
Supervisorial District IV

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



Patty Borelli, Vice Chair
Placerville City
Councilmember

Carl Hagen
Placerville City
Councilmember

Mindy Jackson
Transit Director

Rusty Dupray
El Dorado County
Board of Supervisors
Supervisorial District I

**El Dorado County Transit Authority
Board of Supervisors Meeting Room
330 Fair Lane, Building A
Placerville, California 95667
Thursday, December 11, 2008**

CONFORMED AGENDA

Chair: James R. (Jack) Sweeney, El Dorado County Supervisor
Vice-Chair: Patty Borelli, City of Placerville Councilmember
EDCTA Directors: Rusty Dupray, El Dorado County Supervisor
Carl Hagen, City of Placerville Councilmember
Ron Briggs, El Dorado County Supervisor

- Pierre Rivas Alternate for City Councilmembers
- Vacant, Alternate for Board of Supervisors

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE TO THE FLAG

The meeting was called to order by Chairman Sweeney at 1:02 p.m. The Pledge of Allegiance to the Flag was recited.

2. ROLL CALL

**Directors present: Jack Sweeney, Patty Borelli, Rusty Dupray, Carl Hagen
Ron Briggs**

3. ADOPTION OF AGENDA

The agenda was approved by the following vote:

M/S: Borelli/Dupray

AYES: Borelli, Dupray, Briggs, Hagen, Sweeney
NOES: None
ABSTAIN: None
ABSENT: None

4. CEREMONIAL MATTERS

- A. 1. Presentation to Outgoing Board Member El Dorado County Supervisor Rusty Dupray in Appreciation of Eight Years of Dedicated Service to the El Dorado County Transit Authority *
2. Approve Resolution No. 08-12 in Appreciation of Dedicated Service by El Dorado County Supervisor Rusty Dupray *

Resolution No. 08-12 in Appreciation of Dedicated Service by El Dorado County Supervisor Rusty Dupray approved by the following vote:

M/S: Borelli/Hagen
AYES: Borelli, Hagen, Briggs, Dupray, Sweeney
NOES: None
ABSTAIN: None
ABSENT: None

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

Ms. Ruth Tausta of Diamond Springs/El Dorado addressed the Board. She commented that students have no place to get off the bus at Independence High School and there is no bus stop at the Diamond Springs Post Office. She also mentioned that she was unaware that a passenger needs to have a destination when boarding the bus.

6. CONSENT CALENDAR

These items are expected to be routine and non-controversial. 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.

- A. Approve Conformed Agenda (Minutes) of October 2, 2008
- B. Receive and File Quarterly Investment Report for Quarter Ending 09/30/08

- C. 1. Authorize Executive Director to sign Contract Amendment No. 1.1 between AT&T California and El Dorado County Transit Authority
- 2. Authorize Executive Director to sign Contract Amendment No. 2.1 between AT&T California and El Dorado County Transit Authority
- 3. Authorize Executive Director to sign any and all additional documents in regard to the California Integrated Information Network 2 Agreement

ACTION: Consent Calendar 6.A., 6.B., and 6.C. were approved by the following vote:

M/S: Hagen/Borelli
AYES: Hagen, Borelli, Briggs, Dupray, Sweeney
NOES: None
ABSTAIN: None
ABSENT: None

7. ACTION ITEMS

****TIMED ITEM -1:10 PM****

- A. ***PUBLIC HEARING*** – Open Public Hearing at 1:10 p.m. to receive public testimony on a proposed fare increase

Ms. Susie Davies, Executive Director of M.O.R.E., Laurel Brent-Bumb, Transit Advisory Committee (TAC) Chair, and Ellen Yevdakimov, Transit Advisory Committee Member addressed the Board expressing their support for the proposed fare increase.

- B. 1. Receive and File Independent Financial Audit, Fiscal Year 2007/08 for El Dorado County Transit Authority
- 2. Receive and File Single Audit, Fiscal Year 2007/08 for El Dorado County Transit Authority

Ms. Janet Dutcher, Audit Manager with Gallina, L.L.P. presented a verbal report to the Board of Directors.

ACTION: 1. Receive and File Independent Financial Audit, F/Y 07/08, and 2. Receive and File Single Audit, F/Y 07/08 for El Dorado County Transit Authority.

M/S: Dupray/Borelli
AYES: Dupray, Borelli, Briggs, Hagen, Sweeney
NOES: None
ABSTAIN: None
ABSENT: None

- C. 1. Designate El Dorado County Transit Authority fleet vehicle #0207 a Chevrolet Venture mini-van as surplus property per December 11, 2008 Surplus Inventory List
2. Approve the transfer of one (1) surplus Chevrolet Venture mini-van to Motherlode Rehabilitation Enterprises, Inc. (M.O.R.E.)
3. Authorize El Dorado County Transit Authority to provide maintenance services on vehicle #0207 for a 12-month with cost of repair to be charged to M.O.R.E.

ACTION: 1. Designate El Dorado County Transit Authority fleet vehicle #0207 a Chevrolet Venture mini-van as surplus property per December 11, 2008 Surplus Inventory List; 2. Approve the Transfer of one (1) surplus Chevrolet Venture mini-van to Motherlode Rehabilitation Enterprises, Inc.; and 3. Authorize El Dorado County Transit Authority to provide maintenance services on vehicle #0207 for a 12-month with cost of repair to be charged to M.O.R.E.

M/S: Dupray/Borelli
AYES: Dupray, Borelli, Briggs, Sweeney
NOES: None
ABSTAIN: Hagen
ABSENT: None

8. INFORMATION ITEMS

- A. Correspondence
- Letter dated October 22, 2008 from Michael Wiley, General Manager/CEO of Sacramento Regional Transit

Ms. Jackson informed the Board of Directors that she would be meeting with Sacramento Regional Transit staff tomorrow.

Information only; no action taken.

9. EXECUTIVE DIRECTOR REPORT *

Information only; no action taken.

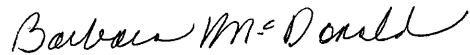
10. BOARD MEMBER COMMENTS

Information only; no action taken.

11. ADJOURNMENT

The meeting was adjourned at 2:10 p.m. The next regularly scheduled meeting is Thursday, February 5, 2009 at 1:00 p.m.

Respectfully submitted,



Barbara McDonald
Secretary to the EDCTA Board

* Verbal Report