

AGENDA ITEM 6 B  
Consent Item

**MEMORANDUM**

**DATE:** February 5, 2009

**TO:** El Dorado County Transit Authority *Barbara McDonald*

**FROM:** Barbara McDonald, Admin Services/HR Manager

**SUBJECT:** El Dorado County Transit Authority Board of Directors  
Proposed Meeting Schedule for 2009

**REQUESTED ACTION:**

**BY MOTION:** Approve El Dorado County Transit Authority Board of Directors Proposed Meeting Schedule for 2009

**BACKGROUND**

According to the El Dorado County Transit Authority (El Dorado Transit) Bylaws 4.1, "The Board of Directors shall have regular meetings at least once every two months. The dates for such meetings shall be determined by the Board."

**DISCUSSION**

Historically, El Dorado Transit meets the first Thursday of every month at 1:00 p.m. in the Hearing room at 2850 Fairlane Court in Placerville. The proposed meeting schedule attached indicates no meeting in September due to the Board of Supervisor's fall break August 31, 2009 to September 4, 2009.

El Dorado Transit presents safe driving awards at the October board meeting. For drivers to attend a 1:00 p.m. board meeting requires excessive coverage on routes therefore; staff and drivers respectfully request an evening meeting on Thursday, October 1, 2009 at 7:00 p.m. for the presentation. This will allow more drivers to attend the awards presentation.

The action requested today is to approve the El Dorado Transit Board of Director's meeting schedule for calendar year 2009.

**FISCAL IMPACT**

None

Attachment: A) Meeting Schedule for 2009

Proposed Meeting Schedule 2009	Comments
<i>No meeting in January 2008</i>	
Thursday, February 5, 2009	
Thursday, March 5, 2009	
Thursday, April 2, 2009	
Thursday, May 7, 2009	
Thursday, June 4, 2009	
Thursday, July 2, 2009	
Thursday, August 6, 2009	
<i>No meeting in September 2009</i>	<i>Supervisor's Break 08/31 to 09/04/09</i>
Thursday, October 1, 2009 *	<i><u>7:00 pm</u> Evening Meeting – Transit Driver's Safety Awards Presentation</i>
Thursday, November 5, 2009	
Thursday, December 3, 2009	

El Dorado County Transit Authority board meetings are held at 1:00 p.m. at the El Dorado County Government Center, Building C Hearing Room, 2850 Fairlane Court, Placerville.

**\* The El Dorado County Transit Authority board meeting scheduled on October 1, 2009 will be held at 7:00 p.m. at the El Dorado County Government Center, Building C Hearing Room, 2850 Fairlane Court, Placerville.**