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James R. "Jack" Sweeney, Chair
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Supervisorial District III

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Ron Briggs
El Dorado County
Board of Supervisors
Supervisorial District IV



Patty Borelli, Vice Chair
Placerville City
Councilmember

Carl Hagen
Placerville City
Council Member

Mindy Jackson
Executive Director

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

**El Dorado County Transit Authority
2850 Fairlane Court, Building C, Hearing Room
Placerville, California 95667
Thursday, February 5, 2009**

1:00 p.m.

AGENDA

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

- Pierre Rivas, Alternate for City Councilmembers
- Ray Nutting, Alternate for Board of Supervisors

1:00 P.M. OPEN SESSION

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

2. ROLL CALL

3. ADOPTION OF AGENDA

4. CEREMONIAL MATTERS

PAGE

A. Election of Officers

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B. Presentation to Supervisor Jack Sweeney as Outgoing
Chairman for 2008 *

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.

6. 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 11, 2008	6
B. Approve El Dorado County Transit Authority Board of Directors Proposed Meeting Schedule for 2009	11
C. Approve Designation of Surplus Property as Per Itemized Property Inventory List	13
D. Adopt Resolution No. 09-01 to File Applications for Federal Transit Administration Section 5307, 5309, 5310, 5311, 5316 and 5317 Funds	15
E. Approve Capital Improvement Plan Project Revisions	18
F. Receive and File Quarterly Investment Report for Quarter Ending 12/31/2008	23
G. 1. Adopt Resolution No. 09-02 Authorizing the Executive Director to Execute all documents for the Public Transportation Modernization, Improvement and Service Enhancements Account (PTMISEA) Program	25
2. Adopt Resolution No. 09-03 Authorizing the Executive Director to Execute all documents for funding from the California Transit Security Grant Program – California Transit Assistance Fund (CTSGBP-CTAF)	
H. 1. Adopt Resolution No. 09-05 Stating the Fare Structure of the El Dorado County Transit Authority	30
2. Adopt Resolution No. 09-06 Adopting the Dial-A-Ride Zone Structure	

7.	<u>ACTION ITEMS</u>	PAGE
A.	1. Accept Fiscal Year 2008/09 Mid-Year Operating Budget Adjustment Report	56
	2. Authorize Executive Director to Reduce Contingency Fund by \$486,388 to offset Revenue Accounts	
B.	Approval of Revised Blanket Purchase Orders for Fiscal Year 2008/09	63
C.	Adopt Resolution No. 09-04 to suspend public transportation on Saturday, July 4, 2009	68
D.	1. Approve Purchase Order No. 14275 issued to Motor Coach Industries (MCI) for Acquisition of eight (8) D4500 Commuter buses in the amount of \$4,113,157.01 upon legal contract award by Yolo County Transportation District	71
	2. Authorize Executive Director to execute all documents including but not limited to purchase orders and requisitions up to 1% of initial purchase order to facilitate project completion.	
8.	<u>INFORMATION ITEMS</u>	
A.	Limited Commuter Service in conjunction with days designated as furlough days for State of California employees	76
B.	Statement of Economic Interests for Fiscal Year 2008/2009	77
9.	<u>EXECUTIVE DIRECTOR REPORT</u> *	
10.	<u>BOARD MEMBER COMMENTS</u>	
11.	<u>ADJOURNMENT</u>	

* Verbal Report

NEXT REGULARLY SCHEDULED EDCTA BOARD MEETING

Thursday, March 5, 2009 1:00 p.m.

2850 Fairlane Court

Building C Hearing Room

Placerville, CA

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