



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

Patty Borelli  
Placerville City  
Councilmember

Carl Hagen, Chair  
Placerville City  
Councilmember



Mindy Jackson  
Transit Director

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

Rusty Dupray  
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 7, 2008**

**1:00 P.M.**

## AGENDA

Chair: Carl Hagen, City of Placerville Councilmember  
Vice-Chair: James R. (Jack) Sweeney, El Dorado County Supervisor  
EDCTA Directors: Rusty Dupray, El Dorado County Supervisor  
Patty Borelli, 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 ROLL CALL
2. ADOPTION OF AGENDA
3. DISPOSITION OF MINUTES: Approve December 6, 2007 Conformed Agenda/Minutes

**PAGE**

4. CEREMONIAL MATTERS
  - A. Election of Officers
  - B. Oath of Office \*
  - C. Presentation to Carl Hagen as Outgoing Chairman for 2007 \*

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

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.

**PAGE**

- A. Approve El Dorado County Transit Authority Board of Directors Revised Meeting Schedule for 2008
- B. Adopt Resolution No. 08-01 to File Applications for Federal Transit Administration (FTA) Section 5307, 5309, 5310, 5311, 5316 and 5317 Funds
- C.
  - 1. Approve new job classification – Transit Scheduler
  - 2. Approve Revised Personnel Allocation for Fiscal Year 2007/2008 to delete one (1) Transit Dispatcher classification and add one (1) Transit Scheduler classification
- D. Authorize the Transit Director to submit revised Joint Powers Agreement and By-Laws to member jurisdictions for approval
- E.
  - 1. Accept Fiscal Year 2007/2008 Mid-Year Operating Budget Adjustment Report
  - 2. Authorize Transit Director to Reduce Contingency Fund by \$398,259. to offset Revenue Accounts
- F. Approval of Revised Blanket Purchase Orders for Fiscal Year 2007/2008
- G.
  - 1. Approve Purchase Order 13238 issued to Holt of California in the amount of \$57,031.25 for installation of Donaldson High Efficiency Diesel Multi-Stage Muffler (DMF) Emission Solution Systems on five (5) commuter buses
  - 2. Authorize Transit Director to execute all documents including purchase order or requisitions for up to ten-percent (10%) of purchase order to facilitate project completion.
- H. Receive and File Quarterly Investment Report for Quarter Ending 12/31/07

6. CONSENT CALENDAR CONTINUED:

- I. Approve Designation of Surplus Property as Per Itemized Property Inventory List
- J.
  - 1. Approve Purchase Order No. 13239 issued to CM Asphalt in the amount of \$6,475. for cleaning, treating, seal coating and re-striping of bus yard lot located at 6567 Commerce Way, Diamond Springs
  - 2. Approve Purchase Order No. 13240 issued to Joe Vicini General Engineering in the amount of \$2,020. for asphalt patching of bus yard lot located at 6567 Commerce Way, Diamond Springs
  - 3. Authorize Transit Director to execute all documents including purchase order or requisitions for up to ten-percent (10%) of purchase order to facilitate project completion

7. ACTION ITEMS

- A. Authorize Transit Director to negotiate an amendment to the transfer agreement between El Dorado County Transit Authority and Sacramento Regional Transit District to discontinue free rides for employees of both agencies
- B. Advise staff as to El Dorado Transit's recommended level of participation in the Sacramento regional UTFC program

8. INFORMATION ITEMS

- A. El Dorado Transit Employees Support Community Needs

9. CORRESPONDENCE

- A. Letter dated January 18, 2008 from Principal Jerry Smith of El Dorado High School

10. TRANSIT DIRECTOR REPORT \*

11. BOARD MEMBER COMMENTS

12. CLOSED SESSION

- A. Closed Personnel Session Pursuant to Government Code Section 54957.6 Concerning Labor Negotiations with the Unrepresented Regular Employees of the El Dorado County Transit Authority. The designated representatives for the Authority are Mindy Jackson and William Wright.
- B. Closed Personnel Session Pursuant to Government Code Section 54957.6 Concerning Labor Negotiations with the Unrepresented Regular Management Employees of the El Dorado County Transit Authority. The designated representatives for the Authority are Mindy Jackson and William Wright.

13. ADJOURNMENT

\* Verbal Report

NEXT REGULARLY SCHEDULED EDCTA BOARD MEETING  
Thursday, March 6, 2008 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.*

Visit us on "The Web" at [www.eldoradotransit.com](http://www.eldoradotransit.com)