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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, December 6, 2007**

## CONFORMED 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

**The meeting was called to order by Chairman Hagen at 1:04 p.m.**

**Directors present: Carl Hagen, Jack Sweeney, Patty Borelli, Ron Briggs, Rusty Dupray (1:50 p.m.)**

**Directors absent: None**

### 2. ADOPTION OF AGENDA

**EDCTA ACTION: The agenda was approved by the following vote:**

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

3. DISPOSITION OF MINUTES: Approve November 1, 2007 Conformed Agenda/Minutes

**EDCTA ACTION: The November 1, 2007 Conformed Agenda/Minutes were approved by the following vote:**

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

4. PUBLIC COMMENT

**Mr. Robert Purser of El Dorado addressed the Board; he distributed and read into record his opinion on some aspects of transit operations.**

5. CONSENT CALENDAR

- A. Approve Agreement #665-PHD0907 between El Dorado County Transit Authority and El Dorado County Public Health Department for the purchase of transit scrip tickets
- B. Approve El Dorado County Transit Authority Board of Directors Proposed Meeting Schedule for 2008
- C. Receive and File Quarterly Investment Report for Quarter Ending 09/30/2007
- D. 1. Accept and file Independent Financial Audit, Fiscal Year 2006/2007 for El Dorado County Transit Authority
2. Accept and File Single Audit, Fiscal Year 2006/2007 for El Dorado County Transit Authority
- E. 1. Adopt Resolution 07-14 Authorizing the Transit Director to file a revised Transportation Development Act (TDA) Claim for fiscal year 2007/2008
2. Authorize the transfer of \$440,134. from fiscal year 2007/2008 contingency budget account to fiscal year 2007/2008 TDA LTF revenue account
3. Authorize the transfer of \$103,128. from fiscal year 2007/2008 contingency budget account to fiscal year 2007/2008 TDA STA revenue account

- F. 1. Approve Revised Purchase Order B13010 issued to Senator Ford in the amount of \$33,000. for fiscal year 2007/2008
- 2. Approve Revised Purchase Order B13000 issued to A-Z Bus Sales, Inc. in the amount of \$35,000. for fiscal year 2007/2008
- G. 1. Approve Assignment of Contract Agreement Between El Dorado County Transit Authority and Lamar Company, L.L.C. to Clear Channel Outdoor Corporation for Bus and Shelter Advertising through 2012
- 2. Authorize Transit Director to execute all documents necessary to execute Contract Assignment

**Director Sweeney pulled Item 5.B. from the Consent Calendar.**

**EDCTA ACTION: Consent Calendar Items 5.A., 5.C., 5.D., 5.E., 5.F., and 5.G. were approved by the following vote:**

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

**It was requested that the EDCTA board meeting be moved from September 4, 2007 to August 28, 2008, because of the Labor Day holiday and December 4, 2008 be moved to December 11, 2008 because of board member attendance at the California State Association of Counties (CSAC) Conference. Staff was directed to add the board meeting schedule to the EDCTA website.**

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

6. ACTION ITEMS

**There were no action items.**

7. INFORMATION ITEMS

- A. 2007 Holly Jolly Trolley

*Information only; no action taken.*

B. Commuter Route Fare

*Information only; no action taken.*

C. Short Range Transit Plan Project  
Public Meeting Schedules

*Information only; no action taken.*

**Mr. Robert Purser of El Dorado addressed the Board.**

8. CORRESPONDENCE

A. Recently Published Articles

*Information only; no action taken.*

9. TRANSIT DIRECTOR REPORT \*

*Information only; no action taken.*

10. BOARD MEMBER COMMENTS

**It was requested that the current route schedules should be posted at all bus stops.**

**It was requested that (1) the annual financial audit reports include a cover letter with the auditor pointing out any irregularities; and (2) in the body of the audit reports, the conclusion should be in bold print.**

11. ADJOURNMENT

**Chairman Hagen adjourned the meeting at 1:56 p.m. The next regularly scheduled meeting is February 7, 2008 at 1:00 p.m.**

Respectfully submitted,

Barbara McDonald  
Secretary to the EDCTA Board