



6565 Commerce Way
Diamond Springs, CA 95619-9454

Patty Borelli, Chair
Placerville City
Councilmember

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

Ron Briggs
El Dorado County
Board of Supervisors
Supervisorial District IV



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

Dave Machado
Placerville City
Council Member

Mindy Jackson
Executive Director

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

LOCATION:

**El Dorado County
2850 Fairlane Court, Building C, Hearing Room
Placerville, CA 95667
Thursday, February 4, 2010**

EL DORADO COUNTY TRANSIT AUTHORITY CONFORMED AGENDA/MINUTES Regular Meeting

Chair: Patty Borelli, City of Placerville Councilmember, Mayor
Vice Chair: John R. Knight, El Dorado County Supervisor
Directors: James R. (Jack) Sweeney, El Dorado County Supervisor
Ron Briggs, El Dorado County Supervisor
Dave Machado, City of Placerville Councilmember

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

Executive Director: Mindy Jackson

CALL TO ORDER AND PLEDGE OF ALLEGIANCE TO THE FLAG

The meeting was called to order by Vice-Chair Knight at 1:00 p.m. and the Pledge of Allegiance was recited.

ROLL CALL

Directors present: John Knight, Dave Machado, Jack Sweeney, and Ron Briggs (1:10 p.m.)

Directors absent: Patty Borelli

ADOPTION OF AGENDA

The agenda was approved by the following vote:

M/S: Knight/Sweeney
AYES: Knight, Sweeney, Machado
NOES: None
ABSTAIN: None
ABSENT: Briggs, Borelli

CEREMONIAL MATTERS

A. Election of Officers

ACTION: Director Sweeney nominated John Knight for Chair, and Dave Machado for Vice-Chair.

M/S: Sweeney/Knight
AYES: Sweeney, Knight, Machado
NOES: None
ABSTAIN: None
ABSENT: Briggs, Borelli

PUBLIC COMMENT

There was no public comment.

1. 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.

- A. Approve Conformed Agenda/Minutes of December 3, 2009
- B. Approve El Dorado Transit's Board of Directors Proposed Meeting Schedule for 2010
- C. Adopt Resolution 10-01 to suspend public transportation on Sunday, July 4, 2010
- D. Adopt Draft Personnel Policy Article 5.3 Whistleblower Policy
- E. Adopt Resolution No. 10-02 to File Applications for Federal Transit Administration Section 5307, 5309, 5310, 5311, 5316 and 5317 Funds
- F. Receive and File Quarterly Investment Report for Quarter Ending 12/31/2009

ACTION: Consent Calendar 1.A., 1.B., 1.C., 1.D., 1.E., and 1.F. were approved by the following vote:

M/S: Sweeney/Machado
AYES: Sweeney, Machado, Knight
NOES: None
ABSTAIN: None
ABSENT: Borelli, Briggs

2. ACTION ITEMS

A. Authorize the use of \$647,385 in capital reserve funds to advance two (2) Fiscal Year 2008/2009 State Proposition 1B Projects

ACTION: Continue Agenda Item 2.A. at March 4, 2010 Board of Directors meeting.

- B. 1. Approve Purchase Order No. 15242 in the amount of \$164,240.89 issued to El Dorado Bus Sales for Acquisition of Four (4) Type IV Minivans
2. Authorize Executive Director to execute all documents including purchase order or requisitions for up to ten-percent (10%) of purchase order to facilitate project completion

ACTION: 1. Approve Purchase Order No. 15242 in the amount of \$164,240.89 issued to El Dorado Bus Sales for Acquisition of Four (4) Type IV Minivans 2. Authorize Executive Director to execute all documents including purchase order or requisitions for up to ten-percent (10%) of purchase order to facilitate project completion.

M/S: Sweeney/Briggs
AYES: Sweeney, Briggs, Machado, Knight
NOES: None
ABSTAIN: None
ABSENT: Borelli

3. INFORMATION ITEMS

A. El Dorado County Transportation Commission (EDCTC) Adoption of Blended Farebox Ratio for Western El Dorado County

Information only; no action taken.

EXECUTIVE DIRECTOR REPORT *

Information only; no action taken.

BOARD MEMBER COMMENTS

There were no board member comments.

ADJOURNMENT

Chair Knight adjourned the meeting at 1:44 p.m. The next regularly scheduled meeting is Thursday, March 4, 2010 at 1:00 p.m.

Respectfully submitted,

Barbara McDonald

Barbara McDonald
Secretary to the EDCTA Board

* Verbal Report