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

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Ron Briggs
El Dorado County
Board of Supervisors
Supervisorial District IV



Dave Machado, Vice Chair
Placerville City
Council Member

Patty Borelli
Placerville City
Councilmember

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, March 4, 2010**

1:00 p.m.

EL DORADO COUNTY TRANSIT AUTHORITY AGENDA Regular Meeting

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

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

Executive Director: Mindy Jackson

1:00 P.M. OPEN SESSION

CALL TO ORDER AND PLEDGE OF ALLEGIANCE TO THE FLAG

ROLL CALL

ADOPTION OF AGENDA

CEREMONIAL MATTERS

- A. Presentation to Councilmember Patty Borelli as Outgoing El Dorado County Transit Authority Chair for 2010 *

CEREMONIAL MATTERS CONTINUED:

PAGE

- B. Oath of Office *

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 RECORDS. 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.

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.

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|----|---|----|
| A. | Approve Conformed Agenda/Minutes of February 4, 2010 | 5 |
| B. | Adopt Resolution No. 10-03 Authorizing Financial Transactions by Newly Elected Officers and the Executive Director | 9 |
| C. | Adopt Resolution 10-04 Authorizing the Executive Director to file a revised Transportation Development Act (TDA) Claim for Fiscal Year (FY) 2009/10 | 12 |
| D. | Approve Revised Blanket Purchase Order B15000 issued to A-Z Bus Sales, Inc. in the amount of \$40,000 | 16 |
| E. | Approve Designation of Surplus Property as Per Itemized Property Inventory List | 18 |
| F. | Approve Five-Year Vehicle Replacement Plan for Fiscal Years 2009/10 through 2013/14 | 20 |

2. ACTION ITEMS

- | | | | |
|----|----|--|----|
| A. | 1. | Accept the El Dorado County Transit Authority Proposed Fiscal Year 2009/10 Mid-Year Operating Budget | 24 |
| | 2. | Authorize Executive Director to Reduce Contingency line item by \$526,246 to offset Revenue Account losses | |
| B. | | Approve Capital Improvement Plan Project Revisions | 33 |
| C. | 1. | Approve Preliminary Capital Improvement Plan for Fiscal Year 2010/11 | 51 |
| | 2. | Approve Preliminary Capital Budget for Fiscal Year 2010/11 | |

2.	<u>ACTION ITEMS CONTINUED:</u>	PAGE
D.	1. Review Preliminary Operating Budget for Fiscal Year 2010/2011	63
	2. Set a Public Hearing on Proposed Service Reductions for May 6, 2010 (or earlier)	

3. INFORMATION ITEMS

A.	Transportation Meetings in El Dorado Hills April 1, 2010	76
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EXECUTIVE DIRECTOR REPORT *

BOARD MEMBER COMMENTS

ADJOURNMENT

CLOSED SESSION

- A. Closed Personnel Session Pursuant to Government Code Section 54957.6 to Consider Labor Negotiations with the Transit Driver’s Bargaining Unit. The designated representatives for the Authority are Executive Director Mindy Jackson and EDCTA Legal Counsel William Wright.
- B. 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 Executive Director Mindy Jackson and EDCTA Legal Counsel William Wright.
- C. 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 Executive Director Mindy Jackson and EDCTA Legal Counsel William Wright.

* Verbal Report

NEXT REGULARLY SCHEDULED EDCTA BOARD MEETING

Thursday, April 1, 2010, 1:00 p.m.

DIFFERENT LOCATION:

El Dorado Hills Community Services District
Pavilion Meeting Room
1021 Harvard Way
El Dorado Hills, CA 95762

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***