



EL DORADO TRANSIT

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Ron Briggs
El Dorado County
Board of Supervisors
Supervisorial District IV

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



Patty Borelli, Vice Chair
Placerville City
Councilmember

Carl Hagen
Placerville City
Councilmember

Mindy Jackson
Transit Director

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, March 6, 2008

1:00 P.M.

AGENDA

Chair: James R. (Jack) Sweeney, El Dorado County Supervisor
Vice-Chair: Patty Borelli, City of Placerville Councilmember
EDCTA Directors: Rusty Dupray, El Dorado County Supervisor
Carl Hagen, 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 February 7, 2008 Conformed Agenda/Minutes
4. CEREMONIAL MATTERS
 - A. 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.

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6. <u>CONSENT CALENDAR CONTINUED:</u>	
A. Adopt Resolution No. 08-02 Authorizing the Transit Director to Submit Applications to the El Dorado County Air Quality Management District AB2766 Motor Vehicle Emission Reduction Grant Program	10
B. Adopt Resolution No. 08-03 Authorizing Financial Transactions by Newly Elected Officers and the Transit Director	16
C. 1. Authorize Transit Director to negotiate an agreement with Carlton Engineering for the Preparation of Plans, Specifications, Estimates and Contract Documents for the Central Transit Facility Project	19
2. Authorize the Chairman to execute final agreement	
D. 1. Approve Purchase Order No. 13265 for Acquisition of Three (3) Type IV Minivans	21
2. Approve Purchase Order No. 13266 for Acquisition of Three (3) Type VII Cut-A-Way Buses	
3. Authorize Transit Director to execute all Documents Related to these purchases	
7. <u>ACTION ITEMS</u>	
A. 1. Adopt Mission Statement and Goal for Fiscal Year 2008/2009	26
2. Approve Preliminary Operating Budget for Fiscal Year 2008/2009	
3. Approve Proposed Personnel Allocation for Fiscal Year 2008/2009	
4. Approve Proposed Organizational Chart for Fiscal Year 2008/2009	
B. Receive and File the <i>El Dorado County Transit Authority</i> 2007/2008 Mid-Year Administrative Operations Six-Month Report for the Period July 1, 2007 through December 31, 2007	36

8. TRANSIT DIRECTOR REPORT *
9. BOARD MEMBER COMMENTS
10. 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.
11. ADJOURNMENT

* Verbal Report

NEXT REGULARLY SCHEDULED EDCTA BOARD MEETING

Thursday, April 3, 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.

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