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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, February 7, 2008**

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 Vice-Chairman Sweeney at 1:04 p.m.

**Directors present: Jack Sweeney, Patty Borelli, Ron Briggs, Rusty Dupray
(1:10 p.m.)**

Directors absent: Carl Hagen

2. ADOPTION OF AGENDA

EDCTA ACTION: Move Agenda Item 4. to follow Agenda Item 5. The agenda was approved by the following:

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

3. DISPOSITION OF MINUTES: Approve December 6, 2007 Conformed Agenda/Minutes

EDCTA ACTION: The December 6, 2007 Conformed Agenda/Minutes were approved by the following vote:

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

5. PUBLIC COMMENT

Ms. Ruth Tausta of El Dorado/Diamond Springs addressed the board. She suggested that Dial-A-Ride or bus service be extended to evening hours. The Transit Director directed her to call the Transit Services Assistant to document the request for the Short Range Transit Plan.

4. CEREMONIAL MATTERS

A. Election of Officers

EDCTA ACTION: Director Sweeney nominated for Chairman.

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

EDCTA ACTION: Director Borelli nominated for Vice-Chair.

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

B. Oath of Office *

C. Presentation to Carl Hagen as Outgoing Chairman for 2007 *

Tabled until March 6, 2008 board meeting.

6. CONSENT CALENDAR

- 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
- 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

EDCTA ACTION: Consent Calendar Item 6.A., 6.B., 6.C., 6.D., 6.E., 6.F., 6.G., 6.H., 6.I., and 6.J. were approved by the following vote:

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

7. ACTION ITEMS

REQUESTED ACTION:

- 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

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

REQUESTED ACTION:

- B. Advise staff as to El Dorado Transit's recommended level of participation in the Sacramento regional UTFC program

Mr. Matt Mauk, Transit Services Assistant, presented the staff report to the board.

During public comment, Mr. Robert Purser of El Dorado addressed the board; he distributed and read into record his opinion on the Smart Card programs.

EDCTA ACTION: Adopt Participation in the UTFC program under Scenario 2.

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

8. INFORMATION ITEMS

A. El Dorado Transit Employees Support Community Needs

Information only; no action taken.

9. CORRESPONDENCE

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

Information only; no action taken.

10. TRANSIT DIRECTOR REPORT *

Information only; no action taken.

11. BOARD MEMBER COMMENTS

None.

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.

Adjourned to closed session at 1:48 p.m. No action to report.

13. ADJOURNMENT

Chairman Sweeney adjourned the meeting at 1:48 p.m. The next regularly scheduled meeting is Thursday, March 6, 2008 at 1:00 p.m.

Respectfully submitted,

Barbara McDonald
Secretary to the EDCTA Board

* Verbal Report