

*** PLEASE NOTE DIFFERENT LOCATION ***

**El Dorado County
Board of Supervisors Chambers
330 Fair Lane, Bldg A
Placerville, CA 95667
Thursday, March 19, 2009**

1:00 P.M.

AGENDA
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

1:00 P.M. OPEN SESSION

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE TO THE FLAG
2. ROLL CALL
3. ADOPTION OF AGENDA
4. CEREMONIAL MATTERS
 - A. Oath of Office *

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

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.

	PAGE
A. Approve Conformed Agenda (Minutes) of February 5, 2009 and Special Meeting Conformed Agenda (Minutes) of February 25, 2009	5
B. Adopt Resolution No. 09-07 Authorizing Financial Transactions by Newly Elected Officers and the Executive Director	13
C. 1. Approve the Cooperative Agreement between the State of California and the El Dorado County Transit Authority for Improvement of the CalTrans Park and Ride on Wild Chaparral Drive in Cameron Park, CA	16
2. Authorize the Executive Director to execute all documents related to the Ponderosa Park and Ride Improvement Project, including the construction documents for the Project	
D. Adopt Resolution No. 09-08 authorizing the Executive Director to Submit Three (3) Applications to the El Dorado County Air Quality Management District AB2766 Motor Vehicle Emission Reduction Grant Program	29
E. 1. Approve Capital Budget revisions for fiscal year 2008/09	35
2. Approve Capital Plan revisions to project 09-02	
F. 1. Approve Preliminary Capital Improvement Plan for fiscal year 2009/10	39
2. Approve Preliminary Capital Budget for fiscal year 2009/2010	

6.	<u>CONSENT CALENDAR CONTINUED:</u>	PAGE
G.	<ol style="list-style-type: none"> 1. Adoption of Resolution No. 09-09 to File Applications for Federal American Recovery and Reinvestment Act, Federal Transit Administration, Non-Urban Section 5311 funds 2. Authorize Executive Director to execute all documents related to this funding source 	46
H.	<ol style="list-style-type: none"> 1. Adopt a standard for community bus service to operate at a minimum 85% on-time 2. Adopt a standard for demand response services to operate at a minimum of 90% on-time 3. Adopt a standard for commuter services to operate at a minimum of 90% on-time 	49
I.	Authorize the Executive Director to execute a contract for Construction Management Services on the Central Transit Center project, subject to approval by legal counsel as to form	51
7.	<u>ACTION ITEMS</u>	
A.	Receive and File the <u>El Dorado County Transit Authority 2008/2009 Mid-Year Administrative Operations Six-Month Report</u> for the Period July 1, 2008 through December 31, 2008	53
B.	<ol style="list-style-type: none"> 1. Review Preliminary Operating Budget for Fiscal Year 2009/2010 2. Set a Public Hearing on Proposed Service Reductions for April 2, 2009 	55
C.	Provide direction to staff on proposed service reductions for Fiscal Year 2009/10	63
8.	<u>INFORMATION ITEMS</u>	
A.	News Articles/Press Releases	69
	<ul style="list-style-type: none"> • Sacramento Bee Article dated 02/13/09; <i>El Dorado Transit fare hike is set to kick in on April 6</i> 	

9. EXECUTIVE DIRECTOR REPORT *

10. BOARD MEMBER COMMENTS

11. 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 Mindy Jackson and 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 Mindy Jackson and 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 Mindy Jackson and William Wright.

12. ADJOURNMENT

* Verbal Report

NEXT REGULARLY SCHEDULED EDCTA BOARD MEETING

Thursday, April 2, 2009 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.

The Agenda is also available on the website

www.eldoradotransit.com