



EL DORADO TRANSIT

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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

DIFFERENT LOCATION:

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

Thursday, April 1, 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

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 March 4, 2010 **4**
- B. Adopt Resolution No. 10-06 authorizing the Executive Director to execute all documents for the Proposition 1B Public Transportation Modernization, Improvement, and Service Enhancement Account (PTMISEA) grant program for fiscal year 2009/10 **9**
- C. Adopt Resolution No. 10-07 authorizing the Executive Director to execute all documents for the Proposition 1B, fiscal year 2009/10 California Transit Security Grant Program – California Transit Assistance Fund (CTSGP-CTAF) grant program **11**
- D. Adopt Resolution No. 10-05 Authorizing the Executive Director to Claim Transportation Development Act (TDA) Funds for Fiscal Year 2010/11 **14**
- E. Adopt Resolution No. 10-08 authorizing the Executive Director to submit applications to the El Dorado County Air Quality Management District AB 2766 Motor Vehicle Emission Reduction Grant Program, Fiscal Year 2010/11 **18**

2. ACTION ITEMS

- A. PRESENTATION **22**
Review and Comment on the **El Dorado County Transit Authority Triennial Performance Audits for Fiscal Years 2006/07, 2007/08 and 2008/09, Public Draft**, March 10, 2010, LSC Transportation Consultants, Inc.
- B. 1. Adopt Proposed Operating Budget for FY 2010/11 **24**
- 2. Adopt Resolution No. 10-09 approving the Personnel Allocation Plan for FY 2010/11
- 3. Approve Organizational Chart for FY 2010/11

3. INFORMATION ITEMS

- A. Transportation Meetings in El Dorado Hills April 1, 2010 **32**

EXECUTIVE DIRECTOR REPORT *

BOARD MEMBER COMMENTS

ADJOURNMENT

* Verbal Report

NEXT REGULARLY SCHEDULED EDCTA BOARD MEETING

Thursday, May 6, 2010
El Dorado County
2850 Fairlane Court
Building C Hearing Room
Placerville, CA 95667

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***