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John R. Knight, Chair
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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

EL DORADO COUNTY TRANSIT AUTHORITY **CONFORMED AGENDA/MINUTES** 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

CALL TO ORDER AND PLEDGE OF ALLEGIANCE TO THE FLAG

The meeting was called to order by Chairman Knight at 1:04 p.m. and the Pledge of Allegiance was recited.

ROLL CALL

Directors present: John Knight, Dave Machado, Jack Sweeney, Patty Borelli, Ron Briggs (1:06 p.m.)

Directors absent: None

ADOPTION OF AGENDA

The agenda was approved with 1.E. pulled from Consent Calendar to Action Items.

M/S: Machado/Borelli
AYES: Machado, Borelli, Sweeney, Briggs, Knight
NOES: None
ABSTAIN: None
ABSENT: None

CEREMONIAL MATTERS

A. Presentation to Councilmember Patty Borelli as Outgoing El Dorado County Transit Authority Chair for 2009 *

Chairman Knight presented Director Borelli with a certificate of appreciation as outgoing Chair for 2009.

B. Oath of Office *

Board of Directors signed Oath of Office for 2010.

PUBLIC COMMENT

Steven Jenkins a student at Folsom Lake College, member of the Students Activity Club and Student Government addressed the board. He suggested having a “Ride the Bus Day” at the end of April to educate students on riding the bus. He was referred to Transit staff for follow-up.

1. CONSENT CALENDAR

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

2009/10 through 2013/14

ACTION: Consent Calendar 1.A., 1.B., 1.C., 1.D., and 1.F. were approved by the following vote:

M/S: Sweeney/Briggs

AYES: Sweeney, Briggs, Machado, Borelli, Knight

NOES: None

ABSTAIN: None

ABSENT: None

2. ACTION ITEMS

Moved from Consent Calendar

1.E. 1. Approve Designation of Surplus Property as Per Itemized Property Inventory List

2. Executive Director to allow up to three (3) buses designated as surplus to be sold directly to Twin Rivers Adult School

Agenda 1 E was revised and a staff report, surplus property inventory list, and letter from Kirk Williams, Principal of Twin Rivers Adult School were handed-out.

ACTION:

1.E. 1. Approve Designation of Surplus Property as Per Itemized Property Inventory List; 2. Authorize Executive Director to work with Twin Rivers Adult School for the sale of up to Three (3) designated surplus buses.

M/S: Briggs/Borelli

AYES: Briggs, Borelli, Machado, Sweeney, Knight

NOES: None

ABSTAIN: None

ABSENT: None

A. 1. Accept the El Dorado County Transit Authority Proposed Fiscal Year 2009/10 Mid-Year Operating Budget

2. Authorize Executive Director to Reduce Contingency line item by \$526,246 to offset Revenue Account losses

ACTION:

1. Accept the El Dorado County Transit Authority Proposed Fiscal Year 2009/10 Mid-Year Operating Budget; 2. Authorize Executive Director to Reduce Contingency line item by \$526,246 to offset Revenue Account Losses.

M/S: Machado/Borelli
AYES: Machado, Borelli, Briggs, Sweeney, Knight
NOES: None
ABSTAIN: None
ABSENT: None

B. Approve Capital Improvement Plan Project Revisions

ACTION: Approve Capital Improvement Plan Project Revisions

M/S: Briggs, Borelli

AYES: Briggs, Borelli, Machado, Sweeney, Knight

NOES: None

ABSTAIN: None

ABSENT: None

C. 1. Approve Preliminary Capital Improvement Plan for Fiscal Year 2010/11

2. Approve Preliminary Capital Budget for Fiscal Year 2010/11

ACTION: Approve Preliminary Capital Improvement Plan for Fiscal Year 2010/11

M/S: Machado, Borelli

AYES: Machado, Borelli, Sweeney, Briggs, Knight

NOES: None

ABSTAIN: None

ABSENT: None

D. 1. Review Preliminary Operating Budget for Fiscal Year 2010/2011

2. Set a Public Hearing on Proposed Service Reductions for May 6, 2010 (or earlier)

Recommendation was made for Chair and Vice-Chair to meet with Executive Director to review budgetary items and last year service cuts.

Steven Jenkins, student of Folsom Lake College, addressed the board and stated that there would be no need for “ride the bus day” for students if the Iron Point Connector service was eliminated.

ACTION: 1. Review Preliminary Operating Budget for Fiscal Year 2010/11
2. Set a Public Hearing on Proposed Service Reductions for May 6, 21010

M/S: Borelli/Machado

AYES: Borelli, Machado, Briggs, Sweeney, Knight

NOES: None

ABSTAIN: None

ABSENT: None

3. INFORMATION ITEMS

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

Information only; no action taken.

EXECUTIVE DIRECTOR REPORT *

Information only; no action taken.

BOARD MEMBER COMMENTS

None.

ADJOURNMENT

Chairman Knight adjourned the meeting at 2:19 p.m. The next regularly scheduled meeting is Thursday, April 1, 2010 at 1:00 p.m. in El Dorado Hills.

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.

Adjourned to closed session. No action reported.

Respectfully submitted,

Barbara McDonald

Barbara McDonald
Secretary to the Board

* Verbal Report