

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

4. CEREMONIAL MATTERS

A. **Oath of Office was conducted by Legal Counsel William Wright.**

5. PUBLIC COMMENT

There was no public comment.

6. CONSENT CALENDAR

A. Approve Conformed Agenda (Minutes) of February 5, 2009 and Special Meeting Conformed Agenda (Minutes) of February 25, 2009

B. Adopt Resolution No. 09-07 Authorizing Financial Transactions by Newly Elected Officers and the Executive Director

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

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

E. 1. Approve Capital Budget revisions for fiscal year 2008/09

2. Approve Capital Plan revisions to project 09-02

F. 1. Approve Preliminary Capital Improvement Plan for fiscal year 2009/10

2. Approve Preliminary Capital Budget for fiscal year 2009/2010

- G. 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
- H. 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
- 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

ACTION: Consent Calendar 6.A., 6.B., 6.C., 6.D., 6.E., 6.F., 6.G., 6. H., with the exception of 6.I. were approved by the following vote:

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

Consent Calendar 6.I. pulled from the Consent Calendar and supplemental information distributed.

ACTION:

- 1. **Authorize the Executive Director to negotiate an agreement with Dokken Engineering, Inc. for construction management services for the Central Transit Center project in an amount not to exceed \$70,780.**
- 2. **Authorize the Executive Director to execute the final agreement.**

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

7. ACTION ITEMS

- A. Receive and File the El Dorado County Transit Authority 2008/2009 Mid-Year Administrative Operations Six-Month Report for the Period July 1, 2008 through December 31, 2008

ACTION: Receive and File the El Dorado County Transit Authority 2008/2009 Mid-Year Administrative Operations Six-Month Report for the Period July 1, 2008 through December 31, 2008

- B. 1. Review Preliminary Operating Budget for Fiscal Year 2009/2010
2. Set a Public Hearing on Proposed Service Reductions for April 2, 2009

ACTION: Set a Public Hearing on Proposed Service Reductions for April 2, 2009

M/S: Briggs/Machado

AYES: Briggs, Machado, Sweeney, Knight

NOES: None

ABSTAIN: None

ABSENT; Borelli

- C. Provide direction to staff on proposed service reductions for Fiscal Year 2009/10

The board provided direction to the Executive Director to move forward with the service reduction process. There was a request to bring back to the board a Regional Fare Comparison and an Iron Point Connector (IPC) Survey to determine final destination of IPC riders.

Judi Disbrow, Sharron Luck, Doyle Mullican, Alexandria Ivanovsky, Janet Vassar, and Kenny Smart addressed the board, and gave their support to keep or revise the Senior Day Care transportation program.

Wanda Demarest, Program Supervisor of the El Dorado County Senior Day Care (SDC) program addressed the board with support to work towards changes, but not to fully cut SDC transportation.

8. INFORMATION ITEMS

- A. News Articles/Press Releases
- Sacramento Bee Article dated 02/13/09; *El Dorado Transit fare hike is set to kick in on April 6*

Information only; no action taken.

9. EXECUTIVE DIRECTOR REPORT *

Information only; no action taken.

10. BOARD MEMBER COMMENTS

Information only; no action taken.

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.

Adjourned to closed session at 2:45 p.m. Reconvened from closed session at 3:15 p.m. There was no action to report out.

12. ADJOURNMENT

Vice-Chairman Knight adjourned the open session at 2:45 p.m. The next regularly scheduled meeting is Thursday, April 2, 2009 at 1:00 p.m.

Respectfully submitted,



**Barbara McDonald
Secretary to the EDCTA Board**