



# EL DORADO TRANSIT

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Patty Borelli, Chair  
Placerville City  
Councilmember

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Ron Briggs  
El Dorado County  
Board of Supervisors  
Supervisorial District IV



John R. Knight, Vice Chair  
El Dorado County  
Board of Supervisors  
Supervisorial District I

Dave Machado  
Placerville City  
Council Member

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, April 2, 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. 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.

5. 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 19, 2009   | <b>4</b> |
| B. | 1. Award Contract for Construction of the Central Transit Center to Doug Veerkamp, Inc. as the lowest responsible bidder | <b>9</b> |
|    | 2. Authorize the Executive Director to execute all documents necessary to construct the Central Transit Center           |          |
|    | 3. Authorize the Executive Director to approve Change Orders that total no more than ten-percent of project budget       |          |

6. ACTION ITEMS

**\*1:10 P.M. TIME ALLOCATED ITEM\***

- |    |   |           |
|----|---|-----------|
| A. | <b>NOTICED PUBLIC HEARING ON PROPOSED SERVICE REDUCTIONS</b>              | <b>11</b> |
|    | 1. Open Public Hearing on Proposed Service Reductions                     |           |
|    | 2. Accept public comment  |           |
|    | 3. Close public hearing   |           |
|    | 4. Approve a scenario or a combination of elements for service reductions |           |

7. EXECUTIVE DIRECTOR REPORT \*

8. BOARD MEMBER COMMENTS

9. ADJOURNMENT

\* Verbal Report

NEXT REGULARLY SCHEDULED EDCTA BOARD MEETING

Thursday, May 7, 2009 1:00 p.m.

El Dorado County  
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](http://www.eldoradotransit.com)*