



EL DORADO TRANSIT

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Ron Briggs
El Dorado County
Board of Supervisors
Supervisorial District IV

James R. "Jack" Sweeney, Chair
El Dorado County
Board of Supervisors
Supervisorial District III



Patty Borelli, Vice Chair
Placerville City
Councilmember

Carl Hagen
Placerville City
Councilmember

Mindy Jackson
Transit Director

Rusty Dupray
El Dorado County
Board of Supervisors
Supervisorial District I

El Dorado County Transit Authority
2850 Fairlane Court, Building C, Hearing Room
Placerville, California 95667
Thursday, April 3, 2008

1:00 P.M.

AGENDA

Chair: James R. (Jack) Sweeney, El Dorado County Supervisor
Vice-Chair: Patty Borelli, City of Placerville Councilmember
EDCTA Directors: Rusty Dupray, El Dorado County Supervisor
Carl Hagen, City of Placerville Councilmember
Ron Briggs, El Dorado County Supervisor

- Pierre Rivas Alternate for City Councilmembers
- Vacant, 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. DISPOSITION OF MINUTES: Approve March 6, 2008 Conformed Agenda/Minutes
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

These items are expected to be routine and non-controversial. 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. Adopt Resolution 08-04 Authorizing the Transit Director to Claim Transportation Development Act (TDA) Funds for Fiscal Year 2008/2009
- B.
 - 1. Adopt Resolution 08-05 Identifying Fuel as Exempt from Competitive Bidding and Authorize the Transit Director to Procure Fuel from Outside Vendors
 - 2. Approve Blanket Purchase Order No. B14020 issued to Dawson Oil Company in the amount of \$558,340. Purchase Order No. B14032 issued to Hunt & Sons, Inc. in the amount of \$34,000. and Purchase Order No. B14044 issued to Ramos Oil Company in the amount of \$3,000. for fiscal year 2008/2009
- C.
 - 1. Approve Preliminary Capital Improvement Plan for fiscal year 2008/2009
 - 2. Approve Preliminary Capital Budget for fiscal year 2008/2009
- D. Approve Five-Year Vehicle Replacement Plan for fiscal years 2008/2009 through 2012/2013
- E. Approve Capital Improvement Plan Project Revisions

7. ACTION ITEMS

- A.
 - 1. Adopt Resolution No. 08-06 Authorizing the Transit Director to Execute all documents for Public Transportation Modernization, Improvements and Service Enhancements Account (PTMISEA) program
 - 2. Adopt Resolution No. 08-07 Authorizing the Transit Director to Execute all documents for funding from the California Transit Security Grant Program-California Transit Assistance Fund (CTSGP-CTAF)

8. TRANSIT DIRECTOR REPORT *
9. BOARD MEMBER COMMENTS
10. RECESS TO CLOSED SESSION
 - A. 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.
 - B. 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.
11. ADJOURNMENT

* Verbal Report

NEXT REGULARLY SCHEDULED EDCTA BOARD MEETING
Thursday, May 1, 2008 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.

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