



EL DORADO TRANSIT

6585 Commerce Way
Diamond Springs, CA 95619-9454

Patty Borelli, Chair
Placerville City
Councilmember

(530) 642-5383
Fax: (530) 622-BUSS
www.eldoradotransit.com

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

*** PLEASE NOTE DIFFERENT LOCATION ***

LOCATION:

**El Dorado County
Board of Supervisors Meeting Room
330 Fair Lane, Bldg A
Placerville, CA 95667
Tuesday, April 14, 2009**

3:00 p.m.

AGENDA

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

Executive Director: Mindy Jackson

1. CALL TO ORDER
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 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.

5.	<u>CONSENT CALENDAR</u>	PAGE
	A. Approve Conformed Agenda (Minutes) of April 2, 2009	5
6.	<u>ACTION ITEMS</u>	
	A. Continuance of Public Hearing Regarding Proposed Service Reductions. The Board will continue deliberations on the proposed service reductions discussed at the hearing held on April 2, 2009. Staff is requesting the Board approve a scenario or a combination of elements for proposed service reductions and consider fare increases to address the decrease in transit funding.	6
7.	<u>BOARD MEMBER COMMENTS</u>	
8.	<u>ADJOURNMENT</u>	

NEXT REGULARLY SCHEDULED EDCTA BOARD MEETING

Thursday, May 7, 2009, 1:00 P.M.

Location:

El Dorado County
2850 Fairlane Court
Building C Hearing Room
Placerville, CA 95667

El Dorado County Board of Supervisors Meeting Room 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 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