



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, May 1, 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 April 3, 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. Receive and File Quarterly Investment Report for Quarter Ending 03/31/2008
- B. Approve Revised Purchase Order B13200 issued to Blue Ribbon Personnel in the amount of \$15,000. for Fiscal Year 2007/2008
- C.
 - 1. Approve Revised Purchase Order No. 13266 in the amount of \$312,785.90 for Acquisition of Three (3) Type VII Cut-A-Way Buses
 - 2. Authorize Transit Director to Execute all Documents Related to this purchase
- D. Approval of Purchase Orders above \$10,000 for Fiscal Year 2008/2009

7. ACTION ITEMS

- A. Select a board member to attend the El Dorado County Chamber of Commerce Study Mission – *Urban to Rural Connection* scheduled for July 19-22, 2008 in Portland Oregon

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.

10. CLOSED SESSION ITEMS CONTINUED:

- C. Closed Personnel Session Pursuant to Government Code Section 54957 to Consider the Appointment, Employment, and Evaluation of the Transit Director

11. ADJOURNMENT

* Verbal Report

NEXT REGULARLY SCHEDULED EDCTA BOARD MEETING

Thursday, June 5, 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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