



6565 Commerce Way  
Diamond Springs, CA 95619-9454

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

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**

## CONFORMED 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

**The meeting was called to order by Chairman Sweeney at 1:03 p.m. The Pledge of Allegiance to the Flag was recited.**

#### 2. ROLL CALL

**Directors present: Jack Sweeney, Patty Borelli, Rusty Dupray, Carl Hagen  
Ron Briggs**

**Directors absent: None**

#### 3. ADOPTION OF AGENDA

**The agenda was approved with one change to Agenda Item 6A., Resolution No. 08-04. The fiscal year changed from 2007/2008 to 2008/2009.**

**M/S: Dupray/Hagen**  
**AYES: Dupray, Hagen, Borelli, Briggs, Sweeney**  
**NOES: None**  
**ABSTAIN: None**  
**ABSENT: None**

4. DISPOSITION OF MINUTES: Approve March 6, 2008 Conformed Agenda/Minutes

**The April 3, 2008 Conformed Agenda/Minutes were approved by the following vote:**

**M/S: Dupray/Borelli**  
**AYES: Dupray, Borelli, Briggs, Hagen, Sweeney**  
**NOES: None**  
**ABSTAIN: None**  
**ABSENT: None**

5. PUBLIC COMMENT

**During public comment, Mr. Robert Purser of El Dorado addressed the board; he distributed and read into record his suggestion for toilet facilities at the future Central Transit Park and Ride.**

6. CONSENT CALENDAR

- 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

**Consent Calendar Items 6.A., 6.B., 6.C., 6.D., and 6.E. were approved by the following vote:**

**M/S: Dupray/Hagen**  
**AYES: Dupray, Hagen, Borelli, Briggs, Sweeney**  
**NOES: None**  
**ABSTAIN: None**  
**ABSENT: None**

7. ACTION ITEMS

**REQUESTED ACTION:**

- 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)

**M/S: Dupray/Hagen**  
**AYES: Dupray, Hagen, Borelli, Briggs, Sweeney**  
**NOES: None**  
**ABSTAIN: None**  
**ABSENT: None**

8. TRANSIT DIRECTOR REPORT \*

*Information only; no action taken.*

9. BOARD MEMBER COMMENTS

*Information only; no action taken.*

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.

**Adjourned to Closed Session. No action reported.**

11. ADJOURNMENT

**Chairman Sweeney adjourned the meeting at 1:21 p.m. The next regularly scheduled meeting is Thursday, May 1, 2008 at 1:00 p.m.**

Respectfully submitted,

Barbara McDonald  
Secretary to the EDCTA Board

\* Verbal Report