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John F. Knight, Chair
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Board of Supervisors
Supervisorial District I

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Ron Briggs
El Dorado County
Board of Supervisors
Supervisorial District IV



Dave Machado, Vice Chair
Placerville City
Council Member

Patty Borelli
Placerville City
Councilmember

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, May 6, 2010**

1:00 p.m.

EL DORADO COUNTY TRANSIT AUTHORITY AGENDA Regular Meeting

Chair: John R. Knight, El Dorado County Supervisor
Vice Chair: Dave Machado, City of Placerville Councilmember
Directors: Patty Borelli, City of Placerville Councilmember
James R. (Jack) Sweeney, El Dorado County Supervisor
Ron Briggs, El Dorado County Supervisor

- Pierre Rivas, Alternate for City Councilmembers
- Ray Nutting, Alternate for Board of Supervisors

Executive Director: Mindy Jackson

1:00 P.M. OPEN SESSION

CALL TO ORDER AND PLEDGE OF ALLEGIANCE TO THE FLAG

ROLL CALL

ADOPTION OF AGENDA

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.

1. 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 April 1, 2010 | 5 |
| B. | Approve Charter Rate of \$143.00 per Hour for FY 2010/11 | 8 |
| C. | Receive and File Quarterly Investment Report for Quarter Ending 03/31/2010 | 10 |
| D. | <ol style="list-style-type: none"> 1. Adopt Resolution No. 10-09 Identifying Fuel as Exempt from Competitive Bidding and Authorize to Executive Director to Procure Fuel from Outside Vendors 2. Approve Blanket Purchase Order No. B16005 issued to Dawson Oil Company in the amount of \$525,000., Purchase Order No. B16006 issued to Hunt & Son, Inc. in the amount of \$34,000. and Purchase Order No. B16007 issued to Ramos Oil Company in the amount of \$3,000. for Fiscal Year 2010/11 | 12 |
| E. | Approve Purchase Orders above \$25,000 for Fiscal Year 2010/11 | 18 |
| F. | <ol style="list-style-type: none"> 1. Approve Revised Blanket Purchase Order B15054 issued to El Dorado County Risk Management in the amount of \$229,000. 2. Approve Revised Blanket Purchase Order B15142 issued to William M. Wright in the amount of \$27,600. | 33 |
| G. | Accept the <u>El Dorado County Transit Authority Triennial Performance Audit for Fiscal Years 2006/07, 2007/08 and 2008/09, Final, April 15, 2010</u> , LSC Transportation Consultants, Inc. | 37 |
| H. | <ol style="list-style-type: none"> 1. Approve Blanket Purchase Order B16016 issued to PC Sense in the amount of \$35,000. 2. Authorize Executive Director to sign all contracts and documentation to facilitate service | 39 |

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2. <u>ACTION ITEMS</u>	
A. 1. Receive and File the <u>El Dorado County Transit Authority 2009/2010 Mid-Year Administrative Operations Six-Month Report</u> for the Period July 1, 2009 through December 31, 2009	45
2. Provide Direction on Possible Service and Fare Changes	

3. INFORMATION ITEMS

A. Public Hearing Regarding Public Transportation in El Dorado County	51
B. El Dorado County Ride Your Bike Month Events	52

EXECUTIVE DIRECTOR REPORT *

BOARD MEMBER COMMENTS

ADJOURNMENT

CLOSED SESSION

- A. Closed Personnel Session Pursuant to Government Code Section 54957.6 to Consider Labor Negotiations with the Transit Driver’s Bargaining Unit. The designated representatives for the Authority are Executive Director Mindy Jackson and EDCTA Legal Counsel William Wright.
- B. 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 Executive Director Mindy Jackson and EDCTA Legal Counsel William Wright.
- C. 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 Executive Director Mindy Jackson and EDCTA Legal Counsel William Wright.
- D. Closed Personnel Session Pursuant to Government Code Section 54957 to Consider the Appointment, Employment, and Evaluation of the Executive Director.

* Verbal Report

NEXT REGULARLY SCHEDULED BOARD MEETING

Thursday, June 3, 2010
El Dorado County
2850 Fairlane Court
Building C Hearing Room
Placerville, CA 95667

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