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Supervisorial District IV



John R. Knight, Vice Chair
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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

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

CONFORMED AGENDA/MINUTES

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

The meeting was called to order by Chair Borelli at 3:06 p.m.

2. ROLL CALL

Directors present: Jack Sweeney, John Knight, Ron Briggs, Dave Machado, Patty Borelli

Directors absent: None

3. ADOPTION OF AGENDA

The agenda was approved by the following vote:

M/S: Knight/Briggs
AYES: Knight, Briggs, Sweeney, Machado, Borelli
NOES: None
ABSTAIN: None
ABSENT: None

4. PUBLIC COMMENT

There was no public comment.

5. CONSENT CALENDAR

A. Approve Conformed Agenda (Minutes) of April 2, 2009

ACTION: Consent Calendar 5.A. was approved by the following vote:

M/S: Knight/Briggs
AYES: Knight, Briggs, Sweeney, Machado, Borelli
NOES: None
ABSTAIN: None
ABSENT: None

6. ACTION ITEMS

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.

Public comment was received by Kathi Lishman and Ruth Tausta.

ACTION:

1. **Approve staff recommendation for service cuts and modifications for Fiscal Year 2009/10 as outlined below:**

- a. **Reduce Iron Point Connector to 4 runs/day**
- b. **Reduce Saturday Local Fixed Route to 2 buses on Placerville and Pollock Pines Routes**
- c. **Reduce Weekday DAR by 1 Vehicle**
- d. **Eliminate 11:00 AM Weekday Cameron Park Run**
- e. **Eliminate 2:00 PM Cameron Park Run in Summer**

- f. **Eliminate Weekday Pollock Pines 7:40 AM EB, 4:40 PM WB and 5:40 PM EB Runs**
 - g. **Eliminate 5:35 PM Folsom Lake College Run**
 - h. **Eliminate Holly Jolly Trolley**
 - i. **Eliminate Sacramento Commuter Route 10 PM Run**
2. **Define proposed fare increases for Fiscal Year 2009/10:**
- a. **Increase Sac Med Fare to \$10.00 per One-Way Trip**
 - b. **Increase Senior Day Care Fare from \$1.50 to \$4.00 per One-Way Trip with a proviso for hardship cases**
 - c. **Proposed Sacramento Commuter fare increase to \$4.50 One-Way Trip on July 1, 2009**
 - d. **Proposed Sacramento Commuter fare increase to \$5.00 one-way trip on January 1, 2010**
3. **Set public hearing on proposed fare increases for May 7, 2009**

M/S: Knight/Sweeney
AYES: Knight, Sweeney, Briggs, Machado, Borelli
NOES: None
ABSTAIN: None
ABSENT: None

7. BOARD MEMBER COMMENTS

There was discussion and direction to EDCTA staff to bring back policy recommendations on worksite transportation options for Red Hawk Casino.

8. ADJOURNMENT

Chair Borelli adjourned the meeting at 4:10 p.m. The next regularly scheduled meeting is Thursday, May 7, 2009 at 1:00 p.m.

Respectfully submitted,



Barbara McDonald
Secretary to the EDCTA