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Patty Borelli, Chair
Placerville City
Councilmember

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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

LOCATION:

**El Dorado County
2850 Fairlane Court, Building C, Hearing Room
Placerville, CA 95667
Thursday, May 7, 2009**

1:00 p.m.

EL DORADO COUNTY TRANSIT AUTHORITY AGENDA Regular Meeting

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

1:00 P.M. OPEN SESSION

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE TO THE FLAG
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. 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.

	PAGE
A. Approve Conformed Agenda/Minutes of April 14, 2009	4
B. Approve Charter Rate of \$134.00 per Hour for FY 2009/10	7
C. 1. Approve Capital Improvement Plan for fiscal year 2009/10	9
2. Approve Capital Budget for fiscal year 2009/10	
D. Adopt a five percent (5%) systemwide Fare Revenue Deviation standard for all routes	16
E. Receive and File Quarterly Investment Report for Quarter Ending 03/31/09	18
F. Adopt Resolution No. 09-11 Authorizing the Executive Director to Claim Transportation Development Act (TDA) Funds for Fiscal Year 2009/2010	20
G. Adoption of Resolution No. 09-12 approving the Personnel Allocation Table for Fiscal Year 2009/10	24

6. ACTION ITEMS

1:00 P.M. TIME ALLOCATED ITEM

A. 1. OPEN PUBLIC HEARING to Consider ARRA, FTA Section 5311 Projects	27
2. Accept Public Comment	
3. Close Public Hearing	

1:10 P.M. TIME ALLOCATED ITEM

B. 1. OPEN PUBLIC HEARING to accept public testimony on proposed fare increase	29
2. Adopt Resolution No. 09-10 Stating the Fare Structure Effective July 1, 2009	

7. INFORMATION ITEMS **PAGE**
- A. News Articles/Press Releases **60**
- Press Release dated 04/23/09; *El Dorado Transit To Provide Free Transportation on “Spare the Air” Days in 2009*
8. EXECUTIVE DIRECTOR REPORT *
9. BOARD MEMBER COMMENTS
10. 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 Mindy Jackson and 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 Mindy Jackson and 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 Mindy Jackson and William Wright.
11. ADJOURNMENT

* Verbal Report

NEXT REGULARLY SCHEDULED EDCTA BOARD MEETING
Thursday, June 4, 2009, 1:00 P.M.
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