



EL DORADO TRANSIT

6565 Commerce Way
Diamond Springs, CA 95619-9454

John R. Knight, Chair
El Dorado County
Board of Supervisors
Supervisorial District I

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

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, June 3, 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

CEREMONIAL ITEMS

- A. Presentation to Retiring Transit Driver Carole Gatchet in Appreciation of Dedicated Service *

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.

- A. Approve Conformed Agenda/Minutes of May 6, 2010 **4**
- B. Approve Designation of Surplus Property as Per Itemized Property Inventory List **9**
- C. Adopt El Dorado County Transit Authority Policy on a Return-To-Work Program **12**
- D.
 - 1. Approve Capital Improvement Plan for Fiscal Year 2010/11 **15**
 - 2. Approve Capital Budget for Fiscal Year 2010/11
- E.
 - 1. Approve Addendum No. 1 to the contract between El Dorado County Transit Authority (El Dorado Transit) and ALTA California Regional Center (ACRC) increasing the compensation rate for transporting ACRC clients **29**
 - 2. Authorize the Executive Director to execute all documents necessary to implement Addendum No. 1
- F.
 - 1. Adopt Updated Section 125 Cafeteria Plan **34**
 - 2. Adopt Resolution No. 10-11 designating the maximum annual amount allowed to be designated for unreimbursed medical at \$3,000 per eligible employee and the pre-funding methodology
 - 3. Authorize Executive Director to execute all tasks necessary to implement the Section 125 Cafeteria Plan

2. ACTION ITEMS

- A. Approve Final Operating Budget for Fiscal Year 2010/11 **84**
- B.
 - 1. Receive and File GASB 45 Actuarial Valuation for Fiscal Year 2009/10 regarding Other Post Employment Benefits (OPEB) **89**

2.	<u>ACTION ITEMS CONTINUED:</u>	PAGE
2.	Adopt Resolution No. 10-10 approving a pre-fund amount and participation in the California Employer's Retiree Benefit Trust Program (CERBT)	
3.	Authorize Executive Director to execute all documents necessary for implementation	

3. INFORMATION ITEMS

A.	2010 El Dorado County Fair Shuttle *	132
B.	Disposition of Citizen Participation Process Comments	133
C.	Grizzly Flat Flex Route	134

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 to Consider the Appointment, Employment, and Evaluation of the Executive Director.

* Verbal Report

NEXT REGULARLY SCHEDULED EDCTA BOARD MEETING

Thursday, July 1, 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