



6585 Commerce Way  
Diamond Springs, CA 95619-9454

Patty Borelli, Chair  
Placerville City  
Councilmember

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

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**

## **EL DORADO COUNTY TRANSIT AUTHORITY CONFORMED AGENDA/MINUTES 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
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Executive Director: Mindy Jackson

### **1:00 P.M. OPEN SESSION**

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

**The meeting was called to order by Chair Borelli at 1:04 p.m.**

2. ROLL CALL

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

**Directors absent: None**

3. ADOPTION OF AGENDA

**The agenda was approved by the following vote:**

**M/S: Machado/Knight**  
**AYES: Machado, Knight, Briggs, Sweeney, 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 14, 2009
- B. Approve Charter Rate of \$134.00 per Hour for FY 2009/10
- C.
  - 1. Approve Capital Improvement Plan for fiscal year 2009/10
  - 2. Approve Capital Budget for fiscal year 2009/10
- D. Adopt a five percent (5%) systemwide Fare Revenue Deviation standard for all routes
- E. Receive and File Quarterly Investment Report for Quarter Ending 03/31/09
- F. Adopt Resolution No. 09-11 Authorizing the Executive Director to Claim Transportation Development Act (TDA) Funds for Fiscal Year 2009/2010
- G. Adoption of Resolution No. 09-12 approving the Personnel Allocation Table for Fiscal Year 2009/10

**Chair Borelli request that Consent Calendar 5.D. be pulled for discussion.**

**ACTION: Consent Calendar 5.A., 5.B., 5.C., 5.E., 5.F., and 5.G. were approved by the following vote:**

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

**There was discussion and further clarification on Consent Calendar 5.D.**

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

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

6. ACTION ITEMS

**\*1:00 P.M. TIME ALLOCATED ITEM\***

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

**Public Hearing was opened with no public comment.**

**ACTION:** Open Public Hearing to Consider ARRA, FTA Section 5311 Projects; 2. Accept Public Comment; and 3. Close Public hearing.

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

**\*1:10 P.M. TIME ALLOCATED ITEM\***

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

**Public Hearing was opened. Vanessa Dillon addressed the board with route suggestions and was directed to El Dorado Transit staff.**

**ACTION:** Move staff recommendations. 1. Open Public Hearing to accept public testimony on proposed fare increase; and 2. Adopt Resolution No. 09-10 Stating the Fare Structure Effective July 1, 2009.

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

7. INFORMATION ITEMS

A. News Articles/Press Releases

- Press Release dated 04/23/09; *El Dorado Transit To Provide Free Transportation on "Spare the Air" Days in 2009*

*Information only; no action taken.*

8. EXECUTIVE DIRECTOR REPORT \*

*Information only; no action taken.*

9. BOARD MEMBER COMMENTS

*Information only; no action taken.*

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.

**Adjourned to Closed Session; there was no action to report out.**

11. ADJOURNMENT

**Chair Borelli adjourned the meeting at 1:45 p.m. The next regularly scheduled meeting is Thursday, June 4, 2009 at 1:00 p.m.**

Respectfully submitted,

*Barbara McDonald*

Barbara McDonald

Secretary to the EDCTA Board