



6565 Commerce Way
Diamond Springs, CA 95619-9454

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

Ron Briggs
El Dorado County
Board of Supervisors
Supervisorial District IV

James R. "Jack" Sweeney, Chair
El Dorado County
Board of Supervisors
Supervisorial District III



Patty Borelli, Vice Chair
Placerville City
Councilmember

Carl Hagen
Placerville City
Councilmember

Mindy Jackson
Transit Director

Rusty Dupray
El Dorado County
Board of Supervisors
Supervisorial District I

**El Dorado County Transit Authority
2850 Fairlane Court, Building C, Hearing Room
Placerville, California 95667
Thursday, May 1, 2008**

CONFORMED AGENDA

Chair: James R. (Jack) Sweeney, El Dorado County Supervisor
Vice-Chair: Patty Borelli, City of Placerville Councilmember
EDCTA Directors: Rusty Dupray, El Dorado County Supervisor
Carl Hagen, City of Placerville Councilmember
Ron Briggs, El Dorado County Supervisor

- Pierre Rivas Alternate for City Councilmembers
- Vacant, Alternate for Board of Supervisors

1:00 P.M. OPEN SESSION

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

The meeting was called to order by Chairman Sweeney at 1:01 p.m. The Pledge of Allegiance to the Flag was recited.

2. ROLL CALL

Directors present: Jack Sweeney, Patty Borelli, Rusty Dupray, Carl Hagen

Directors absent: Ron Briggs

3. ADOPTION OF AGENDA

The agenda was approved with one change to include Purchase Order No. 13200 with Agenda Item 6.B.

M/S: Dupray/Hagen
AYES: Dupray, Hagen, Borelli, Sweeney
NOES: None
ABSTAIN: None
ABSENT: Briggs

4. DISPOSITION OF MINUTES: Approve April 3, 2008 Conformed Agenda/Minutes

There was direction to place minutes on consent calendar in the future. The April 3, 2008 conformed agenda/minutes were approved by the following vote:

M/S: Dupray/Borelli
AYES: Dupray, Borelli, Hagen, Sweeney
NOES: None
ABSTAIN: None
ABSENT: Briggs

5. PUBLIC COMMENT

During public comment, Mr. Robert Purser of El Dorado addressed the board; he distributed and read into record comments on the bus fares.

Ms. Ruth Tausta of El Dorado addressed the board with comments on SAC-MED, Dial-A-Ride and going solar.

6. CONSENT CALENDAR

- A. Receive and File Quarterly Investment Report for Quarter Ending 03/31/2008
- B. Approve Revised Purchase Order B13200 issued to Blue Ribbon Personnel in the amount of \$15,000. for Fiscal Year 2007/2008
- C.
 - 1. Approve Revised Purchase Order No. 13266 in the amount of \$312,785.90 for Acquisition of Three (3) Type VII Cut-A-Way Buses
 - 2. Authorize Transit Director to Execute all Documents Related to this purchase
- D. Approval of Purchase Orders above \$10,000 for Fiscal Year 2008/2009

Consent Calendar 6.B. pulled for further discussion.

Consent Calendar Items 6.A., 6.C., and 6.D. were approved by the following vote:

M/S: Dupray/Borelli
AYES: Dupray, Borelli, Hagen, Sweeney
NOES: None
ABSTAIN: None
ABSENT: Briggs

Consent Calendar Item 6.B. was approved by the following vote:

M/S: Hagen/Borelli
AYES: Hagen, Borelli, Dupray, Sweeney
NOES: None
ABSTAIN: None
ABSENT: Briggs

7. ACTION ITEMS

- A. Select a board member to attend the El Dorado County Chamber of Commerce Study Mission – *Urban to Rural Connection* scheduled for July 19-22, 2008 in Portland Oregon

Ms. Laurel Brent-Bumb, CEO of El Dorado County Chamber of Commerce addressed the board. There was discussion, and it was agreed to approve one person to attend study mission and to decide who the attendee will be at a later date.

M/S: Dupray/Borelli
AYES: Dupray, Borelli, Hagen, Sweeney
NOES: None
ABSTAIN: None
ABSENT: None

8. TRANSIT DIRECTOR REPORT *

Information only; no action taken.

9. BOARD MEMBER COMMENTS

Information only; no action taken.

10. RECESS TO CLOSED SESSION

- A. 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.

- B. 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.
- C. Closed Personnel Session Pursuant to Government Code Section 54957 to Consider the Appointment, Employment, and Evaluation of the Transit Director

Adjourned to Closed Session. No action to report.

11. ADJOURNMENT

Chairman Sweeney adjourned the meeting at 1:26 p.m. The next regularly scheduled meeting is Thursday, June 5, 2008 at 1:00 p.m.

Respectfully submitted,

Barbara McDonald
Secretary to the EDCTA Board