



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, June 5, 2008

1:00 P.M.

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
2. ROLL CALL
3. ADOPTION OF AGENDA
4. CEREMONIAL MATTERS

PAGE

- A. Presentation to Retiring Transit Driver Raymond Lang in Appreciation of Dedicated Service *
- B. Presentation to Retiring Transit Dispatcher Beverly Harkrider in Appreciation of Dedicated Service *

5. 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 RECORD. 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.

6. CONSENT CALENDAR

These items are expected to be routine and non-controversial. 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 May 1, 2008
- B.
 - 1. Approve Third Amendment to the Transfer Agreement between the El Dorado County Transit Authority and Sacramento Regional Transit (RT), and
 - 2. Authorize the Executive Director to sign all documentation necessary to execute the Third Amendment
- C. Approve Proposed Final Operating Budget for Fiscal Year 2008/2009
- D. Approve Final Capital Budget for Fiscal Year 2008/2009
- E. Approve Revised Blanket Purchase Orders for Fiscal Year 2007/2008
- F. Adopt Resolution No. 08-08 Authorizing Approval of 2008/2009 Agency Health Plan Premium Contribution and Personnel Salary Schedule for Unrepresented Non-Management Employees
- G.
 - 1. Adopt Resolution 08-09 recognizing Federal Register; Final Rule 49 CFR, 604 as policy criteria for the evaluation, acceptance, processing, provision and reporting of all charter services provided by the El Dorado County Transit Authority
 - 2. Approve Charter Rate of \$132.00 per hour, Effective July 1, 2008 through December 31, 2008

7. ACTION ITEMS

- A. Select a board member to attend the El Dorado County Chamber Study Mission – *Urban to Rural Connection* scheduled for July 19-22, 2008 in Portland, Oregon
- B. Consider Request from El Dorado County Youth Commission

8. DISCUSSION ITEMS

- A. **Western El Dorado County 2008 Short Range Transit Plan**

9. INFORMATION ITEMS

- A. New Phone Number for Dial-A-Ride
 - Mountain Democrat Article dated 05/15/08; *El Dorado Transit Gets New Dial-A-Ride Number*
 - New Phone Number for Dial-A-Ride Poster
- B. News Articles/Press Releases
 - Sacramento Bee Article dated 05/19/08; *Back-Seat Driver*
 - Mountain Democrat Article dated 05/29/08; *EDT commute bus use up 16%*
 - Sacramento Bee Article dated 05/29/08; *El Dorado Transit success*

10. EXECUTIVE DIRECTOR REPORT *

11. BOARD MEMBER COMMENTS

12. RECESS TO CLOSED SESSION

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

13. ADJOURNMENT

* Verbal Report

NEXT REGULARLY SCHEDULED EDCTA BOARD MEETING
Thursday, June 5, 2008 1:00 p.m.
2850 Fairlane Court
Building C Hearing Room
Placerville, CA

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.

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