



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

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 1:05 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 the following vote:

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

ABSTAIN: None
ABSENT: Briggs

4. CEREMONIAL MATTERS

- 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.

There was no public comment.

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.

- 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

EDCTA ACTION: Consent Calendar Items 6.A., 6.B., 6.C., 6.D., 6.E., 6.F., and 6.G. were approved by the following vote:

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

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

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

EDCTA ACTION: Approve Director Carl Hagen to attend the El Dorado County Chamber Study Mission in Portland, Oregon for July 19-22, 2008:

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

- B. Consider Request from El Dorado County Youth Commission

Due to this year’s short time frame, Ms. Jackson was given direction to work with the El Dorado County Youth Commission on next year’s Youth Fest transportation request.

Chairman Sweeney requested Ms. Jackson come back to the board with a policy outlining the options available for community service transportation.

8. DISCUSSION ITEMS

A. Western El Dorado County 2008 Short Range Transit Plan

Mr. Gordon Shaw of LSC Transportation Consultants, Inc. presented the Western El Dorado County 2008 Short Range Transit Plan

Mr. Robert Purser of El Dorado addressed the board; he distributed and read into record his comments on the SRTP.

Ms. Susan Roberts, Transportation Coordinator for the Franchise Tax Board in Rancho Cordova addressed the board requesting that commuter service for Rancho Cordova be considered in the SRTP. She asked at the very least that the bus schedule times at the Iron Point Connector be adjusted for residents living in El Dorado County and commuting to Rancho Cordova.

There was board discussion on El Dorado County commuters transferring to Sacramento Regional Transit at the County line and other alternatives, and Ms. Jackson said the final plan would be brought back to the board for adoption next month.

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

Information only; no action taken.

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*

Information only; no action taken.

10. EXECUTIVE DIRECTOR REPORT *

Information only; no action taken.

11. BOARD MEMBER COMMENTS

Information only; no action taken.

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

Adjourned to Closed Session. No action to report.

13. ADJOURNMENT

Chairman Sweeney adjourned the meeting at 2:18 p.m. The next regularly scheduled meeting is Thursday, July 3, 2008 at 1:00 p.m.

Respectfully submitted,

Barbara McDonald
Secretary to the EDCTA Board

* Verbal Report