



# 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, August 5, 2010**

**1:00 p.m.**

## EL DORADO COUNTY TRANSIT AUTHORITY

### **REVISED AGENDA**

### **Agenda Items 1G and 1H Submitted**

### **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

- Mark Acuna, 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

### 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 June 3, 2010 4
  
- B.
  - 1. Adopt Resolution No. 10-12 Authorizing Executive Director to Enter into Agreement or Substantially Similar Agreement between El Dorado County Transit Authority and El Dorado County Human Services 9
  - 2. Authorize Executive Director to execute all Agreements
  
- C. Receive and File Quarterly Investment Report for 06/30/2010 25
  
- D. Approve Revised Purchase Order 16010 issued to California Transit Insurance Pool (CalTIP) in the amount of \$25,442. 27
  
- E. Approve Designation of Surplus Property as Per Itemized Property Inventory List 29
  
- F.
  - 1. Approve Purchase Orders 16157 issued to PC Sense in the amount of \$28,135.69; 16158 issued to ATV Video Center in the amount of \$9,127.89; and 16159 issued to CompuCom in the amount of \$5,264.21 31
  - 2. Authorize Executive Director to execute all documents to complete Capital Improvement Plan Project #11-05 within the approved total project amount of \$46,000
  
- G. Authorize the Executive Director to advertise for additional repair and maintenance work at the Ponderosa Park and Ride and to award the contract to the lowest responsible bidder, provided that the low bid is within the amount funded by CalTrans and the bid documents and the construction contract are approved by legal counsel. 36
  
- H. Authorize the Executive Director to advertise for the acquisition and installation of a steam cleaning unit with associated recovery system and covered roof and to award the contract to the lowest responsible bidder, provided that the amount of contract is with the amount approved in Capital Improvement Plan (Project No. 08-03) and the bid documents and contracts/purchase orders are approved by legal counsel. 39

2. ACTION ITEMS **PAGE**

**\*\*TIMED ITEM – 1:10 P.M. - PUBLIC HEARING\*\***

- A. 1. Open Public Hearing to accept public testimony on proposed fare increases 42
- 2. Adopt Resolution No. 10-13 Stating the Fare Structure Effective September 6, 2010

2. ACTION ITEMS CONTINUED:

- B. 1. Adopt Resolution No. 10-10 approving a pre-fund amount and participation in the California Employer’s Retiree Benefit Trust Program (CERBT) **60**
- 2. Authorize Executive Director to execute all documents necessary for implementation

3. INFORMATION ITEMS

- A. 2010 El Dorado County Fair Shuttle **65**
- B. Central Transit Center 2010 Project of the Year Award **67**

EXECUTIVE DIRECTOR REPORT \*

BOARD MEMBER COMMENTS

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 54957.6 Concerning Labor Negotiations with the Unrepresented Regular Employees of the El Dorado County Transit Authority. The designated representatives for the Authority are Executive Director Mindy Jackson and EDCTA Legal Counsel 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 Executive Director Mindy Jackson and EDCTA Legal Counsel William Wright.
- D. Closed Personnel Session Pursuant to Government Code Section 54957 to Consider the Appointment, Employment, and Evaluation of the Executive Director.

ADJOURNMENT

NEXT REGULARLY SCHEDULED MEETING

**DIFFERENT TIME: 7:00 P.M.**

Thursday, October 7, 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](http://www.eldoradotransit.com)***