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Patty Borelli, Chair
Placerville City
Councilmember

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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, August 6, 2009**

1:00 p.m.

EL DORADO COUNTY TRANSIT AUTHORITY AGENDA 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

Executive Director: Mindy Jackson

1:00 P.M.

CALL TO ORDER, ROLL CALL AND RECESS TO CLOSED SESSION

RECONVENE TO OPEN SESSION AND CLOSED SESSION REPORTS

PLEDGE OF ALLEGIANCE TO THE FLAG

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 El Dorado Transit at one time without discussion. Any El Dorado Transit board member, staff member or interested citizen may request an item be removed from the Consent Calendar for discussion. El Dorado Transit 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 June 4, 2009	4
B. Receive and File Quarterly Investment Report for Quarter Ending 06/30/2009	8
C. Adopt Resolution No. 09-16 Authorizing the Executive Director to file a revised Transportation Development Act (TDA) Claim for Fiscal Year (FY) 2008-09	10
D. 1. Approve Purchase Order No. 15175 in the amount of \$520,538.40 for Acquisition of Five (5) Type VII Cut-A-Way Buses	15
2. Authorize Executive Director to execute all documents related to this purchase	

2. **ACTION ITEMS**

There are no action items.

3: **INFORMATION ITEMS**

A. Overview of Dial-A-Ride	18
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EXECUTIVE DIRECTOR REPORT *

BOARD MEMBER COMMENTS

CLOSED SESSION

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.

ADJOURNMENT

* Verbal Report

EL DORADO COUNTY TRANSIT AUTHORITY DOES NOT MEET IN SEPTEMBER

NEXT REGULARLY SCHEDULED BOARD MEETING

Thursday, October 1, 2009

NOTE > DIFFERENT TIME: 7:00 P.M. – TRANSIT DRIVER SAFETY AWARDS

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 El Dorado Transit 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