



EL DORADO TRANSIT

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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

*** PLEASE NOTE THE CHANGE IN DATE AND LOCATION ***

**El Dorado County Transit Authority
Board of Supervisors Meeting Room
330 Fair Lane, Building A
Placerville, California 95667
Thursday, August 28, 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. 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.

5. 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.

5. CONSENT CALENDAR CONTINUED:

- A. Approve Conformed Agenda (Minutes) of July 3, 2008
- B.
 - 1. Approve the Revised El Dorado County Transit Authority (EDCTA) Conflict of Interest Code; and
 - 2. Direct the Clerk of the EDCTA Board to Submit the Revised Conflict of Interest Code to the El Dorado County Board of Supervisors as per Govt. Code 87306.5
- C.
 - 1. Approve Purchase Order No. 14166 for \$151,844.00 for the purchase and installation of Onboard Surveillance Systems
 - 2. Authorize the Executive Director to sign all documents necessary for implementation of this project
- D. Receive and File the Coordinated Public Transit Human Services Transportation Plan for Western El Dorado County
- E. Receive and File Quarterly Investment Report for Quarter Ending 06/30/2008
- F. Approve Designation of Surplus Property as per Itemized Property Inventory List dated August 28, 2008
- G. Approve Blanket Purchase Order issued to GCR Tire Center in the amount of \$25,000. for the period of 08/28/08 through 06/30/09
- H.
 - 1. Approve Cellular Telephone/Wireless PDA Usage Policy
 - 2. Authorize Executive Director to execute device transfers and implement allowance plan

6. ACTION ITEMS

- A. Direct staff to proceed with replacement diesel bus commuter bus acquisition under contract assignation by Request for Proposal prepared by Yolo County Transportation District

6. ACTION ITEMS CONTINUED:

- B. Receive and file the El Dorado County Transit Authority Annual Administrative Operations Report, July 1, 2007 – June 30, 2008
- C. Review fare structure, discuss possible increases and provide direction to staff on the issue

7. INFORMATION ITEMS

- A. Charter Policy
- B. News Articles/Press Releases
 - Mountain Democrat dated 07/28/08; *Bus Route Changes*
 - Cider Press; free Apple Shuttle Bus
- C. Correspondence
 - Letter dated July 29, 2008 from Edward Soto
 - Letter dated July 31, 2008 from Linda and Wade Wilson

8. EXECUTIVE DIRECTOR REPORT *

9. BOARD MEMBER COMMENTS

10. RECESS TO CLOSED SESSION

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

11. ADJOURNMENT

* Verbal Report

**** Please note there is no scheduled meeting in September ****

NEXT REGULARLY SCHEDULED EDCTA BOARD MEETING

Thursday, October 2, 2008, 1:00 p.m.

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.