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Patty Borelli, Chair
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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**

EL DORADO COUNTY TRANSIT AUTHORITY CONFORMED AGENDA/MINUTES 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

CALL TO ORDER, ROLL CALL AND RECESS TO CLOSED SESSION

The meeting was called to order by Chair Borelli at 1:06 pm and roll call was taken.

Directors present: Patty Borelli, Jack Sweeney, John, Knight, Dave Machado, Ron Briggs. Directors absent: None.

Recess to Closed Session at 1:07 p.m.

RECONVENE TO OPEN SESSION AND CLOSED SESSION REPORTS

Reconvened to open session at 1:20 p.m. Mr. William Wright, El Dorado Transit Legal Counsel, reported the board unanimously voted to approve the Memorandum of Understanding between the El Dorado County Transit Authority and the Operating Engineers Local Union No. 3 Transit Drivers Bargaining Unit July 1, 2009 to June 30, 2010.

PLEDGE OF ALLEGIANCE TO THE FLAG

Chair Borelli led the Pledge of Allegiance.

ADOPTION OF AGENDA

The agenda was approved by the following vote:

**M/S: Knight/Briggs
AYES: Knight, Briggs, Sweeney, Machado, Borelli
NOES: None
ABSTAIN: None
ABSENT: None**

PUBLIC COMMENT

There was no public comment.

1. CONSENT CALENDAR

- A. Approve Conformed Agenda/Minutes of June 4, 2009
- B. Receive and File Quarterly Investment Report for Quarter Ending 06/30/2009
- 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
- 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
 - 2. Authorize Executive Director to execute all documents related to this purchase

Consent Calendar 1.C. and 1.D. were pulled for further discussion.

ACTION: Consent Calendar 1.A. and 1.B. were approved by the following vote:
M/S: Sweeney/Knight
AYES: Sweeney, Knight, Machado, Briggs, Borelli
NOES: None
ABSTAIN: None
ABSENT: None

ACTION: Consent Calendar 1.C. was approved by the following vote:
M/S: Sweeney/Briggs
AYES: Sweeney, Briggs, Knight, Machado, Borelli
NOES: None
ABSTAIN: None
ABSENT: None

The board was provided with a Revised Agenda Item 1.D.

ACTION: Consent Calendar 1.D. was approved by the following vote:
M/S: Machado/Knight
AYES: Machado, Knight, Sweeney, Briggs, Borelli
NOES: None
ABSTAIN: None
ABSENT: None

2. ACTION ITEMS

There were no action items.

3: INFORMATION ITEMS

A. Overview of Dial-A-Ride

Mr. Matt Mauk, Transit Services Assistant, presented the Dial-A-Ride overview.
Information only; no action taken.

EXECUTIVE DIRECTOR REPORT *

Information only; no action taken.

BOARD MEMBER COMMENTS

None.

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

Chair Borelli adjourned the meeting at 1:58 p.m. The next regularly scheduled meeting will be October 1, 2009 at 7:00 p.m.

Respectfully submitted,

Barbara McDonald

Barbara McDonald
Secretary to the EDCTA Board

* Verbal Report