



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
Board of Supervisors Meeting Room
330 Fair Lane, Building A
Placerville, California 95667
Thursday, August 28, 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. CALL TO ORDER AND PLEDGE OF ALLEGIANCE TO THE FLAG

The meeting was called to order by Chairman Sweeney at 1:03 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 by the following vote:

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

4. PUBLIC COMMENT

There was no public comment.

5. CONSENT CALENDAR

- 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

EDCTA ACTION: Consent Calendar Items 5.A., 5.B., 5.C., 5.D., 5.E., 5.F., 5.G., and 5.H were approved by the following vote:

M/S: Dupray/Borelli
AYES: Dupray, Borelli, Hagen, Sweeney

NOES: None
ABSTAIN: None
ABSENT: Briggs

6. ACTION ITEMS

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

EDCTA ACTION: Direct staff to proceed with replacement diesel bus commuter bus acquisition under contract assignment by Request for Proposal prepared by Yolo County Transportation District

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

- B. Receive and file the El Dorado County Transit Authority Annual Administrative Operations Report, July 1, 2007 – June 30, 2008

EDCTA ACTION: Receive and file the El Dorado County Transit Authority Annual Administrative Operations Report July 1, 2007 – June 30, 2008. It was further requested that the annual Administrative Operations Report include operating grants separately for special services in footnote form and revise the current report with requested footnotes.

- C. Review fare structure, discuss possible increases and provide direction to staff on the issue

Chairman Sweeney suggested that the farebox recovery be published for each route comparing percentage of farebox recovery to operating cost.

EDCTA ACTION: Proceed with proposed passenger fare increase recommendation process.

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

7. INFORMATION ITEMS

A. Charter Policy

Information only; no action taken.

B. News Articles/Press Releases

- Mountain Democrat dated 07/28/08; *Bus Route Changes*
- Cider Press; free Apple Shuttle Bus

Information only; no action taken.

C. Correspondence

- Letter dated July 29, 2008 from Edward Soto
- Letter dated July 31, 2008 from Linda and Wade Wilson

Information only; no action taken.

8. EXECUTIVE DIRECTOR REPORT *

Information only; no action.

9. BOARD MEMBER COMMENTS

Chairman Sweeney thanked El Dorado Transit staff for their staff report participation.

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

Adjourned to closed session at 1:43 p.m. Mr. William Wright, Legal Counsel for the EDCTA reported out that the Executive Director's contract was approved with a unanimous vote.

11. ADJOURNMENT

Chairman Sweeney adjourned the meeting at 1:49 p.m. The next regularly scheduled meeting is Thursday, October 2, 2008 at 1:00 p.m.

Respectfully submitted,

Barbara McDonald
Secretary to the EDCTA Board

* Verbal Report