



# 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

**El Dorado County Transit Authority**  
**2850 Fairlane Court, Building C, Hearing Room**  
**Placerville, California 95667**  
**Thursday, October 2, 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. CEREMONIAL MATTERS

**PAGE**

- A. Presentation of Safe Driving Awards to El Dorado County  
Transit Authority Transit Drivers for Fiscal Year 2007/2008

### 5. 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.

6. 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.

**PAGE**

- A. Approve Conformed Agenda (Minutes) of August 28, 2008
- B. Receive and File El Dorado County Transit Authority Self Insurers Annual Report for Fiscal Year 2007/08
- C. Approve the draft Job Description and Allocation for an Extra-Help Transit Dispatcher
- D. Approve Purchase Order issued to A-Z Bus Sales in the amount of \$25,092.02 for repairs to vehicle #0604

7. ACTION ITEMS

There are no action items.

8. INFORMATION ITEMS

- A. News Articles/Press Releases
  - Apple Hill Press Release dated 09/25/08
  - Apple Hill Shuttle Flyer

9. EXECUTIVE DIRECTOR REPORT \*

10. BOARD MEMBER COMMENTS

11. RECESS TO CLOSED SESSION

Closed Session with Legal Counsel regarding Anticipated Litigation of one Potential Case Pursuant to Government Code Section 54956.9 (c).

12. ADJOURNMENT

\* Verbal Report

NEXT REGULARY SCHEDULED MEETING  
Thursday, November 6, 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.*