



EL DORADO TRANSIT

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Diamond Springs, CA 95619-9454

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, November 5, 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. OPEN SESSION

CALL TO ORDER AND PLEDGE OF ALLEGIANCE TO THE FLAG

ROLL CALL

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 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.

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|----|--|-----------|
| A. | Approve Conformed Agenda/Minutes of October 1, 2009 | 4 |
| B. | 1. Approve Purchase Order No. 15215 issued to Motor Coach Industries (MCI) for Acquisition of four (4) D4500 Commuter buses in the amount of \$2,070,961.71 upon legal contract award by Yolo County Transportation District | 7 |
| | 2. Authorize Executive Director to execute all documents including but not limited to purchase orders and requisitions up to 1% of initial purchase order to facilitate project completion | |
| C. | Receive and File Quarterly Investment Report for Quarter Ending 09/30/2009 | 11 |
| D. | Adopt Resolution No. 09-17 Authorizing Financial Transactions by Designated Officers and the Executive Director | 13 |
| E. | 1. Approve Purchase Order No. 15216 in the amount of \$589,384.55 issued to A-Z Bus Sales, Inc. 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

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|----|---|-----------|
| A. | Adoption of Amendment #1 to <u>Western El Dorado County 2008 Short Range Transit Plan</u> | 18 |
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3. INFORMATION ITEMS

- | | | |
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| A. | Grizzly Flat Route | 24 |
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EXECUTIVE DIRECTOR REPORT *

BOARD MEMBER COMMENTS

ADJOURNMENT

* Verbal Report

NEXT REGULARLY SCHEDULED EDCTA BOARD MEETING

Thursday, December 3, 2009

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 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.

The Agenda is also available on the website

www.eldoradotransit.com