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Patty Borelli, Chair  
Placerville City  
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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, October 1, 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 AND PLEDGE OF ALLEGIANCE TO THE FLAG

The meeting was called to order by Chair Borelli at 7:00 p.m. and the Pledge of Allegiance was recited.

### ROLL CALL

Directors present: Patty Borelli, Jack Sweeney, Dave Machado, Ron Briggs  
Directors absent: John Knight

### ADOPTION OF AGENDA

The agenda was approved by the following vote:

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

CEREMONIAL MATTERS

- A. Presentation of Safe Driving Awards to El Dorado County Transit Authority Transit Drivers for Fiscal Year 2008/2009

**Chair Borelli and Executive Director Jackson presented awards to transit drivers.**

- B. Presentation Acknowledging Fifteen (15) and Twenty (20) Year Employees of El Dorado County Transit Authority

**Chair Borelli presented longevity certificates to employees.**

PUBLIC COMMENT

**There was no public comment.**

1. CONSENT CALENDAR

- A. Approve Conformed Agenda/Minutes of August 6, 2009
- B. Approve the Proposed Revisions to the Revised El Dorado County Transit Authority Personnel Policies and Procedures Manual
- C. Receive and file El Dorado County Transit Authority Self Insurers Annual Report Fiscal Year 2008/09

**ACTION: Consent Calendar 1.A., 1.B., and 1.C. were approved by the following vote:**

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

2. ACTION ITEMS

- A. Receive and file the El Dorado County Transit Authority Annual Administrative Operations Report, July 1, 2008 – June 30, 2009

**ACTION:** Receive and file the El Dorado County Transit Authority Annual Administrative Operations Report July 1, 2008 – June 30, 2009.

**M/S:** Briggs/Sweeney

**AYES:** Briggs, Sweeney, Machado, Borelli

**NOES:** None

**ABSTAIN:** None

**ABSENT:** Knight

3. INFORMATION ITEMS

A. News Articles/Press Releases

- Apple Hill Shuttle Flyer

*Information only; no action taken.*

B. Public Comment on Reverse Commute

*Information only; no action taken.*

EXECUTIVE DIRECTOR REPORT \*

*Information only; no action taken.*

BOARD MEMBER COMMENTS

*Information only; no action taken.*

ADJOURNMENT

**Chair Borelli adjourned the meeting at 7:56 p.m. The next regularly scheduled meeting is Thursday, November 5, 2009 at 1:00 p.m.**

Respectfully submitted,

*Barbara McDonald*

Barbara McDonald  
Secretary to the EDCTA Board

\* Verbal Report