



6585 Commerce Way
Diamond Springs, CA 95619-9454

Patty Borelli, Chair
Placerville City
Councilmember

(530) 642-5383
Fax: (530) 622-BUSS
www.eldoradotransit.com

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**

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 1:02 p.m. and the Pledge of Allegiance was recited.

ROLL CALL

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

ADOPTION OF AGENDA

The agenda was approved by the following vote:

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

PUBLIC COMMENT

Mr. Bernard Upton of Placerville addressed the board and voiced his concern about speed and road usage of a bus accessing a private road six times a day. He also added that there is not adequate information accessible for the public on the Girzzly Flat route.

1. CONSENT CALENDAR

- A. Approve Conformed Agenda/Minutes of October 1, 2009
- 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
 - 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
- D. Adopt Resolution No. 09-17 Authorizing Financial Transactions by Designated Officers and the Executive Director
- 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
 - 2. Authorize Executive Director to execute all documents related to this purchase

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

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

2. ACTION ITEMS

- A. Adoption of Amendment #1 to Western El Dorado County 2008 Short Range Transit Plan

Public Comment – Ruth Tausta of El Dorado/Diamond Springs addressed the board and inquired if the new buses have lifts and easier access to step into the bus for shorter passengers, and Ms. Jackson replied that they do.

ACTION: Adoption of Amendment #1 to Western El Dorado County 2009 Short Range Transit Plan

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

3. INFORMATION ITEMS

- A. Grizzly Flat Route

Scott Ousley, Operations Manager presented the status of the Grizzly Flat route. Information only; no action taken.

EXECUTIVE DIRECTOR REPORT *

Information only; no action taken.

BOARD MEMBER COMMENTS

Chair Borelli commented that the City of Lodi may have to cut transit services.

ADJOURNMENT

Chair Borelli adjourned the meeting at 1:34 p.m. The next regularly scheduled meeting is Thursday, December 3, 2009 at 1:00 p.m.

Respectfully submitted,



Barbara McDonald
Secretary to the EDCTA Board

* Verbal Report