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Ron Briggs  
El Dorado County  
Board of Supervisors  
Supervisorial District IV

Patty Borelli  
Placerville City  
Councilmember

Carl Hagen, Chair  
Placerville City  
Councilmember



Mindy Jackson  
Transit Director

James R. "Jack" Sweeney, Vice Chair  
El Dorado County  
Board of Supervisors  
Supervisorial District III

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, November 1, 2007**

## CONFORMED AGENDA

Chair: Carl Hagen, City of Placerville Councilmember  
Vice-Chair: James R. (Jack) Sweeney, El Dorado County Supervisor  
EDCTA Directors: Rusty Dupray, El Dorado County Supervisor  
Patty Borelli, 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 ROLL CALL

**The meeting was called to order by Chairman Hagen at 1:00 p.m.**

**Directors present: Carl Hagen, Jack Sweeney, Patty Borelli, Rusty Dupray, and Ron Briggs (1:05 p.m.)**

**Directors absent: None**

### 2. ADOPTION OF AGENDA

**EDCTA ACTION: The agenda was approved by the following vote:**

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

3. DISPOSITION OF MINUTES: Approve October 4, 2007 Conformed Agenda/Minutes

**EDCTA ACTION: The October 4, 2007 Conformed Agenda/Minutes were approved by the following vote:**

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

4. 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.

**Mr. Robert Purser of El Dorado addressed the Board; he handed out and read a self-prepared report.**

5. 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.

- A. Adopt El Dorado County Transit Authority Policy on Employee Background Checks
- B. Approve Revised Purchase Order B13118 issued to Blue Ribbon Personnel Services in the amount of \$15,000. for fiscal year 2007/2008

**EDCTA ACTION: Consent Calendar Items 5.A. and 5.B. were approved by the following vote:**

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

6. ACTION ITEMS

**REQUESTED ACTION:**

- A. 1. Receive and File the Draft Transit Design Manual  
2. Approve Draft Park-and-Ride Master Plan

**Mr. Matt Boyer of Dokken Engineering and Mr. Gordon Shaw of LSC Transportation Consultants, Inc. presented the draft plans.**

**There was public comment from Mr. Robert Purser of El Dorado.**

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

**REQUESTED ACTION:**

- B. 1. Adopt Resolution No. 07-13 designating the Bass Lake Hills Park-and-Ride project for Proposition 1B
2. Authorize Transit Director to submit application to El Dorado County Transportation Commission for design and construction of Bass Lake Hills Park-and-Ride

**There was public comment from Mr. Noah Briehl.**

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

7. CORRESPONDENCE

- A. Recently Published Articles

*Information only; no action taken.*

8. TRANSIT DIRECTOR REPORT \* (Verbal Report)

*Information only; no action taken.*

9. BOARD MEMBER COMMENTS

*None.*

10. ADJOURNMENT

**Chairman Hagen adjourned the meeting at 2:05 p.m. The next regularly scheduled meeting is Thursday, December 6, 2007 at 1:00 p.m.**

Respectfully submitted,

Barbara McDonald  
Secretary to the EDCTA Board