



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

*** PLEASE NOTE THE CHANGE IN DATE AND LOCATION ***

**El Dorado County Transit Authority
Board of Supervisors Meeting Room
330 Fair Lane, Building A
Placerville, California 95667
Thursday, December 11, 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
 - A. 1. Presentation to Outgoing Board Member El Dorado County Supervisor Rusty Dupray in Appreciation of Eight Years of Dedicated Service to the El Dorado County Transit Authority *
 2. Approve Resolution No. 08-12 in Appreciation of Dedicated Service by El Dorado County Supervisor Rusty Dupray *

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

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|----|---|-----------|
| A. | Approve Conformed Agenda (Minutes) of October 2, 2008 | 5 |
| B. | Receive and File Quarterly Investment Report for Quarter Ending 09/30/08 | 8 |
| C. | 1. Authorize Executive Director to sign Contract Amendment No. 1.1 between AT&T California and El Dorado County Transit Authority | 10 |
| | 2. Authorize Executive Director to sign Contract Amendment No. 2.1 between AT&T California and El Dorado County Transit Authority | |
| | 3. Authorize Executive Director to sign any and all additional documents in regard to the California Integrated Information Network 2 Agreement | |

7. ACTION ITEMS

****TIMED ITEM -1:10 PM****

- | | | |
|----|---|-----------|
| A. | <i>PUBLIC HEARING</i> – Open Public Hearing at 1:10 p.m. to receive public testimony on a proposed fare increase | 20 |
| B. | 1. Receive and File Independent Financial Audit, Fiscal Year 2007/08 for El Dorado County Transit Authority | 34 |
| | 2. Receive and File Single Audit, Fiscal Year 2007/08 for El Dorado County Transit Authority | |
| C. | 1. Designate El Dorado County Transit Authority fleet vehicle #0207 a Chevrolet Venture mini-van as surplus property per December 11, 2008 Surplus Inventory List | 36 |
| | 2. Approve the transfer of one (1) surplus Chevrolet Venture | |

mini-van to Motherlode Rehabilitation Enterprises, Inc.
(M.O.R.E.)

3. Authorize El Dorado County Transit Authority to provide maintenance services on vehicle #0207 for a 12-month with cost of repair to be charged to M.O.R.E.

8. INFORMATION ITEMS

A. Correspondence

- Letter dated October 22, 2008 from Michael Wiley,
General Manager/CEO of Sacramento Regional Transit

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9. EXECUTIVE DIRECTOR REPORT *

10. BOARD MEMBER COMMENTS

11. ADJOURNMENT

* Verbal Report

* EDCTA WILL NOT MEET IN JANUARY 2009 *

NEXT REGULARY SCHEDULED MEETING

Thursday, February 6, 2009 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.

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