

AGENDA ITEM 6 A  
Consent Calendar

**MEMORANDUM**

**DATE:** January 28, 2009  
**TO:** Transit Advisory Committee (TAC)  
**FROM:** Danielle Pedrique, Office Assistant II  
**SUBJECT:** Transit Advisory Committee Dates and Times for  
Calendar Year 2009 Meetings

**REQUESTED ACTION:**

**BY MOTION,** Adoption of Transit Advisory Committee Dates and Times for  
Calendar Year 2009 Meetings

**BACKGROUND**

Transit Advisory Committee (TAC) meetings shall be at a minimum bi-monthly per the Transit Advisory Committee Responsibility Statement.

Members of the TAC review operational and budgetary issues with regard to El Dorado Transit.

**DISCUSSION**

The TAC members adopt meeting dates and times in order to assure the maximum participation. Although mandated to meet bi-monthly, the committee has at times met monthly. In each scenario, the TAC meetings are scheduled on the Wednesday before the El Dorado County Transit Authority (EDCTA) meeting in order to review, comment and take action if needed on the EDCTA agenda.

Meeting times have changed from year to year and currently the committee meets at 8:15 AM, which has resulted in a higher attendance than any other meeting time. The proposed TAC meeting schedule was developed on the current meeting schedule. There is no meeting in August 2009, because the EDCTA board meeting is not scheduled in September, and there is no meeting in December, because the EDCTA board meeting is not scheduled for January 2010.

El Dorado County Transit Authority  
Transit Advisory Committee  
January 28, 2009

**PROPOSED**

**EL DORADO COUNTY TRANSIT AUTHORITY  
TRANSIT ADVISORY COMMITTEE (TAC)  
MEETING SCHEDULE - CALENDAR YEAR 2009**

<b><u>DATE</u></b>	<b><u>TIME</u></b>
Wednesday, January 28, 2009	8:15 a.m.
Wednesday, February 25, 2009	8:15 a.m.
Wednesday, April 29, 2009	8:15 a.m.
Wednesday, June 24, 2009	8:15 a.m.
Wednesday, September 23, 2009	8:15 a.m.
Wednesday, January 27, 2010	8:15 a.m.

**LOCATION:** El Dorado County Transit Authority  
Conference Room  
6565 Commerce Way  
Diamond Springs, CA 95619