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**Transit Advisory Committee
El Dorado County Transit Authority
6565 Commerce Way
Diamond Springs, CA 95619
Wednesday, August 29, 2007, 8:15 AM**

CONFORMED AGENDA

Chair Laurel Brent-Bumb
Vice-Chair Bill Wild

1. CALL TO ORDER AND ROLL CALL

The meeting was called to order by Chair Laurel Brent-Bumb at 8:25 AM

**Members present: Bill Wild, Ruth Tausta, Jerry Barton, Ellen Yevdakimov,
 Laurel Brent-Bumb, Susie Davies**

**Members absent: Pauline McCann, Beth Erickson, Rebecca Garrison, Lorraine
 Clifton**

**Staff present: Mindy Jackson, Scott Ousley, Matt Mauk, Danielle Pedrique,
 Matt Boyer with Dokken Engineering**

Public present: Robert Purser

2. ADOPTION OF AGENDA

TAC ACTION: Moved and seconded adoption of agenda. SD/JB, All

3. DISPOSITION OF MINUTES: May 30, 2007

**TAC ACTION: Moved and seconded approval of conformed agenda minutes.
 EY/JB, All, ABSTAIN: SD**

4. PUBLIC COMMENT

Mr. Robert Purser complimented EDTCA on the new schedule for the Placerville Express. Mr. Purser suggested that we place markers on the schedules that are posted at bus stops so riders can quickly and easily see where they are picking up the bus.

Ms. Ruth Tausta shared an incident in which an acquaintance of hers was possibly suspended from EDCTA's Dial-A-Ride service. She was then briefed on the importance of riders not making excessive cancellations or missing their rides. It was explained that the suspension policy is in place to help make our services more efficient for the public.

Ms. Ellen Yevdakimov suggested that routes with lower ridership, such as the Placerville Express and the Iron Point Connector, should run in the smaller cut-away buses rather than the larger 35 foot buses. The Operations Manager stated that the Placerville Express was supposed to use the smaller bus, but the delivery of the new buses was delayed. The smaller bus is scheduled to do the Placerville Express route within the next two weeks.

5. CONSENT CALENDAR

- A. Approve the Contribution of Four (4) Monthly Bus Passes to the El Dorado High School Cougar Service Team at the reduced rate of ½ price for the period September 2007 through April 2008

TAC approved Consent Calendar item 5.A. BW/SD, All

6. ACTION ITEMS

- A. Receive and File the El Dorado County Transit Authority (EDCTA) Administrative Operations Report for the Period July 1, 2006 through June 30, 2007

Information only; No action to report.

7. INFORMATION ITEMS

- A. Transit Design Standards Manual and Park-and-Ride Capital Plan

Mr. Matt Boyer with Dokken Engineering presented an overview of the Draft Transit Design Standards Manual and Draft Park-and-Ride Capital Plan. Mr. Boyer and Ms. Jackson requested TAC members submit comments by September 20, 2007 or at a future public workshop.

8. CORRESPONDENCE

- A. Recently Published Articles

Information only; No action to report.

9. TRANSIT DIRECTOR REPORT *

- **Ms. Mindy Jackson reported that the Cambridge Road Park & Ride received an award from the American Public Works Association.**
- **Ms. Jackson informed TAC members that the El Dorado County Transportation Commission received a grant for the Short Range Transit Plan.**
- **EDCTA has been working with community organizations for disaster preparedness.**
- **Ms. Jackson is working with United Outreach on the potential Community Center in Pollock Pines.**
- **Ms. Jackson attended a meeting of the Broadway Development Association and is planning to attend the Placerville Drive Merchants Association meetings.**

10. COMMITTEE MEMBER COMMENTS

- **Mr. Jerry Barton thanked EDCTA employees Mr. Matt Mauk and Mr. Chris Gaither for their time at the Commuter Club Luncheon.**
- **Mr. Mauk informed TAC members that the new EDCTA website cure4thecommute.com is up and running and feedback would be appreciated.**

11. ADJOURNMENT

Chair Laurel Brent-Bumb adjourned the meeting at 10:00 AM. The next regularly scheduled meeting is Wednesday, October 24, 2007 at 8:15 AM.

* Verbal Report

Respectfully submitted,

Danielle Pedrique
Office Assistant II