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Councilmember



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Transit Director

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El Dorado County
Board of Supervisors
Supervisorial District III

Rusty Dupray
El Dorado County
Board of Supervisors
Supervisorial District I

**Transit Advisory Committee
El Dorado County Transit Authority
6565 Commerce Way
Diamond Springs, CA 95619
Wednesday, January 30, 2008, 8:15 AM**

**PUBLIC INVITED TO
ATTEND AND
MAKE COMMENTS**

AGENDA

Chair Laurel Brent-Bumb
Vice-Chair Bill Wild

1. CALL TO ORDER AND ROLL CALL
2. ADOPTION OF AGENDA
3. DISPOSITION OF MINUTES: August 29, 2007, October 24, 2007, December 5, 2007
4. CEREMONIAL MATTERS

PAGE

- A. Election of Transit Advisory Committee (TAC) Chair and Vice-Chair
 for 2008

5. PUBLIC COMMENT

At this time, any person may comment on any item which 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.

6. CONSENT CALENDAR

These items are expected to be routine and non-controversial. They will be acted upon by the TAC at one time without discussion. Any TAC board member, staff member or interested citizen may request an item be removed from the Consent Calendar for discussion. The TAC may also add items from the Agenda to the Consent Calendar if they appear to be non-controversial.

6. CONSENT CALENDAR CONTINUED:

PAGE

- A. Adopt Transit Advisory Committee Dates and Times for Calendar Year 2008 Meetings
- B.
 - 1. Approve new job classification – Transit Scheduler
 - 2. Approve Revised Personnel Allocation for Fiscal Year 2007/2008 to delete one (1) Transit Dispatcher classification and add one (1) Transit Scheduler classification
- C. Authorize the Transit Director to submit revised Joint Powers Agreement and By-Laws to member jurisdictions for approval
- D.
 - 1. Accept Fiscal Year 2007/2008 Mid-Year Operating Budget Adjustment Report
 - 2. Authorize Transit Director to Reduce Contingency fund by \$398,259. to offset Revenue Accounts
- E. Approval of Revised Blanket Purchase Orders for Fiscal Year 2007/2008
- F.
 - 1. Approve Purchase Order 13231 issued to Holt of California in the amount of \$57,031.25 for installation of Donaldson High Efficiency Diesel Multi-Stage Muffler (DMF) Emission Solution Systems on five (5) commuter buses
 - 2. Authorize Transit Director to execute all documents including purchase order or requisitions for up to ten-percent (10%) of purchase order to facilitate project completion

7. ACTION ITEMS

- A. Advise staff as to El Dorado Transit's recommended level of participation in the Sacramento Regional UTFC Program

8. INFORMATION ITEMS

- A. El Dorado Transit Employees Support Community Needs

9. CORRESPONDENCE

- A. Letter dated January 18, 2008 from Principal Jerry Smith of El Dorado High School

10. TRANSIT DIRECTOR REPORT *

11. COMMITTEE MEMBER COMMENTS

12. ADJOURNMENT

- * Verbal Report

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, then please contact our office by telephone at (530) 642-5383 extension 209 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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