

AGENDA ITEM 1B  
Consent Calendar

**MEMORANDUM**

**DATE:** February 24, 2010

**TO:** El Dorado County Transit Authority  
Transit Advisory Committee

**FROM:** Danielle Pedrique, Office Assistant II *D. Pedrique*

**SUBJECT:** Transit Advisory Committee Dates and Times for  
Calendar Year 2010 Meetings

**REQUESTED ACTION:**

**BY MOTION,** Adoption of Transit Advisory Committee Dates and Times for  
Calendar Year 2010 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. The first meeting in calendar year 2010 is on February 24<sup>th</sup> to correspond with mid-year and preliminary budget presentations.

El Dorado County Transit Authority  
Transit Advisory Committee  
February 24, 2010

**PROPOSED**

**TRANSIT ADVISORY COMMITTEE  
MEETING SCHEDULE – CALENDAR YEAR 2010**

| <b>DATE</b>                   | <b>TIME</b> |
|-------------------------------|-------------|
| Wednesday, February 24, 2010  | 8:15 am     |
| Wednesday, April 28, 2010     | 8:15 am     |
| Wednesday, June 23, 2010      | 8:15 am     |
| Wednesday, September 29, 2010 | 8:15 am     |
| Wednesday, November 17, 2010  | 8:15 am     |

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