

**Transit Advisory Committee
El Dorado County Transit Authority
6565 Commerce Way
Diamond Springs, CA 95619
Wednesday, September 23, 2009, 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 8:22 AM.

Members present: Pauline McCann, Ellen Yevdakimov, Laurel Brent-Bumb, Ruth Tausta and Jerry Barton

Members absent: Bill Wild, Beth Erickson, Rebecca Garrison, Susie Davies and Lorraine Clifton

Staff present: Mindy Jackson, Scott Ousley, Matt Mauk and Danielle Pedrique

Public present: June Yocca and Judy Bakke

2. ADOPTION OF AGENDA

Moved and Seconded by Jerry Barton / Ruth Tausta; All

3. CEREMONIAL MATTERS

A. Presentation of Safe Driving Awards to El Dorado County Transit Authority Transit Drivers for Fiscal Year 2008/2009

B. Presentation Acknowledging Fifteen (15) and Twenty (20) Year Employees of El Dorado County Transit Authority

Information only; No action taken

4. PUBLIC COMMENT

Information only; No action taken

5. CONSENT CALENDAR

A. Approve Conformed Agenda/Minutes of May 27, 2009

Moved and Seconded by Ellen Yevdakimov / Ruth Tausta; All

6. ACTION ITEMS

A. Receive and file the El Dorado County Transit Authority Annual Administrative Operations Report, July 1, 2008 – June 30, 2009

Information only; No action taken

7. INFORMATION ITEMS

A. News Articles/Press Release

- Apple Hill Shuttle Flyer

B. Public Comment on Reverse Commute

Information only; No action taken

8. EXECUTIVE DIRECTOR REPORT*

A. “Looking Forward”

Information only; No action taken

9. COMMITTEE MEMBER COMMENTS

Information only; No action taken

10. ADJOURNMENT

Chair Laurel Brent-Bumb adjourned the meeting at 9:12 AM. The next regularly scheduled meeting is Wednesday, February 24, 2010.

* Verbal Report

Respectfully submitted,



Danielle Pedrique
Office Assistant II