

**AGENDA ITEM 4A
Ceremonial Item**

MEMORANDUM

DATE: March 26, 2008

TO: El Dorado County Transit Authority
Transit Advisory Committee

FROM: Barbara McDonald, Admin Services/Human Resources Manager

SUBJECT: Election of Transit Advisory Committee (TAC) Chair and Vice-Chair

REQUESTED ACTION:

BY MOTION: Elect Transit Advisory Committee (TAC) Chair and Vice-Chair for 2008

BACKGROUND

The members of the Transit Advisory Committee (TAC) shall select a Chairperson and Vice-Chairperson, and the Chairperson's responsibility shall be to preside at all meetings. The Vice-Chairperson shall act in the absence of the Chairperson with all rights and responsibilities.

DISCUSSION

El Dorado County Transit Authority (EDCTA) was established with a Joint Powers Agreement between the County of El Dorado and the City of Placerville on January 1, 1994. Included in the By-Laws was the formation of the Transit Advisory Committee (TAC). It is the responsibility of the TAC to review the operation of the transit system, monitor levels of service such that they fall within funding constraints and provide advice to the Transit Director.

The Transit Advisory Committee meets bimonthly to review budgetary and operational issues. Membership consists of one (1) representative for a total of nine (9) members. The following members represent the Transit Advisory Committee:

Laurel Brent-Bumb, Chair	Chamber of Commerce Representative
Bill Wild, Vice-Chair	Student Representative
Ellen Yevdakimov	Low Income Representative
Beth Erickson	Senior Representative
Susie Davies	Disabled Representative
Jerry Barton	El Dorado County Transportation Commission
Lorraine Clifton	Commuter Representative
Ruth Tausta/ Pauline McCann	General Public Representative
Rebecca Garrison	50 Corridor Transportation Management Representative

The Transit Advisory Committee members provide input on public transportation issues and make a substantial contribution to the continued success of El Dorado Transit. The members of this committee have proven to be a valuable asset collectively and on occasion individually.