

AGENDA ITEM 6 A  
Consent Calendar

**MEMORANDUM**

**DATE:** March 26, 2008

**TO:** Transit Advisory Committee (TAC)

**FROM:** Barbara McDonald, Admin Services/Human Resources Manager

**SUBJECT:** Revised Transit Advisory Committee Dates and Times for  
Calendar Year 2008 Meetings

**REQUESTED ACTION:**

**BY MOTION,** Adoption of Revised Transit Advisory Committee Dates and Times  
for Calendar Year 2008 Meetings

**BACKGROUND**

At the January 30, 2008 Transit Advisory Committee (TAC), committee members adopted the meeting schedule for calendar year 2008. However, a CalACT Conference is scheduled from April 21<sup>st</sup> through April 23, 2008 that some staff members will be attending. This would conflict with the scheduled April 23<sup>rd</sup> TAC meeting.

**RECOMMENDATION**

The proposed action requested today is to change the April 23<sup>rd</sup> meeting to Wednesday, April 30, 2008 and approve the revised TAC meeting schedule for calendar year 2008.

**PROPOSED REVISED**  
**TRANSIT ADVISORY COMMITTEE (TAC)**  
**MEETING SCHEDULE - CALENDAR YEAR 2008**

<u>DATE</u>	<u>TIME</u>
Wednesday, January 30, 2008	8:15 a.m.
Wednesday, March 26, 2008	8:15 a.m.
<del>Wednesday, April 23, 2008</del>	<del>8:15 a.m.</del>
<u>Wednesday, April 30, 2008</u>	<u>8:15 a.m.</u>
Wednesday, May 28, 2008	8:15 a.m.
<b>July 2007</b>	<b>No Meeting Scheduled</b>
Wednesday, August 20, 2008	8:15 a.m.
Wednesday, October 29, 2008	8:15 a.m.
<b>December 2008</b>	<b>No Meeting Scheduled</b>

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