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Placerville City  
Councilmember

Mindy Jackson  
Transit Director

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**

## CONFORMED AGENDA

Chair            Laurel Brent-Bumb  
Vice-Chair    Bill Wild

1.    CALL TO ORDER AND ROLL CALL

**The meeting was called to order by Vice-Chair Bill Wild at 8:21 AM.**

**Members present:    Bill Wild, Ruth Tausta, Jerry Barton, Ellen Yevdakimov and Susie Davies**

**Members absent:    Pauline McCann, Beth Erickson, Rebecca Garrison, Lorraine Clifton and Laurel Brent-Bumb**

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

**Public present:      Robert Purser**

2.    ADOPTION OF AGENDA

**Vote not taken**

3.    DISPOSITION OF MINUTES: August 29, 2007, October 24, 2007 and December 5, 2007

**Moved and Seconded by Jerry Barton and Ellen Yevdikimov, All.**

4.    CEREMONIAL MATTERS

**Calendared until the March 26, 2008 Transit Advisory Committee Meeting.**

5. PUBLIC COMMENT

**None**

6. CONSENT CALENDAR

- 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

**Moved and Seconded by Ellen Yevdikimov and Jerry Barton, All.**

7. ACTION ITEMS

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

**The TAC agreed to approve Scenario #2 in which the Sacramento Regional UTFC Program would be implemented only on EDCTA's Commuter Routes first.**

**Moved and Seconded by Ellen Yevdikimov and Jerry Barton, All.**

8. INFORMATION ITEMS

A. El Dorado Transit Employees Support Community Needs

**EDCTA employees voted to help the Women's Center this past Holiday Season.**

9. CORRESPONDENCE

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

**Principal Jerry Smith thanked the EDCTA for its continued support in providing monthly passes for the El Dorado High School SDC program.**

10. TRANSIT DIRECTOR REPORT\*

- **Mindy Jackson explained to the TAC that the EDCTA will be submitting a Prop 1B application in April 2008**
- **Ms. Jackson informed the TAC that there are two Planning Projects underway: The Short Range Transit Plan and the Coordinated Human Services Transportation Plan**
- **Ms. Jackson explained to the TAC that there are some Grant Applications that are going to be submitted March 17, 2008 for the Fair Shuttle and the Apple Hill Shuttle**

11. COMMITTEE MEMBER COMMENTS

**None**

12. ADJOURNMENT

**Vice Chair Bill Wild adjourned the meeting at 9:17 AM. The next regularly scheduled meeting is Wednesday, April 23, 2008.**

\* Verbal Report

Respectfully submitted,

Danielle Pedrique  
Office Assistant II