



# EL DORADO TRANSIT

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Board of Supervisors  
Supervisorial District IV

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El Dorado County  
Board of Supervisors  
Supervisorial District III



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Placerville City  
Councilmember

Carl Hagen  
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, March 26, 2008, 8:15 AM**

## AGENDA

Chair            Laurel Brent-Bumb  
Vice-Chair     Bill Wild

1.     CALL TO ORDER AND ROLL CALL
2.     ADOPTION OF AGENDA
3.     DISPOSITION OF MINUTES: January 30, 2008
4.     CEREMONIAL MATTERS

**PAGE**

- A.     Election of Transit Advisory Committee (TAC) Chair and Vice-Chair  
         for 2008

5.     PUBLIC COMMENT

*At this time, any person may comment on any item which is not on the agenda. PLEASE STATE YOUR NAME AND ADDRESS FOR THE RECORD. Action will not be taken on any item that is not on the agenda. If it requires action, it will be referred to staff and/or placed on the next meeting agenda. Please limit your comments to no more than three (3) minutes.*

6.     CONSENT CALENDAR

*These items are expected to be routine and non-controversial. They will be acted upon by the TAC at one time without discussion. Any TAC board member, staff member or interested citizen may request an item be removed from the Consent Calendar for discussion. The TAC may also add items from the Agenda to the Consent Calendar if they appear to be non-controversial.*

6. CONSENT CALENDAR CONTINUED:

PAGE

- A. Adopt Revised Transit Advisory Committee Dates and Times for Calendar Year 2008 Meetings
- B. Approve Five-Year Vehicle Replacement Plan for Fiscal Years 2008/2009 through 2012/2013
- C. Approve Capital Improvement Plan Project Revisions
- D.
  - 1. Approve Preliminary Capital Improvement Plan for Fiscal Year 2008/2009
  - 2. Approve Preliminary Capital Budget for Fiscal Year 2008/2009

7. ACTION ITEMS

- A. Receive and File the *El Dorado County Transit Authority 2007/2008 Mid-Year Administrative Operations Six-Month Report* for the Period July 1, 2007 through December 31, 2007

8. INFORMATION ITEMS

- A.
  - 1. Review Adopted Mission Statement and Goal for Fiscal Year 2008/2009
  - 2. Review Approved Preliminary Operating Budget for Fiscal Year 2008/2009
  - 3. Review Approved Proposed Personnel Allocation for Fiscal Year 2008/2009
  - 4. Review Approved Proposed Organizational Chart for Fiscal Year 2008/2009

9. TRANSIT DIRECTOR REPORT \*

10. COMMITTEE MEMBER COMMENTS

11. ADJOURNMENT

\* Verbal Report

*In compliance with the Americans with Disabilities Act, if you are a disabled person and you need a disability related modification or accommodation to participate in this meeting, then please contact our office by telephone at (530) 642-5383 extension 209 or by fax at (530) 622-2877. Requests must be made as early as possible, and at least one full business day before the start of the meeting.*

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