

5. CONSENT CALENDAR

- A. Review the proposed board action to adopt Resolution No. 09-08 authorizing the Executive Director to submit three (3) applications to the El Dorado County Air Quality Management District AB2766 Motor Vehicle Emission Reduction Grant Program
- B. Review proposed board action:
 - 1. Adoption Resolution No. 09-09 to file applications for Federal American Recovery and Reinvestment Act, Federal Transit Administration, Non-Urban Section 5311 funds
 - 2. Authorize Executive Director to execute all documents related to this funding source

Moved and Seconded by Jerry Barton / Susie Davies; All

6. ACTION ITEMS

- A. Receive and file the El Dorado County Transit Authority 2008/2009 Mid-Year Administrative Operations Six Month Report for the period July 1, 2008 through December 31, 2008
- B. Review Preliminary Operating Budget for Fiscal Year 2009/2010
- C. Provide direction to staff on proposed service reductions for Fiscal Year 2009/2010
- D. Review the following proposed on-time performance standards:
 - 1. Adopt a standard for community bus service to operate at a minimum 85% on-time
 - 2. Adopt a standard for demand response services to operate at a minimum of 90% on-time
 - 3. Adopt a standard for commuter services to operate at a minimum of 90% on-time

Moved and Seconded by Bill Wild / Susie Davies; All

7. EXECUTIVE DIRECTOR REPORT*

Information only; No action taken

8. COMMITTEE MEMBER COMMENTS

None

9. ADJOURNMENT

Chair Laurel Brent-Bumb adjourned the meeting at 9:18 AM. The next regularly scheduled meeting is Wednesday, April 29, 2009.

* Verbal Report

Respectfully submitted,

Danielle Pedrique
Office Assistant II