



6565 Commerce Way
Diamond Springs, CA 95619-9454

(530) 642-5383
Fax: (530) 622-BUSS
www.eldoradotransit.com

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Board of Supervisors
Supervisorial District III

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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, April 28, 2010, 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 Chair Laurel Brent-Bumb at 8:17 AM.

Members present: Bill Wild, Pauline McCann, Ellen Yevdakimov, Laurel Brent-Bumb, Susie Davies and Jerry Barton

Members absent: Beth Erickson, Rebecca Garrison, Ruth Tausta and Lorraine Clifton

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

2. ADOPTION OF AGENDA

Moved and Seconded by Bill Wild / Susie Davies; All

3. PUBLIC COMMENT

No Comments

4. CONSENT CALENDAR

A. Approve Conformed Agenda/Minutes of February 24, 2010

Moved and Seconded by Susie Davies / Bill Wild; All

5. ACTION ITEMS

A. 1. Receive and file the **El Dorado County Transit Authority 2009/2010 Mid-Year Administrative Operations Six-Month Report** for the Period of July 1, 2009 through December 31, 2009

2. Provide Direction on Possible Service and Fare Changes

Moved and Seconded by Susie Davies / Bill Wild; All

6. INFORMATION ITEMS

A. Public Hearing Regarding Public Transportation in El Dorado County

Information only; No action taken

7. EXECUTIVE DIRECTOR REPORT*

Information only; No action taken

8. COMMITTEE MEMBER COMMENTS

Information only; No action taken

9. ADJOURNMENT

Chair Laurel Brent-Bumb adjourned the meeting at 9:10 AM. The next regularly scheduled meeting is Wednesday, July 28, 2010 at 8:15 AM.

* Verbal Report

Respectfully submitted,

Danielle Pedrique
Office Assistant II