

**Transit Advisory Committee  
El Dorado County Transit Authority  
6565 Commerce Way  
Diamond Springs, CA 95619  
Wednesday, May 27, 2009, 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 8:18 AM.**

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

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

**Staff present:         Mindy Jackson, Scott Ousley and Matt Mauk**

2.     ADOPTION OF AGENDA

**Moved and Seconded by Susie Davies / Ellen Yevdakimov; All**

3.     PUBLIC COMMENT

**None**

4.     CONSENT CALENDAR

A.     Approve Conformed Agenda/Minutes of March 25, 2009  
**Moved and Seconded by Susie Davies / Pauline McCann; All**

5.     ACTION ITEMS

- A.     1.     Approve Proposal Final Operating Budget for FY 2009/10
- 2.     Approve Organizational Chart for FY 2009/10
- 3.     Adopt Resolution No. 09-13 defining agency contributions for health premium benefits for regular and management employees

4. Adopt Resolution No. 09-14 approving the salary schedule for regular and management employees for FY 2009/10

**Moved and Seconded by Susie Davies / Jerry Barton; All**

6. INFORMATION ITEMS

- A. Disposition of Citizen Participation Process Comments
- B. Fiscal Year 2009/10 Service Reductions and Fare Increases
- C. News Articles/Press Releases
  - Press Release dated 04/17/09; *El Dorado Transit to Reduce Service and Raise Passenger Fares*
  - Press Release dated 04/23/09; *El Dorado Transit to Provide Free Transportation on "Spare the Air" Days in 2009*
  - Press Release dated 05/11/09; *El Dorado Transit Closed on Monday, May 25, 2009*
  - Press Release dated 05/13/09; *El Dorado Transit Announces Fare Increases for FY 2009/10*

**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 9:13 AM. The next regularly scheduled meeting is Wednesday, September 23, 2009.**

\* Verbal Report

Respectfully submitted,

*D. Pedrique*

Danielle Pedrique  
Office Assistant II