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**Transit Advisory Committee
El Dorado County Transit Authority
6565 Commerce Way
Diamond Springs, CA 95619
Tuesday March 11, 2008, 8:15 A.M.**

Conformed Agenda*

Chair Laurel Brent-Bumb
Vice-Chair Bill Wild

*Combined meeting of the El Dorado County Transit Authority (EDCTA) - Transit Advisory Committee (TAC) and the El Dorado County Transportation Commission (EDCTC) -Social Services Transportation Advisory Council (SSTAC) and other invited attendees

Purpose of the meeting – Review the analysis of potential alternatives and provide direction regarding which alternatives should be brought forward into the Short Range Transit Plan

1. INTRODUCTIONS

The meeting was called to order by EDCTA Vice-Chair Bill Wild at 8:25 A.M.

EDCTA TAC Members Present: Pauline McCann, Bill Wild, Jerry Barton and Ruth Tausta

EDCTA TAC Members Absent: Beth Erickson, Rebecca Garrison, Lorraine Clifton, Laurel Brent-Bumb, Susie Davies and Ellen Yevdakimov

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

EDCTC SSTAC Members Present: Edith Monger and Greg Sudtell

Consultants Present: Gordon Shaw and Genevieve Evans with LSC Transportation Consultants, Inc.

Public Present: Susan Roberts, Jim Shook, Penny Shervy, Warren Smith, Patty Smith, Tina Putzel, Dennis Putzel, Barbara Ellison, Robert Purser, Ben Praker, Raeann Jones, Star Walker, Carolyn Craig, Stanley Price, Lindell Price, Wanda Demarest and DJ Peterson

2. LSC TRANSPORTATION CONSULTANTS INC. WILL PRESENT POTENTIAL ALTERNATIVES DISCUSSED IN THE *SHORT RANGE TRANSIT PLAN TECHNICAL MEMORANDUM 2*

- A. Service Alternatives
- B. Capital Alternatives
- C. Institutional and Management Alternatives
- D. Financial Alternatives

Information only; No action taken

3. CAPITAL ALTERNATIVES

- A. Vehicles
- B. Facilities
- C. Advanced Technologies

Information only; No action taken

4. INSTITUTIONAL / MANAGEMENT ALTERNATIVES

- A. Contracting for Service
- B. Regional Commuter Workshops

- C. Transfer Policies
- D. Safety and Security
- E. Marketing

Information only; No action taken

5. FINANCIAL ALTERNATIVES

- A. Public Funding Sources
- B. Changes in Passenger Fares

Information only; No action taken

6. ADJOURNMENT

Transit Director Mindy Jackson adjourned the meeting at 10:52 A.M. The next regularly scheduled EDCTA TAC meeting will be March 26, 2008 at 8:15 A.M.

Respectfully Submitted,



Danielle Pedrique
Office Assistant II