



6565 Commerce Way
Diamond Springs, CA 95619-9454

(530) 842-5383
Fax: (530) 622-BUSS
www.eldoradotransit.com

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Supervisorial District IV

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Board of Supervisors
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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 A.M.**

Conformed Agenda

Chair Laurel Brent-Bumb
Vice-Chair Bill Wild

1. CALL TO ORDER AND ROLL CALL

The meeting was called to order by Vice-Chair Bill Wild at 8:17 A.M.

EDCTA TAC Members Present: Bill Wild, Ruth Tausta and Ellen Yevdakimov

EDCTA TAC Members Absent: Beth Erickson, Rebecca Garrison, Lorraine Clifton, Laurel Brent-Bumb, Susie Davies, Jerry Barton and Pauline McCann

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

Public Present: Robert Purser

2. ADOPTION OF AGENDA

Moved and Seconded by Ellen Yevdakimov / Ruth Tausta; All

3. DISPOSITION OF MINUTES: JANUARY 30, 2008

Moved and Seconded by Ellen Yevdakimov / Ruth Tausta; All

4. CEREMONIAL MATTERS

Re-election of Chair Laurel Brent-Bumb, Moved and Seconded by Bill Wild / Ellen Yevdakimov; All

Re-election of Vice Chair Bill Wild, Moved and Seconded by Ellen Yevdakimov / Bill Wild; All

5. PUBLIC COMMENT

Information only; No action taken

6. CONSENT CALENDAR

Moved and Seconded by Ellen Yevdakimov / Ruth Tausta; All

7. ACTION ITEMS

The *El Dorado County Transit Authority 2007/2008 Mid-Year Administrative Operations Six-Month Report* was received and filed

8. INFORMATION ITEMS

Information only; No action taken

9. TRANSIT DIRECTOR REPORT

Information only; No action taken

10. COMMITTEE MEMBER COMMENTS

Information only, No action taken

11. ADJOURNMENT

The meeting was adjourned by TAC member Ellen Yevdakimov at 8:43 A.M. The next regularly scheduled EDCTA TAC meeting is scheduled for Wednesday, April 30, 2008 at 8:15 A.M.

Respectfully Submitted,



Danielle Pedrique
Office Assistant II