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Board of Supervisors
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**Transit Advisory Committee
El Dorado County Transit Authority
6565 Commerce Way
Diamond Springs, CA 95619
Wednesday April 30, 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 Chair Laurel Brent-Bumb at 8:19 A.M.

EDCTA TAC Members Present: Bill Wild, Ruth Tausta, Laurel Brent Bumb, Susie Davies, Jerry Barton, Ellen Yevdakimov

EDCTA TAC Members Absent: Beth Erickson, Rebecca Garrison, Lorraine Clifton, Pauline McCann

SSTAC Members Present: Greg Sudtell, Edith Monger, Mindy Jackson, Scott Ousley

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

Consultants Present: Marilyn Cole, Bill Durant with Innovative Paradigms

Public Present: Wanda Demarest, Jila Priebe, Joan Fuquay, Art Edwards, Robert Purser

2. WELCOME AND INTRODUCTION OF SOCIAL SERVICES
TRANSPORTATION ADVISORY COUNCIL (SSTAC) MEMBERS

3. ADOPTION OF AGENDA

Moved and Seconded by Greg Sudtell / Ellen Yevdakimov; All

4. PUBLIC COMMENT

No Comments

5. INFORMATION ITEMS

The committee members, SSTAC members and general public provided significant input to the consultants regarding strategies to improve transportation services for older adults, persons with disabilities and low-income residents of El Dorado County.

6. COMMITTEE MEMBER COMMENTS

No Comments

7. ADJOURNMENT

The meeting was adjourned by Chair Laurel Brent-Bumb at 10:00 A.M. The next regularly scheduled TAC meeting is May 28, 2008, at 8:15 A.M.

Respectfully Submitted,



Danielle Pedrique
Office Assistant II