



6565 Commerce Way
Diamond Springs, CA 95619-9454

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

Ron Briggs
El Dorado County
Board of Supervisors
Supervisorial District IV

James R. "Jack" Sweeney, Chair
El Dorado County
Board of Supervisors
Supervisorial District III



Patty Bonelli, Vice Chair
Placerville City
Councilmember

Carl Hagen
Placerville City
Councilmember

Mindy Jackson
Treaty 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, May 28, 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 8:20 A.M.

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

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

SSTAC Members Present: Greg Sudtell, Edith Monger, Mindy Jackson, Wanda Demarest, Lindell Price, Stanley Price, Star Walker, Scott Ousley

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

Consultants Present: Gordon Shaw with LSC Transportation Consultants, Inc.

Public Present: Penny Shervey, Robert Purser

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

No Action to Report

3. ADOPTION OF AGENDA

Moved and Seconded by Jerry Barton / Bill Wild; All

4. PUBLIC COMMENT

Ruth Tausta told the TAC that she rode the Sac-Med bus to her doctor's appointment for the first time. She explained that the bus rattled a lot and was very loud.

5. ACTION ITEMS

Following a Presentation by LSC Transportation Consultants, Inc., the Recommendation to Adopt the Western El Dorado County 2008 Short Range Transit Plan was Moved and Seconded by Susie Davies / Greg Sudtell; All

6. EXECUTIVE DIRECTOR REPORT*

None

7. COMMITTEE MEMBER COMMENTS


Matt Mauk discussed the implementation of the new Dial-A-Ride phone number. Feedback from TAC meeting attendees was positive.

8. ADJOURNMENT

The meeting was adjourned by Chair Laurel Brent-Bumb at 9:30 A.M. The next regularly scheduled TAC meeting is Wednesday, August 20, 2008 at 8:15 A.M.

*Verbal Report

Respectfully Submitted,



Danielle Pedrique
Office Assistant II