

BOARD COMMUNICATION: YOLO COUNTY TRANSPORTATION DISTRICT

350 Industrial Way, Woodland, CA 95776---- (530) 661-0816

Topic: Approve YCTD Board Minutes for Regular Meeting of September 12, 2022	Agenda Item#: Agenda Type:	XX
		Action
Prepared By: M.Koh		Attachments: <input checked="" type="radio"/> Yes <input type="radio"/> No
		Meeting Date: October 10, 2022

RECOMMENDATION:

Staff recommends for the Yolo County Transportation District (YCTD) Board of Directors approve the Minutes for the Regular Meeting of September 12, 2022.

SEPTEMBER 12, 2022 BOARD MEETING MINUTES:

YOLO COUNTY TRANSPORTATION DISTRICT

BOARD OF DIRECTORS MEETING

September 12, 2022

Yolo County Transportation District (via videoconference)

350 Industrial Way, Woodland, CA 95776

Chair Saylor called the meeting to order at 7:00 pm and requested roll call to confirm quorum was in attendance through Zoom remote participation.

The following individuals were in attendance:

Board Member	Jurisdiction	In Attendance	Absent
Don Saylor (Chair)	Yolo County	X	
Lucas Frerichs (Primary)	Davis	X	
Martha Guerrero (Primary)	West Sacramento	X	
Jesse Loren (Primary)	City of Winters	X	
Tom Stallard (Primary)	City of Woodland	X	
Matt Dulcich (Ex-Officio)	UC Davis		X
Alex Padilla (Ex-Officio)	Caltrans	X	

YCTD staff in attendance were Executive Director Autumn Bernstein, Clerk to the Board Mimi Koh, Senior Planners Kristen Mazur and Brian Abbanat, Director of Information Systems Chad Mikula, and Deputy Director of Transit Operations and Planning Erik Reitz.

Additional attendee(s) included: Senior Deputy for Yolo County Counsel Hope Welton, Trandev's General Manager Michael Klein

Chair Saylor asked for public comments for items not on the agenda; Mr. Hirsch provided public comments. Ms. Koh noted that there was one public comment that was emailed in; she emailed them to the board and provided an overview of the comment.

Agenda Items 3a, 3b, 3c, 3d, 3e, 3f, 3g, 3h, 3i — Consent Calendar*

Director Frerichs made the motion, seconded by Director Guerrero to approve the following items on the Consent Calendar:

- 3a. Approve Agenda for September 12, 2022 Meeting
- 3b. Approve YCTD Board Minutes for Regular Meeting of July 11 2022
- 3c. Approve Resolution 2022-12 Authorizing Signature Authority for Interim Chief Finance Officer (Leo Levenson) and Deputy Director of Transit Operations and Planning (Erik Reitz) for all YCTD Bank Accounts with WestAmerica and Yolo County
- 3d. Adopt Resolution Authorizing a Tax-Deferred Deduction Plan for CalPERS Service Credit Purchases
- 3e. Update YCTD Associate Planner Position Description and Salary Range
- 3f. Approve Updated YCTD Purchasing Card Policy
- 3g. Invitation to Bid (IFB) for CNG Retanking
- 3h. Adopt Resolution No. 2015-13 to Appoint the Executive Director as the Primary Representative and the Deputy Director of Transit Operations and Planning as the Alternate Representative to the Board of Directors of the California Transit Indemnity Pool
- 3i. Renewal of Resolution 2022-09 Authorizing Renewal of Remote Meetings of the YCTD Board of Directors Pursuant to Assembly Bill 361 Renewal

Roll Call for Agenda Items 3a, 3b, 3c, 3d, 3e, 3f, 3g, 3h, 3i — Consent Calendar

AYES	NOES	ABSENT	ABSTAIN	STATUS OF MOTION
Saylor				Motion passed
Frerichs				
Stallard				
Loren				
Guerrero				

Agenda Item 4 — Administrative Reports

Item 4 is a non-action item and for informational purposes only.

Information presented during the administrative report section included:

- Board Member Reports
 - No reports by Board members were presented
- Ad Hoc Committee on 80 Managed Lanes Report (*Bernstein*)
 - Ongoing coordination with Caltrans
 - SB1 Funding
- Transdev Report (*Klein*)
 - Driver recruitment status
- Executive Director Report (*Bernstein*)
 - Launch of the upcoming Route 42 expansion
 - Heat wave
 - 505 Overcrossing
 - YCTD 10-year strategic planning development
 - Long-range calendar

Chair Saylor asked for public comments for agenda item #4; there were no public comments.

Agenda Item 5 — Preliminary Financial Status Report on Close of FY 21-22

Item 5 is a non-action item and for informational purposes only.

Mr. Levenson provided an overview of the staff report.

Chair Saylor asked for comments from Board members; there were no comments or questions.

Chair Saylor asked for public comments for agenda item #5; there were no public comments.

Agenda Item 6 — Microtransit Update and First Amendment to FY 2022 Capital Budget

Ms. Mazur provided an overview of the staff report. Ms. Mazur is asking for the Board’s approval of amendment 1 to the Fiscal Year (FY) 2023 Capital Budget.

Ms. Guerrero asked about the old fleets; Ms. Mazur replied.

Chair Saylor commented on the operation of microtransit service, and the process for amending the capital budget. Mr. Levenson and Ms. Bernstein provided responses.

Roll Call for Agenda Item 6 – Yolo Managed Lanes Project

AYES	NOES	ABSENT	ABSTAIN	STATUS OF MOTION
Saylor				Motion passed
Frerichs				
Stallard				
Loren				
Guerrero				

Chair Saylor asked for public comments for agenda item #6; there were no public comments.

Director Stallard made the motion, seconded by Director Loren to approve Amendment 1 to the Fiscal Year (FY) 2023 Capital Budget.

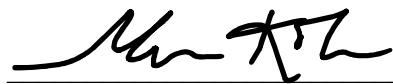
Agenda Item 7 — Closed Session

The YCTD Board of Directors had a closed session regarding Public Employment, Employee Appointment or Evaluation, Pursuant to Government Code Section 54957 for position the Executive Director position.

Agenda Item 8 — Adjournment

There being no further regular business, Chair Saylor adjourned the regular meeting at 8:05 pm.

Respectfully submitted:



Mimi Koh, Clerk to the Board