

BOARD COMMUNICATION: YOLO COUNTY TRANSPORTATION DISTRICT

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

Topic: Approve YCTD Board Minutes for Regular Meeting of January 9, 2023	Agenda Item#: Agenda Type:	3c Action
		Attachments: <input checked="" type="radio"/> Yes <input type="radio"/> No
Prepared By: H. Cioffi		Meeting Date: February 13, 2023

RECOMMENDATION:

Staff recommends for the Yolo County Transportation District (YCTD) Board of Directors approve the Minutes for the Regular Meeting of January 9, 2023.

January 9, 2023 BOARD MEETING MINUTES:

**YOLO COUNTY TRANSPORTATION DISTRICT
BOARD OF DIRECTORS MEETING
January 9, 2023
Yolo County Transportation District (via videoconference)
350 Industrial Way, Woodland, CA 95776**

Chair Stallard called the meeting to order at 7:09 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
Tom Stallard (Chair)	City of Woodland	X	
Josh Chapman (Primary)	Davis	X	
Dawntè Early (Primary)	West Sacramento	X	
Jesse Loren (Primary)	City of Winters	X	
	Yolo County		X
Matt Dulcich (Ex-Officio)	UC Davis	X	
Greg Wong (Ex-Officio)	Caltrans		X

YCTD staff in attendance were Executive Director Autumn Bernstein, Clerk to the Board Heather Cioffi, Brian Abbanat

Additional attendee(s) included: Yolo County Supervisor Lucas Frerichs, YoloTD Counsel Hope Welton, Liz Justison, WSP.

Chair Stallard asked for public comments for items not on the agenda; There were no public comments.

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

Chair Stallard asked if any directors or staff would like to remove anything off the consent calendar; there were no changes to the consent calendar agenda items.

Chair Stallard asked for a motion to approved items on the consent calendar; Director Loren made the motion, seconded by Director Chapman to approve the following items on the Consent Calendar:

3a.	Approve Agenda for January 9, 2023 meeting
3b.	Resolution approving continuation of hybrid meetings <i>(Cioffi) (pp 4-5)</i>
3c.	Approve YCTD Board Minutes for Regular Meeting of December 12, 2022 <i>(Cioffi) (pp 6-8)</i>
3d.	Approve Updated Public Transportation Agency Safety Plan (PTASP)– <i>(Reitz)(pp9-34)</i>
3e.	Approve Updated Title VI Program <i>(Reitz) (pp35-111)</i>

Roll Call for Agenda Items 3a, 3b, 3c, 3d, 3e— Consent Calendar

AYES	NOES	ABSENT	ABSTAIN	STATUS OF MOTION
Stallard				Motion passed
Early				
Chapman				
Loren				

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
 - Director Loren expressed gratitude or receiving the Vision, Values and Priorities.
- Ad Hoc Committee on 80 Managed Lanes Report *(Bernstein)*
- Transdev’s Report *(Bernstein)*
 - Executive Director Bernstein provided an update on Caltans including preparation and training for the Woodland micro transit.
- Executive Director Report *(Bernstein)*
 - Ms. Bernstein provided update on the storm and its impact on bus service.
 - We are preparing to add 9 additional trips to the route 42.
 - The rebranding for the micro transit is going well.
 - We continue to hear concerns from residents of south Davis on the change in services.
 - The promotional fare on the micro transit has increased from \$1 to \$4 as voted on by the board.
 - Dr. early asked for clarification on the micro transit increase in fare.
- Ms. Bernstein reviewed the long-range calendar.

Chair Stallard asked for public comments for the director reports; Mr. Hirsch provided comment.

Agenda Item 5 — Yolo 80 Managed Lanes Update, Grant Application, and Ad Hoc Committee

Item #5 is an action item.

- Ms. Bernstein, Brian Abbanat, and Liz Justison, a consultant with WSP, provided a presentation in the Yolo 80 Managed Lanes update.
- The purpose of the project is to ease congestion, improve transit and active transportation access.
- Mr. Abbanat provided a history of the project.
- Ms. Justison provided an overview on Key policy and design decisions that affect traffic and revenue.
- Ms. Justison provided a basic comparison of the Yolo 80 project with the tolling lanes in the bay area.
- Ms. Bernstein reviewed the staff recommendation for retiring the Yolo 80 Managed Lanes Committee and appointing a Yolo 80 Tolling Advanced Planning Committee. It was recommended that two board members be appointed.
- Ms. Bernstein reviewed the staff recommendation that the board approved the resolution authorizing YCTD to seeking funding for the program.

Chair Stallard asked for public comments for agenda item 5; Mr. Hirsch provided comment.

Chair Stallard asked for volunteers for the Tolling Advanced Planning Committee. Director Early expressed interest as did Lucas Frerichs. Matt Dulcich was also suggested to serve on this committee.

Chair Stallard asked for a motion . Director Loren made the motion and Director Chapman seconded the motion to retire the Yolo 80 Managed Lanes Project Ad Hoc Committee and Establish a Yolo 80 Tolling Advance Planning Ad Hoc Committee and to appoint Director Early, Lucas Frerichs and Matt Dulcich to the Ad Hoc Committee.

Roll Call for Agenda Item 5 – Yolo 80 Managed Lanes Update, Grant Application and Ad Hoc Committee
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AYES	NOES	ABSENT	ABSTAIN	STATUS OF MOTION
Stallard				Motion passed
Chapman				
Early				
Loren				

Agenda Item 6— Selection of Vice-Chair for 2023 calendar year

Item 6 is an action item.

Ms. Bernstein provided an overview of the historical data on the selection of the board vice-chair. Per the rotation schedule, the representative from Davis is next in line for the vice-chair. Chair Stallard made the motion to nominate Director Chapman, from Davis as Vice-Chair.. Dr. Early seconded the motion.

Chair Stallard asked for public comments; Mr. Frerichs provided comment.

Roll Call for Agenda Item 6 – Selection of Vice-Chair for 2023 calendar year

AYES	NOES	ABSENT	ABSTAIN	STATUS OF MOTION
Stallard				Motion passed
Chapman				
Early				

Loren			
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Agenda Item 7— Appointments to CCJPA Board

Item 7 is an action item.

Staff recommends the YCTD Board appoints two members and an alternate to the CCJPA

- The CCJPA meets Bi-monthly and the next meeting is on February 15th
- Chair Stallard suggested that Lucas Frerichs, after his re-appointment to the YoloTD board, should continue to serve on the CCJPA board for the sake of continuity.
- Director Loren suggested that Director Chapman should serve on the CCJPA board.
- Director Early suggested that Chair Stallard should serve as an alternate for the CCJPA board.

Chair Stallard asked for public comments on agenda item 7; there were no public comments.

Chair Stallard asked for a motion on agenda item 7. Director Loren made the motion for Lucas Frerichs and Josh Chapman to serve on the CCJPA board and for Chair Stallard to serve as an alternate. Director Early seconded the motion.

Roll Call for Agenda Item 5 – Appointments to CCJPA Board

AYES	NOES	ABSENT	ABSTAIN	STATUS OF MOTION
Stallard				Motion passed
Chapman				
Early				
Loren				

Discussion Item — Changing of the board meeting time.

- Chair Stallard provided opening comments.
- Director Early recommended rotating the meeting location across the locations represented on the board.
- Director Loren stated an earlier time will not work and she would like to come back to the idea of rotating the meeting location.

Chair Stallard asked for public comments; Mr. Hirsch provided comment. There was no action taken.

Agenda Item 8 — Adjournment

There being no further regular business, Chair Stallard adjourned the regular meeting at 8:20 pm.

Respectfully submitted:



Heather Cioffi, Clerk to the Board

The recordings of the YCTD Board of Directors meeting can be viewed on our website at the following link: [Agenda & Minutes - Yolobus](#)