

BOARD COMMUNICATION: YOLO COUNTY TRANSPORTATION DISTRICT

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

Topic: Approve YCTD Board Minutes for Regular Meeting of December 12, 2022	Agenda Item#: Agenda Type:	Action	
		Attachments:	<input checked="" type="radio"/> Yes <input type="radio"/> No
Prepared By: H. Cioffi		Meeting Date: January 9, 2023	

RECOMMENDATION:

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

December 12, 2022 BOARD MEETING MINUTES:

YOLO COUNTY TRANSPORTATION DISTRICT

BOARD OF DIRECTORS MEETING

December 12, 2022

Yolo County Transportation District (in person)

350 Industrial Way, Woodland, CA 95776

Chair Saylor called the meeting to order at 7:10 pm and requested roll call to confirm quorum was in attendance.

The following individuals were in attendance:

Board Member	Jurisdiction	In Attendance	Absent
Don Saylor (Chair)	Yolo County	X	
Lucas Frerichs (Primary)	Davis	X	
Dawnté Early (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 Heather Cioffi, , and Deputy Director of Transit Operations and Planning Erik Reitz.

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

Chair Saylor asked for public comments for items not on the agenda; there were no public comments requested.

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

Chair Saylor asked if any members or staff would like to take anything off the consent calendar; there were no changes to the consent calendar agenda items.

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

3a.	Approve Agenda for December 12, 2022 meeting
3b.	Approve YCTD Board Minutes for Regular Meeting of November 14, 2022
3c.	Replacement of CNG dispenser
3d.	Approve contract for purchase of Demand-Responsive Vehicles
3e.	Approve 2023 meeting schedule

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

AYES	NOES	ABSENT	ABSTAIN	STATUS OF MOTION
Saylor				Motion passed
Frerichs				
Stallard				
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
 - The city manager of Woodland visited with Autumn
 - Don Saylor announced this was his final meeting with YCTD and that Lucas Frerichs would succeed him.
- Ad Hoc Committee on 80 Managed Lanes Report (*Bernstein*)
 - Chair Don Saylor encouraged board members to review the monthly report and verified this report would continue to be provided.
- Transdev’s Report
 - General Manager Klein provided updates
- Executive Director Report (*Bernstein*)
 - Ms. Autumn Bernstein updated the board on Yolo Go route 42
 - Highlighted the notes from the December 5th TAC meeting
 - Welcomed Heather Cioffi the new clerk of the board

Agenda Item 5 — YCTD Branding

Item #5 is an action item

Christopher Quan Le was unavailable to present and Executive Director Autumn Bernstein provided a review of the last meeting discussion on the different logos presented to the board.

- It was decided to remove county from the logo name.
- Staff solicited feedback from our member jurisdictions.
- Based on the feedback the logos were updated and presented to the YCTD Board for approval

Director Dulcich confirmed that Yolobus would continue to operate as Yolobus and YCTD would change to Yolo TD. Director Loren complimented the logo.

Chair Saylor asked for a motion to approve agenda item #5 Director Loren made the motion, seconded by Director Frerichs to approve the YCTD's branding change.

Roll Call for Agenda Item 5 – YCTD Branding

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

Agenda Item 6 — Selection of Chair and Vice-Chair

Item #6 is an action item.

Chair Saylor made a motion to appoint Tom Stallard to serve as Chair for calendar year 2023, and to hold off on appointing a Vice-Chair until the City of Davis has appointed a representative-. Director Frerichs seconded the motion. There were no other nominations.

Roll Call for Agenda Item 6 – Selection of Chair and Vice-Chair

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

Agenda Item 7 — Adjournment

There being no further regular business, Chair Saylor adjourned the regular meeting at 7:27 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](#)