



## BOARD OF DIRECTORS MEETING MINUTES

April 8, 2024, at 6:00 p.m.  
Yolo County Board of Supervisors Meeting Room  
625 Court Street, Suite 204, Woodland, CA

### 1. Call to Order - Roll Call - Determination of Quorum

Chair Chapman called the meeting to order at 6:00 p.m.

Directors Present:

Josh Chapman, Chair, City of Davis  
Lucas Frerichs, Yolo County  
Tom Stallard, City of Woodland  
Greg Wong, Caltrans, ex-officio

Dawntè Early, Vice Chair, City of West Sacramento  
Jesse Loren, City of Winters  
Matt Dulcich, UC Davis, ex-officio

Directors Absent:

None

A quorum of the Board was present.

Staff Present:

Autumn Bernstein, Executive Director  
Brian Abbanat, Director of Planning  
Heather Cioffi, Clerk to the Board

Kimberly Hood, District Counsel  
Chas Fadrigo, Director of Finance and Administration  
Daniel Gomez, IT Technician

### 2. Approval of Agenda

Motion: Director Frerichs made a motion to approve the Agenda. Motion was seconded by Director Early. The motion was approved by a 5 Yes/0 No vote.

### 3. Public Comments

Mr. Anthony Palmere made comments regarding bus service to sporting events in West Sacramento and downtown Sacramento.

### 4. Consent Calendar

- 4a. Approve Board Minutes for Regular Meeting of March 11, 2024
- 4b. Approve Resolution 2024-004 to Execute 2024-31 Short Range Transit Plan Consultant Agreement
- 4c. Approve Board Resolution 2024-005 FY 2023-2024 LCTOP Projects
- 4d. Approve Resolution 2024-006 Planning Department Position Reclassification
- 4e. Approve Correction to Resolution 2024-006 Authorizing Caltrans Master Agreement and Program Supplement Agreements

Motion: Director Frerichs made a motion to approve the Consent Calendar. Motion was seconded by Director Early. The motion was approved by a 5 Yes/0 No vote.

### Regular Calendar

**5. Presentation on Yolo County Climate Action Plan**

Kristen Wraithwall, County of Yolo Sustainability Manager, provided a brief presentation and fielded inquiries from the Board.

Chair Chapman called for public comment.

Mr. Alan Hirsch provided general comments regarding the presentation.

Seeing no further comments, Chair Chapman closed public comments.

**6. Recommendation to align YoloTD Salary Scales with December 2023 Benchmarking Survey Results**

Executive Director Bernstein, Director of Finance and Administration Fadrigio, CPS HR Consulting Representative Debora Boutte, and GovInvest, Inc. Representative Nate Galindo presented the staff report and fielded inquiries from the Board.

Chair Chapman called for public comment.

Mr. Alan Hirsch provided general comments regarding the presentation.

Seeing no further comments, Chair Chapman closed public comments.

General discussion commenced amongst the Board.

Motion: Director Loren made a motion to approve Resolution 2024-007, as recommended by staff. Motion was seconded by Director Frerichs. The motion was approved by a 4 Yes/1 No (Stallard) vote.

**7. Proposed Amendments to YCTD Personnel Rules and Regulations regarding Salary Scale, COLA's, Merit Adjustments and New Hire Salary placement**

Director of Finance and Administration Fadrigio presented the staff report and fielded inquiries from the Board.

Chair Chapman called for public comment. Seeing no one come forward, he closed public comment.

Geneal discussion commenced amongst the Board.

Motion: Director Early made a motion to approve Resolution 2024-008, as recommended by staff. Motion was seconded by Director Frerichs. The motion was approved by a 4 Yes/1 No (Stallard) vote.

**8. Downtown Woodland Transit Center Relocation Study Update**

Director of Planning Brian Abbanat presented the staff report and fielded inquiries from the Board.

Director Frerichs left the meeting.

Chair Chapman called for public comment.

Mr. Alan Hirsch provided general comments regarding the presentation.

Seeing no further comments, Chair Chapman closed public comment.

Motion: Director Stallard made a motion to approve Resolution 2024-009 authorizing the Executive Director to execute a contract with Kimley-Horn and Associates for Phase 2 Design and Additional Traffic Study for the Downtown Woodland Transit Center Relocation, as recommended by staff. Motion was seconded by Director Early. The motion was approved by a 4 Yes/0 No/1 Absent (Frerichs) vote.

**9. Administrative Reports**

- A. Board Members' Verbal Reports
- B. Transdev's Verbal Report
- C. Executive Director's Verbal Report
- D. Yolo 80 Managed Lanes Project Update
- E. Roof Repair and Mold Remediation Update
- F. Long-Range Calendar

Executive Director Bernstein provided an update on general District matters and fielded inquiries from the Board.

Board of Directors provided brief updates on general District matters.

Chair Chapman called for public comment.

Mr. Alan Hirsch summarized written comments, which were entered into the record.

Seeing no further comments, Chair Chapman closed public comment.

**10. Adjournment**

Seeing no further business, Chair Chapman adjourned the meeting at 8:20 p.m.

Respectfully Submitted,

*Autumn Bernstein*

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Executive Director