



## BOARD OF DIRECTORS MEETING MINUTES

May 13, 2024, at 6:00 p.m.  
Yolo Transportation District Board Room  
350 Industrial Way, Woodland, CA

### 1. Roll Call - Determination of Quorum

Chair Chapman called the meeting to order at 6:04 p.m.

Directors Present:

Josh Chapman, Chair, City of Davis	Dawntè Early, Vice Chair, City of West Sacramento
Jesse Loren, City of Winters	Tom Stallard, City of Woodland
Matt Dulcich, UC Davis Health, ex-officio	Sukhi Johal, Caltrans, ex-officio

Directors Absent:

Lucas Frerichs, Yolo County

Staff Present:

Autumn Bernstein, Executive Director	Kimberly Hood, Legal Counsel
Daisy Romero, Director of Transit Operations	Chas Fadrigo, Dir of Finance & Administration

### 2. Approval of Agenda

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

### 3. Public Comments

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

### 4. Consent Calendar

- 4a. Approve Board Minutes for Regular Meeting of March 11, 2024
- 4b. Approve Resolution 2024-10 Authorizing the Executive Director to Procure Three (3) CNG Gillig 40'Buses
- 4c. Approve Resolution 2024-11 Authorizing the Executive Director to Execute Agreements for a Sustainable Campus Transportation Plan for UC Davis
- 4d. Receive Fiscal Year 2023-24 Third Quarter Financial Update
- 4e. Receive Fiscal Year 2022-23 Final Audited Budget-to-Actual Update

Executive Director Bernstein noted approval of the minutes are for April 8, 2024.

Motion: Director Loren made a motion to approve the Consent Calendar Items 4a, 4b, 4d, and 4e. Motion was seconded by Vice Chair Early. The motion was approved by a 4 Yes/0 No/1 Absent (Frerichs) vote.

## **Regular Calendar**

### **5. Receive Draft Workplan for Fiscal Year 2024-25**

Executive Director Bernstein provided a brief presentation and fielded inquiries from the Board.

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

Board requested real time data be collected and presented to the Board at a future meeting.

### **6. Receive Draft Budget for Fiscal Year 2024-25**

Executive Director Bernstein and Director of Finance and Administration Fadrigio presented a robust presentation and fielded several inquiries from the Board.

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

### **7. Receive Audited Financial Statements for Fiscal Year 2022-23**

Director of Finance and Administration Fadrigio and Richardson & Company, LLP, Partner Brian Nash presented the Audit and fielded inquiry from the Board. Highlights from the presentation were there were four findings, 30 audit adjustments, and no unusual accounting practices.

Discussion commenced regarding steps to resolve the findings to have a clean audit next fiscal year.

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

### **8. Administrative Reports**

#### **A. Board Members' Verbal Reports**

There were no reports from the Directors.

#### **B. Transdev's Verbal Report**

Transdev Representative Michael Klein reported on general matters impacting the District.

#### **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 reported on general matters of the District and fielded inquiries from the Board on items 8C through 8F.

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

**9. Adjournment**

Seeing no further business, Chair Chapman adjourned the meeting at 8:31 p.m.

Respectfully Submitted,

*Autumn Bernstein*

Autumn Bernstein, Executive Director