



BOARD OF DIRECTORS MEETING MINUTES

June 10, 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 6:01 p.m.

Directors Present:

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

Staff Present:

Autumn Bernstein, Executive Director	Kimberly Hood, Legal Counsel
Chas Fadrigio, Director of Finance and Administration	

2. Approval of Agenda

Motion: Director Frerichs 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 spoke to accountability and elaboration in the minutes under public comment.

4. Consent Calendar

- 4a. Approve Board Minutes for Regular Meeting of May 13, 2024
- 4b. Approve Resolution 2024-11 Authorizing the Executive Director to Execute Agreements for a Sustainable Campus Transportation Plan for UC Davis
- 4d. Authorize Executive Director to sign a contract with Regional Government Services (RGS) for Board clerking services
- 4e. Authorize Executive Director to sign a contract with Regional Government Services (RGS) for Financial Advisory services

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

Regular Calendar

5. Hold Public Hearing on Revised Preliminary Draft Budget for FY 2024-25 and Approve Resolution 2024-12 Adopting the Preliminary Budget for Fiscal Year 2024-25

Director of Finance and Administration Chas Fadrigio provided a brief presentation and fielded inquiries from the Board. Executive Director Autumn Bernstein fielded inquiry as well.

Chair Chapman called for public comment.

Alan Hirsch provided general comments regarding the presentation.

Seeing no further comments, Chair Chapman closed public comments.

General discussion commenced amongst the Board with a lengthy discussion regarding service levels in West Sacramento.

Motion: Director Stallard made a motion to adopt the preliminary budget presented, with the addition of restoring services in West Sacramento with a five year outlook, and continue the Public Hearing to the July 8, 2024, Board Meeting. Motion was seconded by Director Loren. The motion was approved by a 5 Yes/0 No vote.

Director Stallard left the meeting at 7:37 p.m. and returned at 7:39 p.m.

6. Approve Preliminary Workplan for Fiscal Year 2024-25

Executive Director Bernstein presented a robust presentation and fielded inquires from the Board.

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

General discussion commenced amongst the Board.

Motion: Director Loren made a motion to approve the Preliminary Workplan for Fiscal Year 2024-25 and direct staff to update appropriately to be in accordance to the Budget approval. Motion was seconded by Director Stallard. The motion was approved by a 5 Yes/0 No vote.

7. Administrative Reports

A. Board Members' Verbal Reports

Director Frerichs provided updates on meetings he attended with general matters impacting the District.

B. Transdev's Verbal Report

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

C. Executive Director's Verbal Report

Executive Director Bernstein reported on general matters of the District and fielded inquiries from the Board.

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

8. Adjournment

Seeing no further business, Chair Chapman adjourned the meeting at 8:02 p.m.

Respectfully Submitted,

Norma Alley, Acting Clerk of the Board
Autumn Bernstein, Executive Director