



BOARD OF DIRECTORS MEETING MINUTES

July 8, 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 6:00 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	Greg Wong, Caltrans, ex-officio

Staff Present:

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

2. Approval of Agenda

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

3. Public Comments

Hayden Miller spoke to B Line service in Winters.

Alan Hirsch spoke to accountability and other general District matters.

Sergio Aceves, Caltrans District 3 Director (Acting), spoke about the partnership between YoloTD and Caltrans to deliver the Yolo 80 project and the new management direction for Caltrans District 3.

4. Consent Calendar

- 4a. Approve Board Minutes for Regular Meeting of June 10, 2024
- 4b. Approve Resolution 2024-16 Adopting Caltrans Local Assistance Procedures Manual Chapter 10 for Consultant Selection

Motion: Vice Chair Early made a motion to approve the Consent Calendar. Motion was seconded by Director Loren. 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 Fadriago provided a brief presentation and fielded inquiries from the Board. Executive Director Autumn Bernstein fielded inquiries, as well.

Chair Chapman called for public comment.

Michael Barnbaum provided general comments regarding the presentation.

Alan Hirsch provided general comments regarding the presentation.

Seeing no further comments, Chair Chapman closed public comments.

Motion: Vice Chair Early made a motion to adopt the preliminary budget as presented. Motion was seconded by Director Stallard. The motion was approved by a 5 Yes/0 No vote.

Director Frerichs requested the Unitrans agreement get formalized.

Vice Chair Early requested discussion regarding funding revenue sources.

Chair Chapman called a recess at 6:40 p.m. The meeting reconvened at 6:43 p.m.

6. Approve Resolution 2024-13 accepting the Yolo 80 Managed Lanes Final Environmental Impact Report (FEIR) including Findings of Fact and Statement of Overriding Considerations

Director of Planning Abbanat provided a presentation and fielded inquiries from the Board.

Chair Chapman called for public comment.

Alan Hirsch provided general comments regarding the presentation.

Seeing no further comments, Chair Chapman closed public comments.

Motion: Director Loren made a motion to approve Resolution No. 2024-13. Motion was seconded by Director Frerichs. The motion was approved by a 5 Yes/0 No vote.

7. Approve Resolution 2024-14 authorizing the Executive Director to execute a Capital Project Transfer and Expenditure Contract with Caltrans for \$85.9 million for design and construction of the Yolo 80 Managed Lanes project

Director of Planning Abbanat provided a presentation and fielded inquiries from the Board. Legal Counsel Hood fielded inquiries, 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.

Motion: Director Frerichs made a motion to approve Resolution No. 2024-14. Motion was seconded by Director Loren. The motion was approved by a 5 Yes/0 No vote.

8. Approve Resolution 2024-15 Authorizing the Executive Director to Release a Request for Qualifications (RFQ) for Consulting Services for the Yolo 80 Managed Lanes Tolling Advanced Planning Project and Terminate Agreement with WSP, USA Inc. for Tolling Advanced Planning consulting services

Director of Planning Abbanat provided a presentation and fielded inquiries from the Board.

Chair Chapman called for public comment.

Alan Hirsch provided general comments regarding the presentation.

Seeing no further comments, Chair Chapman closed public comments.

Motion: Director Stallard made a motion to approve Resolution No. 2024-15. Motion was seconded by Director Loren. The motion was approved by a 5 Yes/0 No vote.

9. Administrative Reports

A. Board Members' Verbal Reports

Ex-officio Director Wong provided general comments to agenda items and staff efforts.

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

Director Loren provided general comments to Winters ridership issues and concerns and other 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.

Alan Hirsch provided general comments regarding the reports.

Michael Barnbaum provided general comments regarding the reports.

Seeing no further comments, Chair Chapman closed public comments.

10. Adjournment

Seeing no further business, Chair Chapman adjourned the meeting at 8:07 p.m.

Respectfully Submitted,


Norma I. Alley, MMC, Clerk of the Board