



BOARD OF DIRECTORS MEETING MINUTES

September 9, 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

Lucas Frerichs, Yolo County

Tom Stallard, City of Woodland

Matt Dulcich, UC Davis Health, ex-officio

Dawntè Early, Vice Chair, City of West Sacramento

Jesse Loren, City of Winters

Sukhi Johal, Caltrans, ex-officio

Staff Present:

Autumn Bernstein, Executive Director

Daisy Romero, Director of Transit Operations

Kimberly Hood, Legal Counsel

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 spoke to new development and bus service access, regional transit, and amenities on buses.

Michael Barnbaum spoke to the need for a shuttle at the ballpark and summarized a meeting he had with Director of Transit Operations Romero.

4. Consent Calendar

4a. Approve Board Minutes for Regular Meeting of July 8, 2024

4b. Approve Resolution 2024-17 Reauthorizing Staff to Approve Fund Transfers and Transactions at Yolo County

4c. Approve Resolution 2024-18 Authorizing the Executive Director to Approve a Service Agreement and Purchase Order for Temporary Information Technology Support Services

4d. Approve Resolution 2024-19 Approving an Update the Personnel Rules & Regulations policy, Purchasing Card Policy, Procurement Policy, and the Travel & Expense Reimbursement Policy

4e. Approve Resolution 2024-20 Authorizing Staff to Change the Title and Job Description of the Finance Associate classification

Motion: Vice Chair Early 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. Appoint Frank Reyes as At-Large Member of the Citizens Advisory Committee

Executive Director Bernstein summarized the staff report. Frank Reyes provided a brief introduction and shared his interest in serving.

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 appoint Frank Reyes as the At-Large Member of the Citizens Advisory Committee. Motion was seconded by Director Loren. The motion was approved by a 5 Yes/0 No vote.

6. Actions Pertaining to Yolo County Grand Jury Report on Homelessness in Yolo County

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

Chair Chapman called for public comment.

Alan Hirsch provided general comments regarding the presentation.

Fourth and Hope Executive Director Doug Zeck provided general comments regarding the presentation.

Michael Barnbaum provided general comments regarding the presentation.

Seeing no further comments, Chair Chapman closed public comments.

Board of Directors inquired regarding Fourth and Hope's mission and other general matters of the agency. Fourth and Hope's Executive Director Zeck fielded the inquiry.

Vice Chair Early requested additional research be conducted and a plan drafted for Board consideration at a future meeting.

Motion: Vice Chair Early made a motion to approve staff's recommendation, as presented, and direct staff to research and draft a plan, with a recommendation, for Board's consideration at the April Board Meeting. Motion was seconded by Director Frerichs. The motion was approved by a 5 Yes/0 No vote.

7. Receive Progress Report on BeeLine Services

Director of Transit Operations Romero provided a presentation and fielded inquiries from the Board.

Chair Chapman called for public comment.

Michael Barnbaum provided general comments regarding the presentation.

Alan Hirsch provided general comments regarding the presentation (testimony handouts were provided to the Board Members and entered into the record).

Seeing no further comments, Chair Chapman closed public comments.

General discussion and inquiry ensued amongst the Board. Staff fielded inquiries from the Board.

8. Administrative Reports

A. Board Members' Verbal Reports

Director Loren invited everyone to a local festival in the City of Winters on September 28, 2024.

Director Dulcich thanked staff for the Causeway Connection service from Davis to Sacramento.

Director Stallard spoke about the Causeway Connection service and asked whether it could also serve Woodland.

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.

Michael Barnbaum provided general comments regarding the reports.

Alan Hirsch provided general comments regarding the reports.

Seeing no further comments, Chair Chapman closed public comments.

D. Long Range Calendar

Executive Director Bernstein reviewed the Long Range Calendar and fielded inquiries from the Board.

9. Adjournment

Seeing no further business, Chair Chapman adjourned the meeting at 7:57 p.m.

Respectfully Submitted,

Norma I. Alley

Norma I. Alley, MMC, Board Clerk