



## BOARD OF DIRECTORS MEETING MINUTES

November 18, 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 6:03 p.m.

Directors Present:

Josh Chapman, Chair, City of Davis  
Lucas Frerichs, Yolo County via Zoom  
Sukhi Johal, Caltrans, ex-officio  
Matt Dulcich, UC Davis Health, ex-officio

Dawntè Early, Vice Chair, City of West Sacramento  
Jesse Loren, City of Winters  
Tom Stallard, City of Woodland

Staff Present:

Autumn Bernstein, Executive Director  
Daisy Romero, Director of Transit Operations

Kimberly Hood, Legal Counsel  
Courtney Williams, Senior Transportation Planner

### 2. Public Comments

Michael Barnbaum commented on clarifications regarding bus holiday schedules and office closures.

### 3. Consent Calendar

- 3a. Approve Board Minutes for Regular Meeting of October 14, 2024
- 3b. Approval of the Executive Director's Amended and Restated Employment Agreement with Salary Adjustments and Other Revisions
- 3c. Approve Resolution 2024-24 Increasing the Executive Director's Signing Authority to \$50,000
- 3d. Approve Resolution 2024-25 Updating and Extending the First Amendment to the Memorandum of Understanding for Causeway Connection (Route 138) Bus Service
- 3e. Approve Schedule of Holiday Closures for 2025
- 3f. Approve 2025 Board of Directors Meeting Schedule

Motion: Director 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

### 4. Approve service changes to expand Davis Express Routes 43, 43R and 230 and restore Express Route 44

Director of Transit Operations Daisy Romero provided a presentation and fielded inquiries from the Board. Executive Director Autumn Bernstein fielded inquiries, as well.

Chair Chapman called for public comment.

Michael Barnbaum provided comments regarding the presentation.

Seeing no further comments, Chair Chapman closed public comments.

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

## **5. Provide Feedback on Proposal for Special Budget Workshops**

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

Chair Chapman called for public comment.

Michael Barnbaum provided comments regarding the presentation.

Seeing no further comments, Chair Chapman closed public comments.

Director Frerichs left the meeting.

## **6. Approve Resolution 2024-26 Accepting the Caltrans Letter of Commitment to the Capitol Area Regional Tolling Authority (CARTA)**

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

Chair Chapman called for public comment.

No public comment.

Seeing no further comments, Chair Chapman closed public comments.

Motion: Director Stallard made a motion to approve the item. Motion was seconded by Director Early. The motion was approved by a 4 Yes/0 No vote. Director Frerichs absent.

## **7. Approve Resolution 2024-27 authorizing User Agreement with Kuba, Inc for Contactless Payment Acceptance Devices**

Senior Transportation Planner Courtney Williams proved a presentation and fielded inquiries from the board.

Chair Chapman called for public comment.

Michael Barnbaum provided comments regarding the presentation.

Seeing no further comments, Chair Chapman closed public comments.

Motion: Director Loren made a motion to approve the item. Motion was seconded by Director Early. The motion was approved by a 4 Yes/0 No vote. Director Frerichs absent.

## 8. Administrative Reports

### A. Board Members' Verbal Reports

Director Loren announced that a SACOG 2024 regional progress report is available online.

Director Dulcich announced new UC Davis representative will start in few months.

### B. Transdev's Verbal Report

Transdev Representative Michael Klein provided a brief update on recruitment and training for new hires.

### C. Executive Director's Verbal Report

Executive Director Bernstein provided updates on YATC project providing workshops all over Yolo County.

Executive Director Bernstein noted long-range plan discussions with SACOG and CalTrans regarding I-80 project and managed lanes as it impacts Yolo County.

Executive Director Bernstein also noted that today's TAC meeting discussed changes to SACOG fund round.

Executive Director Bernstein called attention to page 85 in agenda packet. Letter from Empower Yolo commending TransDev staff.

### D. Chair Chapman called for public comment.

No public comment.

Seeing no further comments, Chair Chapman closed public comments.


### E. Long Range Calendar

Executive Director Bernstein outlined the long-range calendar.

## Adjournment

Seeing no further business, Chair Chapman adjourned the meeting at 8:00 p.m.

Respectfully Submitted,

  
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Janeene Marte, Clerk of the Board