



## BOARD OF DIRECTORS MEETING MINUTES

December 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 6:02 p.m.

Directors Present:

Josh Chapman, Chair, City of Davis  
Jesse Loren, City of Winters  
Matt Dulcich, UC Davis Health, ex-officio  
Manpreet Ark, Caltrans, ex-officio

Dawnté Early, Vice Chair, City of West Sacramento  
Tom Stallard, City of Woodland

Directors Absent:  
Lucas Frerichs, Yolo County

Staff Present:

Autumn Bernstein, Executive Director  
Brian Abbanat, Director of Planning

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 vote of 4 Yes/0 No/1 Absent vote.

### 3. Public Comments

Alan Hirsch provided comments regarding public input and its inclusion in the official record.

Michael Barnbaum provided comments regarding CCJPA Board meeting in November of 2024.

Seeing no further comments, Chair Chapman closed public comments

### 4. Consent Calendar

- 4a. Approve Board Minutes for Regular Meeting of November 18, 2024
- 4b. Approve Resolution 2024-28, Approving an Amended Conflict of Interest Code Subject to Board of Supervisors approval.
- 4c. Approve Updated Job Description for the Communications and Marketing Specialist.
- 4d. FY 2024-25 Operating & Capital Budget Status Report and Internal Control update for Quarter 1.

Director Loren requested clarification on Item 4d.

Director of Finance and Administration, Chas Fadrigio, joined the meeting to respond to Board inquiries on Item 4d.

Motion: Vice Chair Early made a motion to approve the Consent Calendar. Motion was seconded by Director Loren. The motion was approved by a vote of 4 Yes/0 No/1 Absent.

### **Regular Calendar**

#### **5. Appointment of Chair and Vice-Chair for 2025**

Executive Director Bernstein provided the staff recommendation to appoint Director Early as Chair and Director Loren as Vice Chair for 2025, based on the rotation schedule from prior years:

Chair Chapman called for public comment.

Michael Barnbaum provided comments regarding the appointments.

Seeing no further comments, Chair Chapman closed public comments.

Motion: Director Stallard made a motion to approve the appointment of Chair and Vice-Chair for 2025. Motion was seconded by Chair Chapman. The motion was approved by a vote of 4 Yes/0 No /1 Absent.

#### **6. Approve Resolution 2024-29 and 2024-30 Evaluating Woodland Transit Center Gateway Shopping Center Option, Affirming Intent to Partner with Yolo County Housing Authority on Grant Application for Yolano-Donnelly Housing Site.**

Director of Planning Abbanat delivered a presentation.

Executive Director Bernstein and Director of Planning Abbanat responded to questions from the Board.

Woodland City Manager Ken Hiatt and Executive Director of Yolo County Housing Authority Ian Evans were present to discuss agenda item.

Chair Chapman called for public comment.

Michael Barnbaum provided comments related to transit hubs and the presentation.

Alan Hirsch provided comments on the presentation and locations of the transit hub.

Executive Director Bernstein acknowledged public comment received online from Andy Furillo of the Citizens Advisory Committee, who requested that the item be postponed

Seeing no further comments, Chair Chapman closed public comments.

Resolution No. 2024-29: Chair Chapman called for a motion on Resolution No. 2024-29; no motion was received to support adoption of Resolution 2024-29 and the resolution failed for lack of action/support from the Board.

Resolution No. 2024-30: Motion by Director Loren, Second by Vice Chair Early to approve Resolution 2024-30, but with the following revisions regarding the potential location of a the Woodland Transiter Center at the Yolano-Donnelly site: Recognizing that it is not the only option, the YoloTD Board nevertheless: 1) endorses the grant application of the Yolano-Donnelly, contingent upon execution of MOU with the City of Woodland supporting routing of intercity bus routes into the downtown, 2) commits to providing sufficient research assistance to assist in preparing a viable application; and 3) will pursue analysis of 2nd and Court as quickly as we can.

Motion: Director Loren made a motion to approve Resolution No. 2024-30. Motion was seconded by Director Early. The motion was approved by a vote of 3 yes/0 No/1 Absent/1 Abstain. Director Stallard abstained due to potential conflict.

## **7. Administrative Reports**

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

There were no reports from Board members

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

Transdev Representative Michael Klein reported on restoring services, training and recruitment.

### **C. Executive Director's Verbal Report**

Executive Director Bernstein acknowledged the expansion and restoration of services, upcoming budget workshops, 4th and Hope surveys, SACOG funding, and YATC outreach efforts.

### **D. Long Range Calendar**

Chair Chapman called for public comment.

Alan Hirsch provided general comments.

Michael Barnbaum provided general comments.

Seeing no further comments, Chair Chapman closed public comments.

## **8. Adjournment**

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

Respectfully Submitted,

J. Marte Janeene Marte, Clerk of the Board