



BOARD OF DIRECTORS MEETING MINUTES

February 10, 2025, at 6:00 p.m.
Yolo Transportation District Board Room
350 Industrial Way, Woodland, CA

1. Roll Call - Determination of Quorum

Chair Early called the meeting to order at 6:01 p.m.

Directors Present:

Dawnté Early, Chair, City of West Sacramento	Albert Vallecillo, Alternate, City of Winters
Josh Chapman, City of Davis	Lucas Frerichs, County of Yolo
Mayra Vega, City of Woodland	
Kelly Fong Rivas, UC Davis Health, ex-officio	

Directors Absent: Jesse Loren, Vice Chair, City of Winters

Staff Present:

Autumn Bernstein, Executive Director	Hope Welton, Legal Counsel
Brian Abbanat, Director of Planning	Daisy Romero, Director of Transit Operations
	Kassandra Barrientos, Assistant Transportation Planner

2. Approval of Agenda

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

3. Ceremonial Presentation

The Board recognized two TransDev employees, Erik Benitez and Loren Heras, for their exceptional efforts in protecting the company's facilities during a small fire that occurred next door. Both employees went above and beyond in ensuring the safety of the facility and its occupants.

Each Board Member expressed their gratitude and appreciation for Erik and Loren's quick thinking and dedication to safety. The Board commended their actions and acknowledged their outstanding commitment to the well-being of the organization.

4. General Comments from the Public

Alan Hirsch provided general public comments.

Michael Barnbaum provided general public comments.

5. Consent Calendar

5a. Approve Board Minutes for Regular Meeting of January 13, 2025

5b. Approve Amendment to YCTD Cash Asset Protection Policy.

5c. FY24-25 Quarter 2 Finance Update

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

Regular Calendar

6. Open 30-Day Comment Period on Winters/Knights Landing BeeLine Service Change

Assistant Transportation Planner Barrientos provided a presentation regarding the current status of Beeline services and the proposed service changes. She outlined future outreach efforts to gather community feedback on potential service changes.

Director of Transit Operations Romero and Assistant Planner Barrientos responded to inquiries from the Board.

Chair Early called for public comment.

Alan Hirsch provided comments on the presentation

Michael Barnbaum provided comments on the presentation.

Alex Benevides provided comments on the presentation.

Seeing no further comments, Chair Early closed public comments.

Director of Finance Fadrigio joined the meeting online to respond to budget inquiries from Chair Early.

Executive Director Bernstein responded to questions from the Board regarding the Short-Range Transit Plan, specifically addressing how it relates to the Beeline service changes and the former 220C bus route.

Motion: Director Frerichs made a motion to approve staff recommendation Item 6. Motion was seconded by Alternate Director Vallecillo. The motion was approved by a vote of 5 Yes/0 No.

7. Update in Woodland Transit Center and AHSC Application

Director of Planning Abbanat provided a presentation and update on the ongoing project activities related to the Woodland Transit Center and AHSC Application.

Chair Early called for public comment.

Alan Hirsch provided comments on the presentation.

Michael Barnbaum commented on the presentation.

Seeing no further comments, Chair Early closed public comments.

The Board emphasized the need to prioritize safety issues at the current site and, if the 2nd & Court Street location is not approved by the Woodland City Council, to explore several potential locations.

8. Service to Sutter Health Park for Rivercats and A's 2025 Baseball Season

Director of Transit Operations Romero presented an update on the service to Sutter Health Park, including the existing service, the proposed sweeper bus service, and upcoming marketing efforts.

Chair Early called for public comment.

Michael Barnbaum commented on the presentation.

Alan Hirsch commented on the presentation.

Seeing no further comments, Chair Early closed public comments.

Director of Transit Operations Romero responded to the Board's inquiries regarding street closures and detours.

9. Administrative Reports

A. Board Members' Verbal Reports

B. Executive Director's Verbal Report

Executive Director Bernstein announced the launch of the restoration of the Service Express routes. She also noted that the YoloTD finance team is currently finalizing the single audit.

Additionally, Executive Director Bernstein reported that the STIP Funding Coordination is still in progress and moving forward. She highlighted upcoming Budget Workshops and mentioned that YoloTD will be conducting interviews for the Communications and Marketing Specialist position.

C. Transdev Report

Julie Holmes, Operations Manager for TransDev, announced that this month, TransDev is focusing on safety, with safety meetings scheduled throughout the week.

D. Long Range Calendar

Executive Director Bernstein outlined the Long-Range Calendar

Chair Early called for public comment.

Alan Hirsch provided general comments.

Seeing no further comments, Chair Early closed public comments.

10. Adjournment

Seeing no further business, Chair Early adjourned the meeting at 8:37 p.m.

Respectfully Submitted,

J. Marte

Janeene Marte, Clerk of the Board