



BOARD OF DIRECTORS MEETING MINUTES

June 9, 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 6:02 p.m.

Directors Present:

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

Directors Absent:

Jesse Loren, Vice-Chair, City of Winters

Staff Present:

Autumn Bernstein, Executive Director Kimberly Hood, Legal Counsel
Chas Fadrigio, Director of Finance Daisy Romero, Director of Transit Operations

2. Approval of Agenda

Motion: Director Chapman 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. General Public Comments

Chair Early called for general public comment

Executive Director Bernstein acknowledged receipt of public comments submitted online prior to the meeting.

Michael Barnbaum provided general public comment

Alan Hirsch provided general public comment

Alexandra Arjo provided a general public comment via Zoom

4. Consent Calendar

- 4a. Approve Board Minutes for the Meeting of May 27, 2025
- 4b. Approve Auction and Disposal of Non-Operational Vehicles and Other Capital Assets
- 4c. Approve Continuation of LCTOP-funded Free-Fare Programs including Youth Ride Free, Spare the Air Days and Heat Emergency Days through June 30th, 2027
- 4d. Approve One-Year Contract Extension with RideCo US, Inc for Microtransit Technology Platform
- 4e. Approve Agreement with Richardson & Company, LLP, for Annual Financial Audit Services
- 4f. Adopt Resolution 2025-06 Authorizing Submittal of FY 2023-24 STA 99314 and FY 2024-2025 SGR Reimbursement Requests to SACOG

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

Regular Calendar

5. Hold Public Hearing and Approve Resolution 2025-07 Adopting the Final Annual Budget and Workplan for FY 2025-2026

Director of Finance Fadrigio provided a recap of the budget presentation from the May 12 meeting and presented a timeline outlining the budget development process and workplan.

Chair Early opened the public hearing

Executive Director Bernstein responded to the Board's questions about success metrics, explaining that the Short-Range Transit Plan will include a way to monitor them

Director of Transit Operations Romero provided an update on ridership data repairs and explained the methods used for collecting ridership counts

Director of Finance Fadrigio provided additional detail on the five-year financial outlook, including information on UZA 5307 funds, SB 125 allocations, and the transition of COVID-related funding moving forward

Chair Early called for public comment

Alan Hirsch provided comments on the presentation

Michael Barnbaum provided comments on the presentation

Seeing no comments, Chair Early closed public comments

Chair Early closed public hearing

Motion: Director Frerichs made a motion to approve the Final Annual Budget and Workplan for FY 2025-2026. Motion was seconded by Director Vega. The motion was approved by vote of 5 Yes/ 0 No.

6. Consider Authorizing the Executive Director to Sign an MOU With The City Of West Sacramento and Sacramento Regional Transit District (Sacrt) to Extend by Two Years A Pilot Program to Operate West Sacramento On-Demand Service to Downtown Sacramento

Executive Director Bernstein provided background on the West Sacramento On-Demand service (also known as Via), including its relationship to Yolobus service in West Sacramento. She discussed the impacts on Yolobus ridership and funding.

Chair Early called for public comment

Crysal McGee Lee provided comments on the presentation

Alan Hirsch provided comments on the presentation

Alex Benevides provided comments on the presentation

Michael Barnbaum provided comments on the presentation

Seeing no further comments, Chair Early closed public comments

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

7. Authorize One-Year Contract Extension for Transportation Services with Transdev Services, Inc and Direct Staff to Begin Preparation of a New RFP

Director of Transit Operations Romero provided background on the current contract with Transdev Services, Inc., which has been in place since 2018. The presentation included challenges associated with the aging contract, the rationale for a one-year extension to allow time to prepare a new Request for Proposals (RFP), and an overview of the next steps in the contract process.

Chair Early called for public comment

Alan Hirsch provided comments on the presentation

Michael Barnbaum provided comments on the presentation

Seeing no further comments, Chair Early closed public comments.

Motion: Director Vega made a motion to approve staff recommendations in Item 7. Motion was seconded by Director Frerichs. The motion was approved by vote of 5Yes/ 0 No.

8. Administrative Reports

A. Board Members' Verbal Reports

B. Executive Director's Verbal Report

Executive Director Bernstein reported that the Transit Center Ad Hoc Committee held its first meeting

last week and is making progress toward the development of a new transit center. She also shared that she recently presented at the Woodland Sunrise Rotary, where she received feedback regarding the Woodland Transit Center and discussed a variety of related topics. Additionally, YCTD is working with SacRT and SACOG to renegotiate the MOU related to UZA funding. She also provided updates on recent and upcoming items related to the CARTA Board meeting.

C. Transdev Report

General Manager of Transdev Julie Holmes reported that Transdev is currently focusing on the hiring process. Currently TranDev has 12 drivers in training,

D. Long Range Calendar

Executive Director Bernstein outlined the Long-Range Calendar

Chair Early called for public comment.

Alan Hirsch provided public comment

Seeing no further comments, Chair Early closed public comments.

9. Adjournment

Chair Early adjourned the meeting at 7:45 p.m.

Respectfully Submitted,

J. Marte

Janeene Marte, Clerk of the Board