

## BOARD OF DIRECTORS MEETING MINUTES

November 17, 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 6:03 p.m.

Directors Present:

Dawnte Early, Chair, City of West Sacramento  
Jesse Loren, Vice-Chair, City of Winters  
Mayra Vega, City of Woodland  
Josh Chapman, City of Davis  
Kelly Fong Rivas, UC Davis, ex-officio  
Manpreet Ark, Caltrans, ex-officio

Directors Absent:

Lucas Frerichs, County of Yolo

Staff Present:

Autumn Bernstein, Executive Director  
Brian Abbanat, Director of Planning  
Lola Torney, Senior Transportation Planner  
Kimberly Hood, Legal Counsel

### 2. Closed Session

### 3. Approval of Agenda

Motion: Director Vega made a motion to approve the Agenda. Motion was seconded by Vice-Chair Loren. The motion was approved by a vote of 4 Yes/0 No.

### 4. Report Back from Closed Session

Kimberly Hood, Legal Counsel reported no reportable actions taken

### 5. General Public Comments

Chair Early called for general public comment

Alan Hirsch provided general public comment

Michael Barnbaum provided general public comment

## **6. Consent Calendar**

6a. Approve Board Minutes for the Meeting of October 13, 2025

6b. FY 2026-26 Financial and Internal Controls Update for July-September 2025(Q1)

Motion: Director Chapman made a motion to approve the Consent Calendar. Motion was seconded by Vice-Chair Loren. The motion was approved by a vote of 4 yes/0 No.

## **Regular Calendar**

### **7. Short-Range Transit Plan: Woodland Transfer Point, Summary of Phase 2 Outreach and Process/ Timeline Update**

Senior Planner Torney provided an overview of the Short-Range Transit Plan, including the purpose of the plan, the project scope, and public engagement efforts conducted to date.

Director of Planning Abbanat then presented an update on the Woodland Transfer Point, outlining the purpose and goals of the proposed relocation and how the plan aligns with the Short-Range Transit Plan.

Executive Director Bernstein and Senior Transportation Planner Torney responded to inquiries from the Board regarding costs and project timelines.

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

Motion: Director Vega made a motion to approve Item 7. Motion was seconded by Director Chapman. The motion was approved by a vote of 4 yes/0 No.

### **8. Authorize Staff to Release RFP for Transit Operations Contract**

Executive Director Bernstein provided background on the District's current transit operations contract with Transdev, noting that the agreement is set to expire in July 2026. She then presented an overview of the draft Request for Proposals (RFP) for the upcoming procurement.

Executive Director Bernstein responded to inquiries from the Board regarding evaluation criteria and the proposed evaluation panel.

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

Motion: Vice-Chair Loren made a motion to approve Item 8. Motion was seconded by Director Chapman. The motion was approved by a vote of 4 yes/0 No.

## **9. Administrative Reports**

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

Vice-Chair Loren noted she attended the Impact Transportation Conference

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

Executive Director Bernstein reported that she attended the California Transit Association Conference as well as the Focus on the Future Conference. She noted that staff are in the process of scheduling interviews for the Citizens Advisory Committee. She stated that the CARTA–VMT mitigation program was discussed at the most recent CARTA Board meeting and that action on the item was deferred. She also reported that discussions with SACOG regarding a potential loan with CARTA are ongoing.

### **C. Transdev Report**

General Manager Julie Holmes reported that Transdev currently has 77 operators, with 11 additional operators in training.

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

Executive Director Bernstein outlined the Long-Range Calendar

Chair Early called for public comment.

Seeing no further comments, Chair Early closed public comments.

## **9. Adjournment**

Chair Early adjourned the meeting at 8:06 p.m.

Respectfully Submitted,

J. Marte

Janeene Marte, Clerk of the Board