BOARD OF DIRECTORS MEETING MINUTES

January 12, 2026, at 6:00 p.m.
Yolo Transportation District Board Room
350 Industrial Way, Woodland, CA

1. Roll Call - Determination of Quorum

Chair Loren called the meeting to order at 6:00 p.m.

Directors Present:

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

Staff Present:

Autumn Bernstein, Executive Director
Brian Abbanat, Director of Planning
Kimberly Hood, Legal Counsel

2. Approval of Agenda

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

3. General Public Comments

Chair Loren called for general public comment

Michael Barnbaum provided general public comment

Seeing no further comments, Chair Loren closed public comments.

4. Consent Calendar

4a. Approve Board Minutes for the Meeting of January 12, 2026
4b. Report on Unmet Transit needs Feedback Received by YoloTD and Forward to SACOG

4c. Authorize the Executive Director to Sign a Sub-participating Addendum with AT&T for Wireless Communications Services and Equipment (AT&T) for Contactless Payment Readers
4d. Adopt Resolution 2026-01 to Adopt Updated Public Transit Agency Safety Plan (PTASP)
4e. Approve Reduced Service Schedule for the Holidays

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

Regular Calendar

5. 2025 Year in Review Slideshow

Executive Director Bernstein presented a slideshow highlighting Yolo County Transportation District's activities in 2025. The presentation included updates on ridership trends, service restoration efforts, implementation of Sweeper Service to support the A's move to West Sacramento, funding awards, approval of the Yolo Active Transportation Corridors in July, Short-Range Transit Plan surveys, involvement in the I-80 Managed Lanes project, progress on the Woodland Transfer Point, and the release of a new Request for Proposals for the transit operations contract.

Chair Loren called for public comment

Michael Barnbaum provided comments on the presentation

Alan Hirsch provided comments on the presentation

Seeing no further comments, Chair Loren closed public comments

6. Yolo80 Managed Laned Update on Traffic & Revenue Study, CARTA Interagency Loans, and Vehicle Miles Traveled (VMT) Mitigation

Director of Planning Abbanat presented an overview of Traffic and Revenue Study Scenario 3, including background information and next steps. Director of Planning Abbanat also reviewed the CARTA Interagency Loans, funding options explored, partner loan opportunities, and provided background and next steps related to Vehicle Miles Traveled (VMT) mitigation.

Project Manager Gurtej Bhattal of Caltrans District 3 joined the meeting and, along with Director of Planning Abbanat, responded to questions from the Board regarding the presentation, funding, and project timeline

Chair Loren called for public comment

Alan Hirsch provided comments on the presentation

Michael Barnbaum provided comments on the presentation

Seeing no further comments, Chair Loren closed public comments

7. Reappoint Two Board Members and One Alternate to Represent YoloTD on the Capitol Corridor Joint Powers Authority Board of Directors

Executive Director Bernstein presented the staff recommendation to reappoint Director Chapman and Vice Chair Frerichs as representatives, and Director Vega as an alternate, to the Capitol Corridor Joint Powers Authority Board of Directors

Chair Loren called for public comment

Michael Barnbaum provided comments on the Item

Seeing no Further comments, Chair Loren closed public comments

Motion: Director Early made a motion to approve the re-appointment of Director Chapman and Vice Chair Frerichs as representatives, and Director Vega as an alternate, to the Capitol Corridor Joint Powers Authority Board of Directors. Motion was seconded by Director Vega. The motion was approved by a vote of 5 Yes/0 No

8. Reappoint Directors to serve on the Capitol Area Regional Tolling Authority (CARTA) Board of Directors and Provide Preliminary Feedback on Guidance for Future Appointments

Executive Director Bernstein presented the staff recommendation to reappoint Director Early and Director Chapman as representatives, and Chair Loren as an alternate, to the CARTA Board of Directors. She also presented considerations related to CARTA appointments and reviewed options for providing guidance on future appointments.

Chair Loren called for public comment

Seeing no comments, Vice-Chair Loren closed public comments

Motion: Vice-Chair Frerichs made a motion to approve the re-appointment of Director Early and Vice Chair Frerichs as representatives, and Chair Loren as an alternate, to the Capitol Area Regional Tolling Authority (CARTA) Board of Directors. Motion was seconded by Director Vega. The motion was approved by a vote of 5 Yes/0 No

10. Administrative Reports

A. Board Members' Verbal Reports

B. Executive Director's Verbal Report

Executive Director Bernstein reported that the District completed the (TDA) Triennial Performance Audit interview on December 10, which went well. She also reported that an emergency procurement was conducted to secure property insurance prior to the January 6 lapse, and that the item will be brought back to the Board for ratification. She further noted that the pre-proposal site tour was held, with six firms in attendance, and that interviews have been conducted for candidates to serve on the Citizens Advisory Committee

C. Transdev Report

General Manager Julie Holmes reported that Transdev has new management in place, currently has 73 operators, 2 in training and 3 new operators that are returning to Transdev

D. Long Range Calendar

Executive Director Bernstein outlined the Long-Range Calendar

Chair Loren called for public comment.

Seeing no comments, Chair Loren closed public comments.

11. Adjournment

Chair Loren adjourned the meeting at 7:55 p.m.

Respectfully Submitted,
_J.Marte___________
Janeene Marte, Clerk of the Board