

BOARD OF DIRECTORS MEETING MINUTES

February 9, 2026, at 6:00 p.m.
Yolo Transportation District Board Room
350 Industrial Way, Woodland, CA

1. Roll Call - Determination of Quorum

Vice-Chair Frerichs called the meeting to order at 6:01 p.m.

Directors Present:

Jesse Loren, Chair, City of Winters- *(Participated remotely for just cause pursuant to Gov Code 54953.8.3(c)(1))*
Lucas Frerichs, Vice-Chair, County of Yolo
Mayra Vega, City of Woodland
Josh Chapman, City of Davis
Kelly Fong Rivas, UC Davis, ex-officio
Manpreet Ark, Caltrans, ex-officio

Directors Absent:

Dawnte Early, City of West Sacramento

Staff Present:

Autumn Bernstein, Executive Director
Leo Hecht, Transit Operations Intern
Kimberly Hood, Legal Counsel

2. Approval of Agenda

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

3. General Public Comments

Vice-Chair Frerichs called for general public comment

Michael Barnbaum provided general public comment

Seeing no further comments, Vice-Chair Frerichs closed public comments.

4. Consent Calendar

- 4a. Approve Board Minutes for the Meeting of January 12, 2026
- 4b. FY 2025-26 Financial and Internal Controls Update for October- December 2025 (Q2)
- 4c. Adopt Resolution 2026-02 to Accept funding from Affordable Housing and Sustainable Communities Grant
- 4d. Appoint Two New Members to the Citizens Advisory Committee

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

Regular Calendar

5. Budget Workshop Options for Increasing Revenues to Address Future Deficits and Preserve Transit Service

Executive Director Bernstein presented a budget workshop on options for increasing revenues to address future deficits and preserve transit service. She provided background on the Board-approved workshop series and reviewed potential revenue options, including increasing the share of federal funding, continuation of state transit recovery (SB 125) funding, VMT mitigation, potential toll revenue from the Yolo I-80 Managed Lanes project, increasing the share of Local Transportation Fund (LTF) revenue, and a voter-approved transportation sales tax measure

Executive Director Bernstein responded to questions from the Board regarding the workshop presentation and revenue options

Vice-Chair Frerichs called for Public Comment

Michael Barnbaum provided comments on the presentation

Alan Hirsch provided comments on the presentation-Via Zoom

Seeing no further comments, Vice-Chair Frerichs closed public comments

6. Administrative Reports

A. Board Members' Verbal Reports

B. Executive Director's Verbal Report

Executive Director Bernstein reported that the District is in line to receive construction funding for the new Woodland Transfer Point through SACOG's Mobility Zones Program, with the item going to the SACOG Board in March. She also reported that FTA annual reporting has been completed and that the District celebrated Transit Equity Day with free rides system-wide.

Executive Director Bernstein noted that Beeline performance is improving, though ridership remains below prior levels. She further reported that the Transit Operator RFP procurement is in progress and

that an update will be provided next month.

C. Transdev Report

General Manager Julie Holmes reported that Transdev has a class of 10 operators currently in training

D. Long Range Calendar

Executive Director Bernstein outlined the Long-Range Calendar

11. Adjournment

Vice-Chair Frerichs adjourned the meeting at 7:29 p.m.

Respectfully Submitted,

J. Marte

Janeene Marte, Clerk of the Board