



BOARD OF DIRECTORS MEETING MINUTES

April 13, 2026, at 5:00 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 5:00 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
Randeep Lally, Caltrans, ex-officio

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 Vice-Chair Frerichs. The motion was approved by a vote of 5 Yes/0 No.

3. General Public Comments

Chair Loren called for general public comment

Alan Hirsch provided general public comment

Michael Barnbaum provided general public comment

Gavell Hunter provided general public comment

Seeing no further comments, Chair Loren closed public comments.

4. Consent Calendar

- 4a. Approve Board Minutes for the Meeting of March 9, 2026
- 4b. Approve Resolution 2026-05 Authorizing Executive Director to Enter into Agreements for On-Call Consulting Bench with Alta Planning + Design, Inc., GHD, Inc., and Kimley-Horn, Inc. for an amount not to exceed \$5 Million
- 4c. Approval of Updated Procedures for Remote Meeting Participation to Reflect Recent Brown Act Amendments (SB 707)

Motion: Vice-Chair 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. Transit Operating and Capital Budget Cost Allocation Workshop Approve Award of a Contract to MV Transportation, Inc. for Purchased Transportation Services for a Total Amount Not to Exceed \$123,616,742.

Executive Director Bernstein introduced the item and presented an overview of the procurement process, proposal evaluation process, and proposed contract award to MV Transportation, Inc. The presentation included background on the Request for Proposals (RFP), procurement timeline, evaluation process, evaluation panel, and proposed contract costs and startup expenses. Director of Planning Romero presented information regarding the proposed contract award. Executive Director Bernstein then reviewed the staff recommendations.

Peter Edwards, Regional Vice President of MV Transportation, joined the meeting and responded to questions from the Board regarding MV Transportation's systems and software, integration with existing YoloTD systems, technology, on-time performance and ridership tracking, onboarding and training, transition planning, and proposed improvements to driver shifts.

Dennis Shipman, Senior Vice President of Business Development for MV Transportation, also joined the meeting and responded to questions regarding startup costs and startup activities.

Chair Loren called for Public Comment

Michael Barnbaum provided comments on the presentation

Seeing no further comments, Chair Loren closed public comments

Motion: Vice-Chair Frerichs made a motion to approve Resolution 2026-06 authorizing award of a contract to MV Transportation, Inc. for purchased transportation services. Motion was seconded by Director Early. The motion was approved by a vote of 5 Yes / 0 No.

6. Share feedback on expanding Yolo Commute to meet VMT reduction commitments for the Yolo 80 Managed Lanes Project

Director of Planning Abbanat presented information on expanding Yolo Commute to meet Vehicle Miles Traveled (VMT) reduction commitments for the Yolo 80 Managed Lanes Project.

The presentation included an overview of Yolo Commute, mitigation funding, and next steps related to the project.

Andrew Stumolo, consultant with WSP, presented information regarding the Transportation Demand Management (TDM) program assumptions, implementation phases, staffing needs, organizational model options, preferred organizational model, cost considerations, and program success metrics.

Director of Planning Abbanat and Andrew Stumolo responded to questions from the Board regarding the proposed program expansion and implementation strategy.

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

7. Administrative Reports

A. Board Members' Verbal Reports

Director Fong Rivas provided a verbal report and update

B. Executive Director's Verbal Report

Executive Director Bernstein reported that the transition of fare payment readers and data collectors is underway. She noted that YoloTD recently launched Transit Connect, a new mobile payment application replacing ZipPass and Connect Card, and that tap-to-pay readers are currently being installed.

Executive Director Bernstein also reported that Transit Employee Appreciation Day was held on March 18, with Transdev hosting a lunch for operators. She further noted that the communications team launched a "Meet the Operator" series on social media platforms and that May is Bike Month activities have begun.

C. Transdev Report

General Manager Holmes reported that operators have enjoyed the "Meet the Operator" series on social media. She also reported that seven operators are currently in training, three new Gillig buses have been placed into service, and safety meetings are being held this week.

D. Long Range Calendar

Executive Director Bernstein outlined the Long-Range Calendar

Chair Loren called for public comment.

Alan Hirsch provided general public comment

Seeing no further comments, Chair Loren closed public comments.

8. Adjournment

Chair Loren adjourned the meeting at 6:57 p.m.

Respectfully Submitted,

J. Marte

Janeene Marte, Clerk of the Board