



BOARD OF DIRECTORS MEETING MINUTES

May 18, 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 6:09 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 Sukhi Johal, Caltrans, ex-officio

Directors Absent:

Kelly Fong Rivas, UC Davis, ex-officio

Staff Present:

Autumn Bernstein, Executive Director
Chas Fadrigio, Director of Finance
Kimberly Hood, Legal Counsel

2. Approval of Agenda

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

3. General Public Comments

Chair Loren called for general public comment

Michael Barnbaum provided general public comment

Alan Hirsch provided general public comment

Seeing no further comments, Chair Loren closed public comments.

4. Consent Calendar

- 4a. Approve Board Minutes for the Meeting of April 13, 2026
- 4b. Approve Resolution 2026-07 Authorizing the Executive Director to Execute a User Agreement for Electronic Payment Acceptance Services with Elavon Inc
- 4c. Approve Resolution 2026-08 Designating Signature Authority for the FY 2026-27 bank accounts with WestAmerica and Yolo County.

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

Regular Calendar

5. Audited Financial Statements and Compliance Reports and Governance Letter for the Fiscal Year Ended June 30, 2025.

Director of Finance Fadrigio introduced the item regarding the FY 2024-25 audited financial statements, compliance reports, and governance letter.

Brian Nash, CPA with Richardson & Company, LLP, joined remotely and presented an overview of the audit findings, financial statements, compliance reports, and governance letter.

Director of Finance Fadrigio and Brian Nash responded to questions from the Board regarding the audit findings, grant reconciliation procedures, and corrective actions.

Chair Loren called for Public Comment

Alan Hirsch provided comments on the presentation

Seeing no further comments, Chair Loren closed public comments

At this time Vice-Chair Frerichs arrived

6. Receive and Provide Feedback on Preliminary Budget and Workplan for FY 2026-27

Director of Finance Fadrigio and Executive Director Bernstein presented the preliminary FY 2026-27 budget. The presentation included an overview of operating and capital budget assumptions, projected revenues and expenses, State Transit Assistance (STA) and Local Transportation Fund (LTF) allocations, five-year financial outlook, and proposed transit service levels.

Director of Finance Fadrigio and Executive Director Bernstein also reviewed feedback received from the Technical Advisory Committee (TAC) and Citizens Advisory Committee (CAC) regarding service levels, funding allocations, operating deficits, and the proposed budget presentation.

The Board deferred discussion of the FY 2026-27 Workplan to a future meeting. The Board also provided feedback and asked questions regarding transit funding, service assumptions, projected operating deficits, capital projects, and the five-year outlook

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

B. Executive Director's Verbal Report

Executive Director Bernstein reported that BeeLine ridership in Winters has increased and that Woodland BeeLine ridership also increased in March. She also reported that YoloTD participated in the Touch a Truck event and Loopalooza in Davis, the Breath Bike Festival in West Sacramento, and the Woodland Honey Festival. Executive Director Bernstein further reported that YoloTD submitted a grant application for the California Transit and Intercity Rail Capital Program (TIRCP).

C. Transdev Report

General Manager Holmes reported that MV Transportation staff are onsite and working on onboarding activities. She also reported that 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.

Michael Barnbaum provided general public comment

Alan Hirsch provided general public comment

Seeing no further comments, Chair Loren closed public comments.

8. Closed Session

Closed Session Public Employee Performance Evaluation Pursuant to Government Code Section 54957 Position Title: Executive Director

9. Adjournment

Chair Loren adjourned the meeting.

Respectfully Submitted,

J. Marte
Janeene Marte, Clerk of the Board