

**AGENDA**  
**(530) 661-0816**

# Yolo County Transportation District

If requested, this agenda can be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 and the Federal Rules and Regulations adopted in implementation thereof. Persons seeking an alternative format should contact Kathy Souza, Executive Assistant, for further information. In addition, a person with a disability who requires a modification or accommodation, including auxiliary aids or services, in order to participate in a public meeting should telephone or otherwise contact Kathy Souza as soon as possible and preferably at least 24 hours prior to the meeting. Kathy Souza may be reached at telephone number (530) 661-0816 or at the following address: 350 Industrial Way, Woodland, CA 95776.

It is the policy of the Board of Directors of the Yolo County Transportation District to encourage participation in the meetings of the Board of Directors. At each open meeting, members of the public shall be provided with an opportunity to directly address the Board on items of interest to the public that are within the subject matter jurisdiction of the Board of Directors. Please fill out a speaker card and give it to the Board Clerk if you wish to address the Board. Speaker cards are provided on a table by the entrance to the meeting room. Depending on the length of the agenda and number of speakers who filled out and submitted cards, the Board Chair reserves the right to limit a public speaker's time to no more than three (3) minutes, or less, per agenda item.



**MEETING DATE:** **December 12, 2016**  
**MEETING TIME:** **7:00 P.M.**  
**MEETING PLACE:** **YCTD Board Room**  
**350 Industrial Way**  
**Woodland, CA 95776**

<u>Estimated Time</u>		<u>The Chairman reserves the right to limit speakers to a reasonable length of time on any agenda item, depending upon the number of people wishing to speak and the time available.</u>	<u>Info/Discussion</u>	<u>Deliberation/Action</u>
7:00 PM	1.	Call to order/roll call/Pledge of Allegiance (Voting members: Woodland, Davis, West Sacramento, Winters, Yolo County) (Nonvoting members: Caltrans, UCD)		<b>X</b>
7:00	2.	Consider Approval of Agenda for December 12, 2016 meeting		<b>X</b>
7:00	3.	Comments from public regarding matters NOT on the Agenda, but within the purview of YCTD	<b>X</b>	

## **CONSENT CALENDAR**

7:00	4a.	Approve YCTD Board Minutes for Meeting of November 14, 2016 ( <i>Souza</i> ) (pp 1-3)		<b>X</b>
7:00	4b.	Adopt Resolution of Appreciation for Kathryn Vo ( <i>Bassett</i> ) (pp 5-6)		<b>X</b>
7:00	4c.	Adopt Resolution of Appreciation to YCTD Executive Director Terry Bassett for 35 years of Service ( <i>Chair Don Saylor</i> ) (pp 7-9)		<b>X</b>
7:00	4d.	Approve Budget Amendment to the 2016/17 Operating Budget ( <i>Phillips</i> ) (pp 11-12)		<b>X</b>

## **REGULAR CALENDAR**

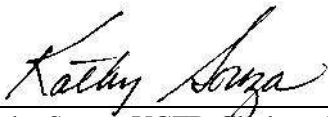
7:05	5.	Board Member Reports, Announcements, Other Nominations, Presentations ( <i>Oral Reports</i> ) 1. Resolution Presentation to Kathryn Vo 2. Resolution Presentation to Terry Bassett		<b>X</b>
7:15	6.	 BREAK—Light Holiday Refreshments 	<b>X</b>	

7:15	7.	35-Year Reflection ( <b>oral report</b> from Terry Bassett) a) Where we were 35 years ago b) Where we are today c) Where we are headed		X
7:30	8.	Consider Options for Selecting YCTD Vice-Chair for the Remainder of FY 2016/17 ( <i>Bassett</i> ) (p 13)		X
7:35	9.	Oral Update from Transdev( <i>Carmen Alba, Transdev General Manager</i> )	X	
7:45	10.	Consider Director's Report ( <i>Bassett, Luken, Phillips</i> ) (pp 15-26) a. Oral Report b. SACOG Salutes Award c. Discussions About Possibility of YCTD Providing Management Services to Yolo TMA d. Y Shuttle Update e. Gillig Buses Start Construction on December 8 f. Update on Connect Card Status g. Transportation Funding Related Legislation Reintroduced h. Attachments i. Some Yolo TMA Choices ii. Examples of Changed Approach to TMA Budget iii. Ridership Report Thru October 31, 3016 iv. Funding Update Dated December 6, 2016		X
7:55	11.	Adjournment		X

***THE NEXT MEETING OF THE YOLO COUNTY TRANSPORTATION DISTRICT BOARD OF DIRECTORS WILL BE JANUARY 9, 2017 AT 7:00 P.M. IN THE YCTD BOARD ROOM, 350 INDUSTRIAL WAY, WOODLAND, CA 95776.***

**The Board reserves the right to take action on all agenda items, including items under the Executive Director's Report, at any time during the meeting, except for timed public hearings.** Items considered routine or non-controversial are placed on the Consent Calendar. Any Consent Calendar item can be separately addressed and discussed at the request of any member of the YCTD Board.

I declare under penalty of perjury that the foregoing agenda was posted on or before Friday December 9, 2016 at the Yolo County Transportation District Office (350 Industrial Way, Woodland, California). Additionally, copies were FAXED or transmitted electronically to the Woodland, Davis, West Sacramento and Winters City Halls, as well as to the Clerk of the Board for the County of Yolo.



Kathy Souza, YCTD Clerk to the Board