

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, Administrative 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.

MEETING DATE: **March 8, 2010**
MEETING TIME: **7:00 P.M.**
MEETING PLACE: **Woodland City Hall, Council Chambers**
300 First Street
Woodland, CA 95695

<i>Estimated Time</i>			<i>Info/Discussion</i>	<i>Deliberation/Action</i>
		<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>		
7:00 PM	1.	Call to order/roll call/Pledge of Allegiance (Voting members: Woodland, Davis, West Sacramento, Winters, County) (Nonvoting members: CalTrans, UCD)		X
7:00	2.	Consider Approval of Agenda for February 8, 2010 meeting		X
7:00	3.	Comments from public regarding matters NOT on the Agenda, but within the purview of YCTD	X	

CONSENT CALENDAR

7:00	4a.	Approve YCTD Board Minutes for Meeting of February 8, 2010 (<i>Souza</i>) (pp 1-7)		X
7:00	4b.	Adopt Resolution Approving Freeway Service Patrol Program (FSP) Agreement with the State of California, Authorize Executive Director to Execute Agreement with the Sacramento Transportation Authority for FSP, and approve YCTD budget amendment to reflect Freeway Service Patrol Project (<i>Phillips</i>) (pp 9-22)		X
	4c.	Adopt YCTD Conflict of Interest Code (<i>Cortés</i>) (pp 23-26)		X

REGULAR CALENDAR

7:00	5.	Board Member Reports, Announcements, Presentations (<i>Oral Reports</i>)		X
		Transit Issues		
7:00	6.	Oral Update from Veolia Transportation (<i>Carmen Alba, Veolia General Manager</i>)		X
7:05	7.	Update on Revised YCTD Maintenance/Operations/ Administration Facility Plans Project (<i>Phillips</i>) (pp 27-28)		X
7:15	8.	Consider Re-Nominating Existing CAC members and/or Nominating New CAC members (<i>Phillips</i>) (pp 29)		X
7:20	9.	Consider Budget Matters (<i>Bassett</i>) (pp 31-42) a. Review FY 2008/2009 Audit b. Review Update on Local Transportation Fund and Adopt Budget Amendment		X

		<ul style="list-style-type: none"> c. Review Update on State Budget d. Review Update on Federal Budget e. Review Update on Sacramento Regional Transit District f. Review Assumptions for Draft FY 2010/2011 Budget 		
7:40	10.	Director's Report (<i>Bassett, Phillips</i>) (pp 43-48) <ul style="list-style-type: none"> a. March 8, 2010 SACOG Unmet Transit Needs Hearing b. Radio and Pass/Ticket Encoder Purchases c. Oral Update d. Attachments <ul style="list-style-type: none"> ✓ Financial Reports through January 31, 2010 ✓ Ridership Reports through January 31, 2010 		X
		Congestion Management Agency Issues		
7:45	11.	Consider Recommendations from Yolo Manager's Group Regarding UCD Role in Transportation Project Nomination Process (<i>Bassett</i>) (pp 49-50)		X
7:50	12.	CLOSED SESSION: <u>CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION</u> Significant exposure to litigation pursuant to Government Code Section 54956.9(b): 1 case		X
8:00	13.	Public Report on Closed Session Items	X	
8:00	14.	Adjournment		X

THE NEXT MEETING OF THE YOLO COUNTY TRANSPORTATION DISTRICT BOARD OF DIRECTORS WILL BE APRIL 12, 2010 AT A TIME AND LOCATION TO BE DETERMINED.

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, March 5, 2010 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.


 _____, YCTD Secretary
 Terry V. Bassett, Executive Director