

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

# Yolo County Transportation District

**NOTICE**

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:** July 13, 2009  
**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>
		<b><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></b>		
7:00 PM	1.	Call to order/roll call/Pledge of Allegiance (Voting members: Woodland, Davis, West Sacramento, Winters, County) (Nonvoting members: CalTrans, UCD)		<b>X</b>
7:00	2.	Consider Approval of Agenda for July 13, 2009 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 June 8, 2009 ( <i>Souza</i> ) (p 1- 5)		<b>X</b>
	4b.	Authorize the Executive Director to purchase upgraded validating fareboxes ( <i>K. Reitz</i> ) (p 7-8)		<b>X</b>
	4c.	Adopt Resolution Authorizing Filing of Grant Applications and Executing Grant Agreements And Supplemental Documents ( <i>E. Reitz</i> ) (p 9-10)		

**REGULAR CALENDAR**

7:00	5.	Select Chair, Vice-Chair for the 2009/2010 Fiscal Year ( <i>Bassett</i> ) (p 11)		<b>X</b>
7:05	6.	Board Member Reports/Announcements ( <b>Oral Reports</b> ) a. Receive reports/announcements from members of the Board of Directors b. Accept resignations; consider Committee appointments and reappointments		<b>X</b>
7:10	7.	Oral Update from Veolia Transportation ( <i>Carmen Alba, Veolia General Manager</i> )		<b>X</b>
7:15	8.	Public Hearing on Changes in YOLOBUS Fare Structure (elimination of transfer slips between YOLOBUS & RT, and limiting transfers within YOLOBUS to 75 minutes) ( <i>Phillips</i> ) (p 13-14)		<b>X</b>
7:25	9.	Approve Appointments To Streetcar Policy Steering Committee and Technical Advisory Committee ( <i>Bassett</i> ) (p 15-21)		<b>X</b>

7:30	10.	Cancel Federal Lobbying Services ( <i>Phillips</i> ) (p 23)		X
7:35	11.	State/Federal Funding Situations and Impacts on Local Government ( <i>Bassett</i> ) (p 25-48) a. <u>State Funding Situation</u> ✓ Gas Tax Subventions ✓ State Transit Assistance Funds ✓ Furlough Fridays & Other Potential Impacts ✓ Proposition 98 & Possible Effect on Home-to-School Transportation ✓ Funding for Regional Centers, Adult Day Health Care Programs, Other Social Service Programs ✓ IOUs & Effect on Local Cash Flows ✓ Transit Initiative b. <u>Federal Funding Situation</u> ✓ Continuing Resolution vs. New 6-year Bill ✓ TIGER Application Status		X
7:50	12.	Consider Adopting Resolution Modifying the Point Scoring and Percentage System of Merit Adjustments for Non-Management Employees ( <i>Bassett</i> ) (p 49-51)		X
7:55	13.	Discuss Executive Director's Report ( <i>Bassett</i> ) (p 53-57) a. Update on YOLOBUS/RT Transfer Agreement b. Spare the Air Days c. Summer Sizzler Program, County Fair d. YCTD Assisting City of Woodland in Acquisition of Buses for Sister City La Piedad e. Oral Report f. Attachments <ul style="list-style-type: none"> <li>● Ridership Report Thru 5/30/09</li> <li>● Woodland Daily Democrat Article on RT Fare Increase Hearing</li> <li>● Adopted YCTD Final Budgets For 2009/2010 (separate attachment)</li> </ul>		X
8:00	14.	Adjournment		X

***THE NEXT MEETING OF THE YOLO COUNTY TRANSPORTATION DISTRICT BOARD OF DIRECTORS WILL BE AUGUST 10, 2009 AT A TIME AND LOCATION TO BE DETERMINED.***

**The Board reserves the right to take action on all agenda items, including items under the Deputy 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, July 10, 2009 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