

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: October 12, 2009 **NOTE SPECIAL TIME & LOCATION**
MEETING TIME: 5:00 P.M.
MEETING PLACE: West Sacramento City Hall, Council Chambers
1110 West Capitol Avenue
West Sacramento, CA 95691

<i>Estimated Time</i>		<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></i>	<i>Info/Discussion</i>	<i>Deliberation/Action</i>
5:00 PM	1.	Call to order/roll call/Pledge of Allegiance (Voting members: Woodland, Davis, West Sacramento, Winters, County) (Nonvoting members: CalTrans, UCD)		X
5:00	2.	Consider Approval of Agenda for October 12, 2009 meeting		X
5:00	3.	Comments from public regarding matters NOT on the Agenda, but within the purview of YCTD	X	

CONSENT CALENDAR

5:00	4a.	Approve YCTD Board Minutes for Meeting of August 10, 2009 (<i>Souza</i>) (p 1- 5)		X
5:00	4b.	Consider claims associated with Gerald E. Miller and Ginger Martinez (<i>Souza</i>) (p 7-10)		X
5:00	4c.	Approve Revised Memorandum of Understanding with the Executive Director (<i>Souza</i>) (p 11-16)		X
5:00	4d.	Adopt Resolution Recognizing of Appreciation Towards Eugene K. Skoropowski, Managing Director of Capitol Corridor JPA (<i>Phillips</i>) (p 17-19)		X

REGULAR CALENDAR

5:05	5.	Board Member Reports, Announcements, Presentations a. Receive reports/announcements from members of the Board of Directors (<i>Oral Reports</i>) b. Accept resignations; consider Committee appointments and reappointments (<i>Souza</i>) (p 21-22)		X
5:10	6.	Oral Update from Veolia Transportation (<i>Carmen Alba, Veolia General Manager</i>)		X
5:15	7.	Authorize Submittal of YCTD Facility Funding Request to SACOG (<i>Phillips</i>) (p 23-24)		X
5:20	8.	Review Furlough Friday Survey of Peak Hour Riders (<i>Erik Reitz</i>) (p 25-36)	X	

5:35	9.	Discuss Executive Director's Report (<i>Bassett</i>) (p 37-47) <ol style="list-style-type: none"> a. State Supreme Court Decision That Could Affect Public Transportation Funding b. YCTD's Technical Advisory Committee role in evaluating regional/local applications from Yolo County Jurisdictions to SACOG c. Flu Shot Shuttle d. TIGGER Grant Application Status e. Caltrans Intern Planning Grant Application Status f. SACOG Long Range Transit Plan Status g. Status of Incoming 57-Passenger Buses h. Transit Manager Joint Meeting i. City of La Piedad Bus Update j. Bus Shelter and Stop Update k. Oral Report l. Attachments <ul style="list-style-type: none"> ● CTA Press Release on Supreme Court Decision ● YCTD Fixed Route Ridership Report Thru 8/30/09 ● Fixed Route & Paratransit Performance Indicators and Financial Report Thru June 30, 2009 		X
5:50	10.	Adjournment		X

THE NEXT MEETING OF THE YOLO COUNTY TRANSPORTATION DISTRICT BOARD OF DIRECTORS WILL BE NOVEMBER 9, 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 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, October 9, 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