

**YOLO COUNTY TRANSPORTATION DISTRICT
BOARD OF DIRECTORS MEETING
February 12, 2018
Yolo County Transportation District Board Room
350 Industrial Way, Woodland, CA 95776**

Agenda Item 1 – Call to Order/Roll Call/Pledge of Allegiance

Chair Rodriguez called the meeting to order at 7:01 pm. She then asked Mr. Bassett to lead the assembly in the pledge of allegiance. The following representatives were in attendance:

Davis – Lucas Frerichs (Primary)
West Sacramento – Chris Ledesma (Primary)
Winters – Harold Anderson (Primary)
Woodland – Xochitl Rodriguez (Primary)
Yolo County – Don Saylor (Primary)
UC Davis – Matt Dulcich (Primary)
Caltrans District 3 – Jeff Morneau (Primary)

Staff present were Terry Bassett, YCTD Executive Director; Mike Luken, YCTD Deputy Director Operations, Planning & Special Projects; Janice Phillips, Deputy Director Finance, Grants and Procurement; Jose Perez, YCTD Senior Transportation Planner; Tom Follansbee, YCTD Associate Transportation Planner; Hope Welton, YCTD Legal Counsel; and Kathy Souza, YCTD Executive Assistant.

Also present were Carmen Alba, Transdev General Manager, and Mike Barnbaum, Sacramento.

Agenda Item 2–Consider Approval of Agenda for February 12, 2018 meeting

Mrs. Welton advised that the Closed Session item was premature and would send information to the board prior to the next meeting.

Minute Order 2018-03

Director Ledesma made the motion, seconded by Director Saylor, to approve the agenda for the February 12, 2018 meeting, removing the Closed Session and Closed Session report items. Roll call resulted in:

AYES: Anderson, Frerichs, Ledesma, Rodriguez, Saylor
NOES: None
ABSENT: None
ABSTAIN: None

The motion passed.

Agenda Item 3 - Comments from public regarding matters NOT on the Agenda, but within the purview of YCTD

Mike Barnbaum pointed out that Sacramento Regional Transit and Yolobus did not operate the same levels of service on some of the holidays. He suggested that the SACOG Transit Coordinating Committee (TCC) consider creating consistency amongst the area service providers. He announced that the next Capitol Corridor board of directors meeting would be February 14.

Agenda Item 4–Consent Calendar

Minute Order 2018-04

Director Saylor made the motion, seconded by Director Ledesma, to approve the following items on the Consent Calendar.

- 4a. Approve YCTD Board Minutes for Meetings of January 8, 2018.
- 4b. Authorize Extension of Sub-recipient Agreement with SACOG
- 4c. Adoption of Revised Disadvantaged Business Enterprise Program

Roll call resulted in:

AYES: Anderson, Frerichs, Ledesma, Rodriguez, Saylor
NOES: None
ABSENT: None
ABSTAIN: Frerichs for Item 4a only.

The motion passed.

Agenda Item 5 - Board Member Reports, Announcements, Appointment Nominations, Presentations

None

Agenda Item 6–Oral Update from Transdev

Carmen Alba, General Manager Transdev Yolo, reported:

- February safety meetings would be the following week and would cover a Customer Service presentation similar to that attended by YCTD and Transdev staff in January.
- January had been one of the busiest Y shuttle months to date.

Agenda Item 7 – Public Hearing on the YCTD FY 2014-2021 Short Range Transit Plan

Mr. Perez presented an overview of the staff report.

Chair Rodriguez opened the Public Hearing at 7:14 pm

Mr. Barnbaum thanked the District for the positive service provided by the Y shuttle and streamlined West Sacramento route connectivity. He again suggest working with the TCC to coordinate region-wide holiday service schedules.

There being no further testimony, Chair Rodriguez closed the Public Hearing at 7:18 pm

Minute Order 2018-05

Director Saylor made the motion, seconded by Director Ledesma, to adopt the proposed Final SRTP subject to modification as necessary by changes in service and/or available resources.

Roll call resulted in:

AYES:	Anderson, Frerichs, Ledesma, Rodriguez, Saylor
NOES:	None
ABSENT:	None
ABSTAIN:	None

The motion passed.

Agenda Item 8 – Consider Alternate meeting dates for the March and April Board of Directors Meetings

Ms. Alba was asked to leave prior to discussion of this item to avoid any potential conflict with the on-going YCTD Transit Service Request for Proposals

Mr. Bassett presented the staff report.

Minute Order 2018-06

Director Ledesma made the motion, seconded by Director Frerichs, to set March 26, 2017 as the next board meeting date and cancel the April 9, 2018 meeting

Roll call resulted in:

AYES:	Anderson, Frerichs, Ledesma, Rodriguez, Saylor
NOES:	None
ABSENT:	None
ABSTAIN:	None

The motion passed.

Agenda Item 9 – Consider Director’s Report

- a. Oral Report
- b. Status of Countywide Transportation Capital Improvement Plan Presentations to YCTD Jurisdictions.
- c. Update on UC Davis/UC Medical Center Service Planning – Mr. Bassett reviewed the status and informed the board staff had meet with Sacramento Regional Transit and was working to create a proposal for cooperative service by the two agencies.
- d. Status of Efforts to Improve Bus Shelter Accommodations at SMF Terminal B
- e. Update on SACOG Civic Labs Involving YCTD
- f. Second Set of Gillig buses to start arriving in February
- g. Attachments
 - i. Ridership Report through December 31, 2017 – Director Dulcich expressed concern about the decline in

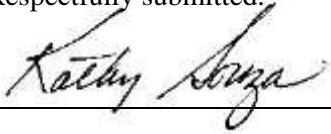
ridership and suggested a workshop to consider the matter if the decline continued.

- ii. Financial and Performance Indicator Report for Second Quarter 17-18

Agenda Item 11 – Adjournment

There being no further business Chair Rodriguez adjourned the meeting at 7:40 pm.

Respectfully submitted:


_____, Clerk to the Board