

**YOLO COUNTY TRANSPORTATION DISTRICT
BOARD OF DIRECTORS MEETING**

March 24, 2021

**Yolo County Transportation District Board Room (via videoconference)
350 Industrial Way, Woodland, CA 95776**

Agenda Item 1 – Determination of Quorum

Chair Loren called the meeting to order at 7:05 pm and requested roll call to confirm a quorum was in attendance through Zoom remote participation. The following individuals were in attendance:

Davis – Lucas Frerichs (Primary)
West Sacramento – Chris Ledesma (Primary)
Winters - Jesse Loren (Primary)
Woodland – Tom Stallard (Primary)
Yolo County – Don Saylor (Primary)
UC Davis – Matt Dulcich (Primary) arrived
Caltrans – Nick Hernandez (Primary)

Staff present were Terry Bassett, YCTD Executive Director; Jose Perez, YCTD Deputy Director Operations, Planning & Special Projects; and Hope Welton, YCTD Legal Counsel.

Also present via Zoom were Kyle Eggen and L. Gutnik.

Mr. Perez reviewed the instructions for public participation in the meeting.

Agenda Item 2 – Consider Approval of Agenda for March 24, 2021

Chair Loren asked if there were any changes to the agenda. There being none, she called for a motion.

Minute Order 2021-10

Director Ledesma made the motion, seconded by Director Frerichs, to approve the agenda for the March 24, 2021 meeting. Roll call resulted in:

AYES: Frerichs, Ledesma, Loren, Saylor, Stallard
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

None

Agenda Item 4 – Board Member Reports, Announcements, Other Nominations, Presentations

None

Agenda Item 5 – Consider rescission of limited emergency authority granted to Executive Director through May 31, 2021

Chair Loren explained the item was to allow the directors to consider rescission of the limited emergency authority previously granted to the Executive Director in light of Mr. Bassett's retirement or suspend such authority until the appointment of a new Executive Director.

There were no requests for comments from the public.

Minute Order 2021-11

Director Saylor made the motion, seconded by Director Ledesma, to rescind the authority until a later date. Roll call resulted in:

AYES: Frerichs, Ledesma, Loren, Saylor, Stallard

NOES: None

ABSENT: None

ABSTAIN: None

The motion passed.

Chair Loren asked when the rescission would take effect. Director Saylor stated the intent of his motion was for it to take effect as of the date and time the motion was approved.

Chair Loren adjourned the Public Session and convened the meeting in Closed Session at 7:20 pm.

Agenda Item 6 – Public Employment, Employee Appointment or Evaluation

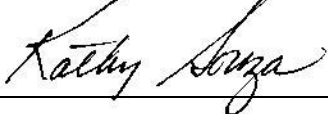
Chair Loren adjourned the Closed Session and reconvened the Public Session at 9:08 pm. Chair Loren reported that Jose Perez would be the Acting Executive Director, with duties to be defined shortly.

Mrs. Welton stated there would be an additional special meeting Thursday April 7, 2021 at 6:00 pm with the agenda to be posted appropriately once prepared.

Agenda Item 7 – Adjournment

There being no further business, Chair Loren adjourned the meeting at 9:11 pm.

Respectfully submitted:


_____, Clerk to the Board