

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

April 8, 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 6:02 pm and requested roll call to determine a quorum was in attendance through Zoom remote participation, that there were no changes requested to the agenda, and motioned to move into closed session after receipt of any public comment. The following individuals were in attendance:

Davis – Lucas Frerichs (Primary)

West Sacramento – Chris Ledesma (Primary)

Winters - Jesse Loren (Primary)

Yolo County – Don Saylor (Primary)

UC Davis – Matt Dulcich (Primary)

Not Present were representatives from Woodland or Caltrans.

Staff present were Jose Perez, YCTD Acting Executive Director, and Hope Welton, YCTD Legal Counsel.

No attendance from members of the public.

Minute Order 2021-10

Director Loren made the motion, seconded by Director Ledesma, to determine a quorum, approve the agenda for the April 8, 2021 meeting, and to move into closed session after any public comment. Roll call resulted in:

AYES: Frerichs, Ledesma, Loren, Saylor,

NOES: None

ABSENT: Woodland

ABSTAIN: None

The motion passed.

Agenda Item 2 – Comments from the public regarding matters on the Agenda.

Mr. Perez confirmed there were no public comments submitted prior to the start of the meeting, and no requests to comment from attendees.

Agenda Item 3 – Closed Session: Public Employment, Employee Appointment or Evaluation

The YCTD Board moved to closed session at 6:04 p.m.

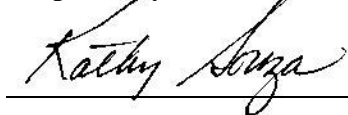
Agenda Item 4 – Report out from Closed Session – None Anticipated

No report out from closed session.

Agenda Item 5 – Adjournment

There being no further business, Chair Loren adjourned the meeting at 6:04 pm.

Respectfully submitted:



_____, Clerk to the Board