

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

**April 19, 2021**

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

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

Chair Loren called the meeting to order at 5:32 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) *arrived 5:34 pm*

Winters - Jesse Loren (Primary)

West Sacramento – Chris Ledesma (Primary) *arrived 5:35 pm*

Woodland – Tom Stallard (Primary)

Yolo County – Don Saylor (Primary)

UC Davis – Matt Dulcich (Primary)

Caltrans – Nick Hernandez (Primary)

Staff present were Jose Perez, Acting YCTD Executive Director; Hope Welton, YCTD Legal Counsel; and Kathy Souza, YCTD Executive Assistant/Clerk to the Board.

**Agenda Item 2 – Comments from public regarding matters NOT on the Agenda, but within the purview of YCTD**

None

**Agenda Item 3 – Approve Agreement 2021-05 for Management Consultant Services with Martin Tuttle**

Director Saylor made the motion, seconded by Director Frerichs, to approve Agreement 2021-05 for Management Consultant Services with Martin Tuttle.

*Directors Frerichs and Ledesma arrived*

Roll call resulted in:

AYES: Frerichs, Ledesma, Loren, Saylor, Stallard

NOES: None

ABSENT: None

ABSTAIN: None

The motion passed.

**Agenda Item 4 –**

There being no further business, Chair Loren adjourned the meeting at 5:36 pm after Counsel stated there would likely be no report from the Closed Session.

**Agenda Item 10 – Closed Session**

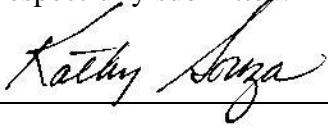
Public Employment, Employee Appointment or Evaluation

Pursuant to Government Code Section 54957

Position Title: Interim Executive Director

**Agenda Item 11 - Adjournment**

Respectfully submitted:

  
\_\_\_\_\_, Clerk to the Board