

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

May 10, 2021

**Yolo County Transportation District (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 7:01 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 7:04 pm*

Winters - Jesse Loren (Primary)

West Sacramento – Chris Ledesma (Primary) *arrived 7:05 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; Janice Bryan, YCTD Deputy Director Finance, Grants, and Procurement; Chad Mikula, YCTD IT Specialist; Daniel Gomez, YCTD Information Systems Support Technician; Kristen Mazur, YCTD Senior Planner; Daisy Romero, YCTD Assistant Planner; Ryan Altschuh; YCTD Planning Intern; Hope Welton, YCTD Legal Counsel; and Kathy Souza, YCTD Executive Assistant/Clerk to the Board.

Also in attendance via Zoom were Martin Tuttle, Management Consultant; Victoria Cacciatore and James Corless, SACOG; Alan Hirsch, Joe Bolte, Andy Furillo, Steve and Nancy Streeter, Davis; Mollie D’Agostino, Woodland; Chris Dougherty and Jason McCoy, City of West Sacramento, and Mike Barnbaum, Sacramento.

Agenda Item 2 – Consider Approval of Agenda for May 10, 2021

Mr. Perez stated that staff recommended that Items 4d and 4e be removed from the Consent Calendar for separate consideration and that Item 8 be removed from the agenda.

Minute Order 2021-14

Director Saylor made the motion, seconded by Director Stallard to approve the agenda pulling Items 4d and 4e for separate consideration and removing Item 8. Roll call resulted in:

AYES: Frerichs, Loren, Saylor, Stallard

NOES: None

ABSENT: West Sacramento

ABSTAIN: None

The motion passed.

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

Mr. Hirsch expressed his appreciation of Mr. Tuttle’s selection as Management Consultant. He questioned the lack of detail provided in the agenda about the Closed Session item.

Mr. Barnbaum reported on changes to the Capitol Corridor website regarding the new schedule to start in June. He asked if the District was considering hybrid meetings with a combination of in-person and virtual meeting opportunities once the State relaxed the COVID gathering restrictions.

Agenda Item 4 Consent Calendar

Minute Order 2021-15

Director Frerichs made the motion, seconded by Director Saylor, to approve the following items on the Consent Calendar:

- 4a. Approve YCTD Board Minutes for Regular Meeting of April 12, 2021, and Special Meetings of April 10, 2021, April 19, 2021
- 4b. Authorize Two Procurements, Resulting in Two Ice Machines and Office Furniture Purchases.
- 4c. Approve Procurement for Vehicle Overhauls
- 4f. Approve Amendment to Agreement 2021-05 for Management Consultant Services

Roll call resulted in:

AYES: Frerichs, Ledesma, Loren, Saylor, Stallard
NOES: None
ABSENT: None
ABSTAIN: None

The motion passed.

Agenda Item 5 –

Chair Loren reported she had sent a thank you note to Dan Boyle for his work on the Comprehensive Operational Analysis and Mr. Boyle had sent a thank you note back stating he rarely received thanks for these types of projects.

Agenda Item 6 – YCTD Mission

Mr. Tuttle presented the staff report. Director Stallard supported YCTD being a full range transportation agency. Director Saylor pointed out that YCTD was already involved in multimodal projects such as the Rail Relocation project and Caltrans request for YCTD to apply for the I-80 modification project. Director Ledesma stated his agreement with the direction proposed and echoed previous statements that YCTD was already involved in multimodal projects. Director Frerichs point out that the pilot microtransit projects were also multimodal and pointed out that whatever YCTD was to become involved with, care should be taken that all aspects of services should be done well.

Mr. Bolte stated his support of the multimodal concept with safety and sustainability. He added that agreement was necessary on what aspect the District would oversee versus what the local jurisdictions would control. He added that YCTD was currently struggling to provide high quality fixed route service and was concerned that shifting priorities would affect that service.

Mr. Hirsch expressed concern that the proposal might spread resources too thin and stressed optimization of the fixed route service.

Ms. D’Agostino expressed support for the bike share concept while striving to improve the fixed route service.

Chair Loren summed up stating that YCTD was already multimodal and needed to stay focused on social equity and sustainability. She asked staff to involve the Citizens Advisory Committee in developing a supporting mission statement for the committee.

Agenda Item 7 – SACOG Presentation on Sacramento Region Parks & Trail Strategic Development Plan

Mr. Tuttle introduced the item and James Corless of SACOG. Mr. Corless presented an overview of the concept. He then introduced Victoria Cacciatore who presented the Yolo County details within the plan.

Director Dulcich asked if Dixon could be included in the plan as the closest town to Davis.

Director Saylor asked for the project time line. Ms. Cacciatore replied that they were striving for adoption of the plan by February 2022 after which the project list would be identified.

Director Stallard stressed the need for a Class 1 bike path between Woodland and Davis to allow biking as an option to commuters between the two cities.

Chair Loren stated that Winters had several opportunities for projects to be included in the plan.

Mr. Hirsch stated concern about the stress on recreational biking rather than mobility gaps. He stated that connections with a high probability of success should be selected.

Mr. Bolte asked for separate focus on commuting by bike rather than simply recreational biking.

Agenda Items 4d & 4e – Receive Draft FY 2021/22 YCTD Budget & Recruitment of the YCTD Executive Director

4d

Chair Loren asked all listeners to encourage the leaders in their jurisdictions to urge their community leaders to provide written responses about the budget to YCTD.

Ms. Bryan presented the staff report.

Chair Loren stated there would be a budget workshop at the June 14, 2021 board meeting.

Director Saylor asked staff to prepare a detailed explanation of the proposed rolling stock purchases.

Mr. Barnbaum asked when the changes to Routes 42A and 42B could be expected. He announced that Sacramento Regional Transit proposed to resume airport service in August.

Mr. Bolte stressed that working to increase ridership should take precedence over fuel types for new bus purchases.

4e

Ms. Welton presented the staff report. She stated that Chair Loren and Director Saylor had been meeting with Mr. Tuttle regarding the recruitment and selection process. She reported that it was proposed that Yolo County Human Resources, or that of another jurisdiction, would handle the process.

Mr. Hirsch stated that he had not received notice of the special meetings.

Chair Loren reviewed the items that came out of those special meetings.

Minute Order 2021-16

Director Stallard made the motion, seconded by Director Ledesma, to receive the Preliminary FY 2021/22 YCTD Budget, schedule a public hearing for the June 14, 2021 board meeting and direct staff to move forward with the recruitment of an Executive Director.

Roll call resulted in:

AYES: Frerichs, Ledesma, Loren, Saylor, Stallard

NOES: None

ABSENT: None

ABSTAIN: None

The motion passed.

Agenda Item 8 – Federal Funding Priorities

Mr. Tuttle presented the staff report.

Agenda Item 9 – Consider Director’s Report

Mr. Perez presented an overview of the staff report. Regarding the new website he stated it would include a

content management system to allow for consistent updates.

Director Frerichs stated there were amendments to AB 339 which would probably exclude the District from its provisions.

Mr. Bolte said he hoped the new website would include real time arrival information and work with Google maps. He added that after the state lifted restrictions on gatherings, he hoped there would still be on-line participation options for YCTD meetings.

Mr. Hirsch commented that the fixed route ridership had not increased much. He requested that YCTD allow commenters from the public to include pictures with their comments in the future.

Regular meeting adjournment – Director Lucas called to adjourn the regular meeting in memory of Nathan Streeter. Mr. and Mrs. Streeter expressed appreciation of the Board’s recognition of Nathan’s contribution to the District and community.

The Regular Session was adjourned at 8:45 pm at which time the board went into Closed Session.

Agenda Item 10 – Closed Session

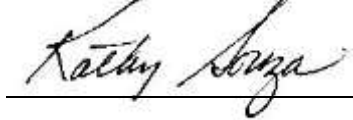
Public Employment, Employee Appointment or Evaluation

Pursuant to Government Code Section 54957

Position Title: Executive Director

Agenda Item 11 - Adjournment

Respectfully submitted:



_____, Clerk to the Board