

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

**November 8, 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 Saylor called the meeting to order at 7:00 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)

Winters - Jesse Loren (Primary)

West Sacramento – Chris Ledesma (Primary)

Woodland – Tom Stallard (Primary)

Yolo County – Don Saylor (Primary)

UC Davis – Matt Dulcich (Primary)

Caltrans – Alex Padilla (Primary) *joined the meeting at 7:03 pm*

Staff present were Autumn Bernstein, YCTD Executive Director; Jose Perez, YCTD Deputy Director Operations, Planning & Special Projects; Janice Bryan, YCTD Deputy Director Finance, Grants, and Procurement; Kristen Mazur, YCTD Senior Planner; Hope Welton, YCTD Legal Counsel; Abigail Lloyd, Ryan Altschuh, YCTD Interns and Kathy Souza, YCTD Executive Assistant/Clerk to the Board.

Also, in attendance via Zoom were Mike Klein, Kyle Eggen, Transdev; Dispatch, Garza, Sam Kennedy, 530-351-8685 and 530-845-4500.

Chair Saylor explained the meeting participation instructions.

**Agenda Item 2 – Consider Approval of Agenda for November 8, 2021**

**Minute Order 2021-40**

Director Stallard made the motion, seconded by Director Loren, to approve the agenda for the November 8, 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 – Consent Calendar**

**Minute Order 2021-41**

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

- 4a. Approve YCTD Board Minutes for Regular Meeting of October 11, 2021.
- 4b. Consider authorization of continued remote meetings
- 4c. Approve Revised First Amendment to Executive Director Agreement
- 4d. Adopt YCTD 2021 Public Transportation Agency Safety Plan and Resolution R 2021-08
- 4e. Declare Buses 740 and 747 (2008 Orion VII buses) as Surplus Property and Authorize Disposal.

Roll call resulted in:

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

The motion passed.

**Agenda Item 5 – Board Members Reports, Announcements, Other Nominations, Presentations**

Director Loren reported she and Chair Saylor had participated in the virtual Cap-to-Cap legislative session.

**Agenda Item 6 – Approve Contract Amendment with Transdev to Increase Wages**

Ms. Bernstein presented the staff report.

Chair Saylor asked if there was the expectation that this would help with both hiring and employee retention and asked for an explanation of the penalties involved. Ms. Bernstein and Mr. Klein both stated that this would help with retention but were uncertain how much impact it would have on attracting new employees. Mr. Klein said that operators had provided positive feedback at an employee barbecue the previous week. Ms. Bernstein reviewed the penalty sections of the amendment.

Director Stallard asked how the increases would be funded after the pandemic funding ran out. Ms. Bernstein replied that staff was continuing to review the matter and that one obvious source of funds would be for the District to retain more of the LTF funding at that time. Director Stallard asked that a 5-year funding plan be included with future budget proposals.

Director Loren asked if the signing bonus was still needed with the increases. Mr. Klein responded that, to remain competitive with other agencies, the bonuses were still necessary.

Director Ledesma asked that staff continue to keep staff in the jurisdictions informed of changes.

Director Dulcich asked if Transdev would be able to reach out to drivers who had resigned and offer not only the new wage scale but returning with former seniority. Mr. Klein responded that they were in discussions with the union about the implications of the new amendment.

**Minute Order 2021-42**

Director Ledesma made the motion, seconded by Director Frerichs, to approve an amendment to the contract with Transdev to increase wages for Yolobus drivers and other staff with YCTD staff providing regular updates to the board of directors.

Item 5a

Roll call resulted in:

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

The motion passed.

**Agenda Item 7 – Establish an I-80 Managed Lanes Subcommittee**

Ms. Bernstein presented the staff report.

Discussion followed regarding the advisability of having 3 voting members of the board appointed to the subcommittee about potential Brown Act implications. Director Frerichs suggested that Director Dulcich be appointed as the alternate committee members. Director Dulcich stated he would be willing to serve on the subcommittee.

**Minute Order 2021-43**

Director Saylor made the motion, seconded by Director Stallard, to establish an Interstate 80 Managed Lanes Subcommittee, comprised of Chair Saylor, Director Ledesma and Director Dulcich, to represent the YCTD Board in project development discussions with our partners at Caltrans, SACOG, FHWA and other interested parties, develop recommendations for Board consideration, and provide day-to-day direction to staff to implement the Board’s vision. Roll call resulted in:

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

The motion passed.

**Agenda Item 8 – Priorities for Retaining and Reinstating Service in Response to Future Staffing Levels**

Mr. Perez presented the staff report.

The directors complimented staff on their consideration based on nebulous concepts since the potential changes to staffing levels were unknown.

**Agenda Item 9– Consider and Approve Continuation of Youth Ride Free Program**

Mr. Perez presented the staff report.

**Minute Order 2021-44**

Director Stallard made the motion, seconded by Director Loren, to approve the continuation of the current Youth Ride Free Program for an additional six (6) months through the fiscal year ending on June 30, 2022. Roll call resulted in:

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

The motion passed.

Item 5a

**Agenda Item 10 – Consider Director’s Report**

- a. Unmet Transit Needs – Ms. Bernstein reported on staff’s efforts to elicit comments from passengers.
- b. Woodland Microtransit
- c. Hiring Update – Ms. Bernstein reported that staff was evaluating applications received for the three positions currently being recruited.
- d. Ridership Reports
  - i. Yolobus Fixed Route
  - ii. Yolobus Special Paratransit

**Agenda Item 11 - Adjournment**

There being no further regular business, Chair Saylor adjourned the regular meeting at 8:15 pm

Respectfully submitted:

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