

BOARD COMMUNICATION: YOLO COUNTY TRANSPORTATION DISTRICT
350 Industrial Way, Woodland, CA 95776---- (530) 661-0816

Topic: Approve YCTD Board Minutes for Regular Meeting of June 6, 2022	Agenda Item#: Agenda Type:	<h1>3b</h1> <h2>Action</h2>	
		Attachments:	Yes <input type="radio"/> No <input checked="" type="radio"/>
Prepared By: M. Koh		Meeting Date: July 11, 2022	

RECOMMENDATION:

Staff recommends for the Yolo County Transportation District (YCTD) Board of Directors approve the Minutes for the Regular Meeting of June 6, 2022

JUNE 6, 2022 BOARD MEETING MINUTES:

**YOLO COUNTY TRANSPORTATION DISTRICT
 BOARD OF DIRECTORS MEETING
 June 6, 2022
 Yolo County Transportation District (via videoconference)
 350 Industrial Way, Woodland, CA 95776**

Chair Saylor called the meeting to order at 7:00 pm and requested roll call to confirm quorum was in attendance through Zoom remote participation. The following individuals were in attendance:

Board Member	Jurisdiction	In Attendance	Absent
Don Saylor (Chair)	Yolo County	X	
Lucas Frerichs (Primary)	Davis	X	
Chris Ledesma (Primary)	West Sacramento		X
Jesse Loren (Primary)	City of Winters	X	
Tom Stallard (Primary)	City of Woodland	X	
Matt Dulcich (Ex-Officio)	UC Davis	X	
Alex Padilla (Ex-Officio)	Caltrans	X	

YCTD staff in attendance were Executive Director Autumn Bernstein, Clerk to the Board Mimi Koh, Senior Planner Brian Abbanat, Director of Information Systems Chad Mikula, Interim Chief Financial Officer Leo Levenson,

Additional attendee(s) included: Hope P. Welton, Senior Deputy for Yolo County Counsel, Trandev’s General Manager Michael Klein

Chair Saylor asked for public comments for items not on the agenda; Mr. Hirsch provided public comments.

Agenda Items 3a, 3b, 3c, 3d — Consent Calendar*

Director Stallard made the motion, seconded by Director Loren to approve the following items on the Consent Calendar:

- 3a. Approve Agenda for June 6, 2022 meeting
- 3b. Approve YCTD Board Minutes for Regular Meeting of May 9, 2022
- 3c. Approve Contract with Law Offices of Kirk Trost and Terminate Contract with Sloan Sakai LLC
- 3d. Approve Updated Position Description for YCTD Deputy Director of Transit Operations and Planning

Roll Call for Agenda Items 3a, 3b, 3c, 3d — Consent Calendar

AYES	NOES	ABSENT	ABSTAIN	STATUS OF MOTION
Saylor		Ledesma		Motion passed
Frerichs				
Stallard				
Loren				

Agenda Item 4 — Administrative Reports

Item 4 is a non-action item and for informational purposes only.

The following items were presented during the Administrative Reports section:

- Board Member Reports
 - There were no Board member reports
- Ad Hoc Committee on 80 Managed Lanes Report
 - Ms. Bernstein noted that there were not many updates since the last report and waiting for Caltrans regarding the letter that was sent prior to the last Board meeting
- Transdev Report
 - Mr. Klein reported on driver updates
- Executive Director Report
 - Ms. Bernstein included the following updates:
 - Driver updates
 - Route 42 expansion
 - Increase bikes on busses
 - CAC & TAC recap

Agenda Item 5 — YCTD FY 2022-23 Budget Public Hearing and Action

Mr. Levenson and Ms. Bernstein provided an overview of the staff report.

Chair Saylor commented on the last page of the budget report regarding funding sources (budgeting, reserves, CARES Act funding, etc.) and stated that he appreciated the transparency.

Director Stallard appreciated the presentation and asked if all funding resources available to the agency are represented in the budget report. Mr. Levenson responded.

Chair Saylor asked for public comments on agenda item #5; there were no public comments.

Mr. Levenson asked that the Board approve the budget.

Director Stallard made the motion to adopt this as YCTD’s final budget with the understanding that there may be some technical corrections that are authorized to be made; Director Frerichs seconded the motion.

Roll Call for Agenda Item 5 – YCTD FY 2022-23 Budget Public Hearing and Action

AYES	NOES	ABSENT	ABSTAIN	STATUS OF MOTION
Saylor		Ledesma		Motion passed
Frerichs				
Stallard				
Loren				

Agenda Item 6 — Update on 3, 6 and 12 Month Goals
Item 6 is a non-action item and for informational purposes only.

Ms. Bernstein provided an overview of the staff report.
 Director Stallard appreciated the clarity of the presentation.

Director Loren echoed Director Stallard’s comment and appreciated the clarity and commended Executive Director Bernstein’s leadership.

Chair Saylor asked for public comments on agenda item #6; Mr. Hirsch provided public comments.

Agenda Item 7 — Resolution 2022-08: Yolo Active Transportation Corridors (YATC) Request for Qualifications

Mr. Abbanat provided an overview of the staff report.

Director Stallard asked about the routes between Woodland and Davis. Mr. Abbanat responded. He also asked about YCTD’s alignment with SACOG’s release trail plan. Mr. Abbanat responded.

Director Frerichs commented that he appreciated the presentation and asked to view the PowerPoint slides.

Director Loren commented on the 505 project in Winters.

Chair Saylor asked for public comments on agenda item #7; Mr. Hirsch provided public comments.

Roll Call for Agenda Item 7 - Resolution 2022-08: Yolo Active Transportation Corridors (YATC) Request for Qualifications

AYES	NOES	ABSENT	ABSTAIN	STATUS OF MOTION
Saylor		Ledesma		Motion passed
Frerichs				
Stallard				
Loren				

Agenda Item 8 — Adjournment

There being no further regular business, Chair Saylor adjourned the regular meeting at 8:00 pm and reminded the Board of the next scheduled meeting to be held on July 11, 2022, at 7pm.

Respectfully submitted:

A handwritten signature in black ink, appearing to read 'Mimi Koh', written in a cursive style.

Mimi Koh, Clerk to the Board