

**BOARD COMMUNICATION: YOLO COUNTY TRANSPORTATION DISTRICT**

**350 Industrial Way, Woodland, CA 95776---- (530) 661-0816**

<b>Topic:</b> Approve YCTD Board Minutes for Regular Meeting of July 11 2022	<b>Agenda Item#:</b> <b>Agenda Type:</b>	<b>3b</b> <b>Action</b>
		<b>Attachments:</b> <input checked="" type="radio"/> <b>Yes</b> <input type="radio"/> <b>No</b>
<b>Prepared By: M.Koh</b>		<b>Meeting Date: September 12, 2022</b>

**RECOMMENDATION:**

Staff recommends for the Yolo County Transportation District (YCTD) Board of Directors approve the Minutes for the Regular Meeting of July 11, 2022.

**JULY 11, 2022 BOARD MEETING MINUTES:**

**YOLO COUNTY TRANSPORTATION DISTRICT**

**BOARD OF DIRECTORS MEETING**

**July 11, 2022**

**Yolo County Transportation District (via videoconference)**

**350 Industrial Way, Woodland, CA 95776**

Vice-Chair Stallard called the meeting to order at 7:05 pm and requested roll call to confirm quorum was in attendance through Zoom remote participation.

Vice-Chair Stallard noted that Chair Saylor was currently participating via phone and asked him to begin the meeting until he is able to join via zoom.

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, and Senior Planners Kristen Mazur and Brian Abbanat.

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

Vice-Chair Stallard asked for public comments for items not on the agenda; Mr. Hirsch provided public comments.

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

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

- 3a. Approve Agenda for July 11, 2022 meeting
- 3b. Approve YCTD Board Minutes for Regular Meeting of June 6, 2022
- 3c. Resolution 2022-09 Authorizing Renewal of Remote Meetings of the YCTD Board of Directors Pursuant to Assembly Bill 361 Renewal

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

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

**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
  - Director Loren provided comments regarding SACOG’s article on microtransit and Yolo County
  - Vice-Chair Stallard provided comments of appreciation to the YCTD staff on the presentation of the rideshare program in Woodland. He also provided comments of the 2-day conference held by SACOG that he and Chair Saylor attended.
- Ad Hoc Committee on 80 Managed Lanes Report
  - Ms. Bernstein noted that a presentation on the 80 Managed Lanes project will be presented a little later during the meeting
- Transdev Report
  - Mr. Klein reported on driver updates
- Executive Director Report
  - Ms. Bernstein included the following updates:
    - Climate Action and Adaptation Efforts
    - Driver updates
    - RFQ for the Yolo Active Transportation Corridors Project
    - Long-Range Calendar

Vice-Chair Stallard asked for public comments for agenda item #4; there were no public comments.

**Agenda Item 5 — Woodland Microtransit**

Ms. Mazur provided an overview of the staff report.

Vice-Chair Stallard commented that he appreciated the presentation and all the hard work.

Vice-Chair Stallard asked for public comments for agenda item #5; Mr. Hirsch provided public comments. Mr. Furillo also provided public comments.

Director Frerichs thanked staff and Ms. Mazur for the presentation. He asked Vice-Chair Stallard his thoughts of what Woodland is most interested in. Vice-Chair Stallard provided a response.

Director Ledesma asked questions and provided comments regarding contracts and negotiations, thoughts on performance measures and indicators in goal achievement, and how the City of woodland and YCTD will align routes in tracking performance. Vice-Chair Stallard and Ms. Mazur provided comments.

Director Loren complimented Ms. Mazur on the work. She provided additional comments on equity. Vice-Chair Stallard echoed Director Loren’s comments around equity.

Ms. Mazur requested action from the Board to approve Resolution 2022-10 authorizing the Executive Director to negotiate and execute a contract with RideCo US, Inc. for a Microtransit Technology Platform, conditioned upon YCTD receiving no protests.

Director Loren made the motion to adopt the staff recommended action, seconded by Director Ledesma.

**Roll Call for Agenda Item 5 – Woodland Microtransit**

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

**Agenda Item 6** — Yolo 80 Managed Lanes Project

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

Vice-Chair Stallard asked for public comments for items not on the agenda; Mr. Hirsch provided public comments.

Director Loren provided comments thanking Mr. Wong from Caltrans for his attendance. She provided additional comments on the importance of the relationship between YCTD and Caltrans. Director Frerichs expanded on Director Loren’s comments.

Director Frerichs made the motion to adopt the staff recommended action authorizing staff to procure professional consulting services related to highway tolling for the 80 Yolo Corridor Improvement project either via SACOG on-call consulting agreements or via Request for Proposals, for up to \$115,000. The motion was seconded by Director Loren.

Mr. Wong thanked the committee for their comments.

**Roll Call for Agenda Item 6 – Yolo Managed Lanes Project**

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

**Agenda Item 7** — Closed Session

The YCTD Board of Directors had a closed session regarding Public Employment, Employee Appointment or Evaluation, Pursuant to Government Code Section 54957 for position the Executive Director position.

**Agenda Item 8** — Adjournment

There being no further regular business, Chair Saylor adjourned the regular meeting at 8:05 pm.

Respectfully submitted:

A handwritten signature in black ink, appearing to read 'Mimi Koh', written over a horizontal line.

Mimi Koh, Clerk to the Board