

BOARD COMMUNICATION: YOLO COUNTY TRANSPORTATION DISTRICT

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

Topic: Approve YCTD Board Minutes for Regular Meeting of October 10, 2022	Agenda Item#: Agenda Type:	3b Action
		Attachments: <input checked="" type="radio"/> Yes <input type="radio"/> No
Prepared By: M.Koh		Meeting Date: November 14, 2022

RECOMMENDATION:

Staff recommends for the Yolo County Transportation District (YCTD) Board of Directors approve the Minutes for the Regular Meeting of October 10, 2022.

OCTOBER 10, 2022 BOARD MEETING MINUTES:

**YOLO COUNTY TRANSPORTATION DISTRICT
BOARD OF DIRECTORS MEETING
October 10, 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	
Greg Wong (Ex-Officio)	Caltrans	X	

At the start of the meeting, Chair Saylor noted it was Indigenous Peoples Day and read the following land acknowledgement:

We should take a moment to acknowledge the land on which we are gathered. For thousands of years, this land has been the home of Patwin people. Today, there are three federally recognized Patwin tribes: Cachil Dehe Band of Wintun Indians of the Colusa Indian Community, Kletsel Dehe Band of Wintun Indians, and Yocha Dehe Wintun Nation. The Patwin people have remained committed to the stewardship of this land over many centuries. It has been cherished and protected, as elders have instructed the young through generations. We are honored and grateful to be here today on their traditional lands.

YCTD staff in attendance were Executive Director Autumn Bernstein, Clerk to the Board Mimi Koh, Senior Planner Brian Abbanat, and Deputy Director of Transit Operations and Planning Erik Reitz.

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

Chair Saylor asked for public comments for items not on the agenda; Mr. Hirsch provided public comments regarding the timing allowed for public comments, the ability to present pictures and photos, and the importance of public input.

Agenda Items 3a, 3b, 3c, 3d, 3e, 3f, 3g, 3h — Consent Calendar*

Chair Saylor asked if any members or staff would like to take anything off the consent calendar; there were no changes to the consent calendar agenda items.

Chair Saylor provided comments on item #3e, first amendment to the Executive Director’s agreement, as an item on the consent calendar. He noted the three modifications as 1) increase in compensation from \$200,000 to \$211,860, 2) include a lump sum payment in the amount of \$3,900 to offset the Executive Director’s unexpected contribution to healthcare coverage and the agency’s inability to obtain life insurance at the previously agreed to amount, and 3) delete any future obligation of the district to provide life insurance.

Ms. Bernstein requested to reverse the order of item #'s 5 and 6 on the regular agenda.

Chair Saylor asked for a motion to approved items on the consent calendar; Director Loren made the motion, seconded by Director Frerichs to approve the following items on the Consent Calendar:

3a.	Approve Agenda for October 10, 2022 meeting
3b.	Approve YCTD Board Minutes for Regular Meeting of September 12, 2022
3c.	Renewal of Resolution 2022-09 Authorizing Renewal of Remote Meetings of the YCTD Board of Directors Pursuant to Assembly Bill 361 Renewal
3d.	Set End Date for Promotional Fare for Microtransit Service
3e.	First Amendment to the Executive Director’s Agreement
3f.	Resolution 2022-14: Yolo Active Transportation Corridors (YATC) RAISE Transportation Grant Program First-Tier Subrecipient Agreement
3g.	Adopt Resolution R 2022-15 Authorizing Execution of Corrective Action Plan (CAP) for LCTOP

Roll Call for Agenda Items 3a, 3b, 3c, 3d, 3e, 3f, 3g, 3h — 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.

Information presented during the administrative report section included:

- Board Member Reports
 - Director Stallard provided updates of the delegation from Sister City La Piedad, Mexico coming to Woodland, including a visit to YCTD.
 - Director Dulcich commented on the ridership of the Causeway Connection from Davis to Sacramento from June to present that buses have been on time with no issues.
- Ad Hoc Committee on 80 Managed Lanes Report (*Bernstein*)
 - Ms. Bernstein noted that there will be a presentation later in the meeting regarding updates on the 80 Managed Lanes project
- Transdev's Report
 - General Manager Klein provided updates on the driver status
- Executive Director Report (*Bernstein*)
 - Ms. Bernstein provided updates to include ridership of the Route 42; biweekly Executive Director's report; discussion with the City of Winters regarding the 505 overcrossing; service planning for Woodland microtransit; scope of work for YATC program; and update on YCTD's 12-month goals.

Chair Saylor asked for public comments for agenda item #4; there were no public comments.

Agenda Item 6 — Yolo 80 Managed Lanes Resolutions on Memorandum of Understanding (MOU) and Funding Application

Item #6 is an action item. Staff recommended that the YCTD Board of Directors adopt two resolutions related to Yolo 80 Managed Lanes Project:

1. Resolution 2022-16 authorizing the Executive Director to sign a Memorandum of Understanding (MOU) with Caltrans regarding roles and responsibilities;
2. Resolution 2022-17 authorizing the Executive Director to support a \$103 million application to the California Transportation Commission's 2022 Trade Corridor Enhancement Program (TCEP).

Ms. Bernstein provided an overview of the staff report.

Chair Saylor asked for public comments regarding agenda item #6; Mr. Hirsch provided public comments to include the revised notice of preparation; carpool lanes; this being a tough project; what's the future of our planet; climate change and congestion/capacity; stance on widening the freeways and toll lanes.

Chair Saylor asked for comments from the Board regarding Ms. Bernstein's presentation.

Comments from YCTD Board of Directors included:

- Transportation Committee of Sacramento Area Council of Government had a recommendation last week at their meeting to approve the recommendation from SACOG staff to prioritize this project for the TCEP funding as the sole regional priority (*Saylor*)
- Riders from the Bay area to Lake Tahoe taking routes 113 and 5 with the 5 only having two lanes; huge problem; no connectors; would love if everyone took buses or trains. Are we considering this issue (*Stallard*). Ms. Bernstein provided a response to include comments on lane management and innovative approaches.
- Creation of tolling authority is a first step toward determination of how revenues of tolling lanes can be expended. Suggestion of having this topic come back to the YCTD Board in the near future to consider how to approach this topic with regional partners (*Saylor*).
- Appreciate staff for the presentation and all the work and the partnership with Caltrans. Acknowledge the time and energy invested to get to this point. Glad to hear that auxiliary lane

between UC Davis and Richards Blvd is included in the first phase of the project. Appreciation for the close working relationships between the two Caltrans Districts 3&4. Echoed the comments made by Director Stallard and Chair Saylor regarding tolling authority (*Frerichs*).

- .Good to see the partnership between YCTD and Caltrans to widen the freeway but make it more equitable. Has helped evolve UC Davis’ thinking. Impressed with the project (*Dulcich*).
- Wanted to amplify all the Directors’ comments, coming along in the right direction. Acknowledged public comment regarding climate change. Influx in Winters coming through the weekend on route 128 and new streets; Winters does not have the capacity; important to get it right for folks to stay on the road that made for this (*Loren*).
- Ms. Bernstein provide response: We have selected the firm WSP as technical advisor on tolling, including the issue of establishing a tolling authority. Contract approved – we are now working to lay out a scope of work. Includes what are the different steps tools and information we need to move forward the project.

Chair Saylor asked for a motion to approve staff’s recommendation. Director Frerichs made the motion to approve, seconded by Director Loren.

Roll Call for Agenda Item 6 – Yolo 80 Managed Lanes Resolutions on Memorandum of Understanding (MOUT) and Funding Application

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

Agenda Item 5 — Updating YCTD Vision, Values and Priorities

Item 5 is a non-action item and for informational purposes only.

Ms. Bernstein provided an overview of the staff report.

Chair Saylor asked for comments from the Board regarding agenda item #5.

Comments from YCTD Board of Directors included:

- Importance of resilience as well as sustainability (*Loren*)
- Articulate further about climate resilience and response to climate change which is already woven into all the work that is being done (*Saylor*).
- Consider land use and how it relates to transportation; consider how to bring jurisdictions together to align their plans; address human needs; happy with the briefing as it hit major points (*Stallard*)
- Align YCTD’s efforts with member jurisdictions, but in some cases YCTD should lead, not follow (*Saylor*)
- Convening role is important. Aggregate common themes and ideas; consider how to bring to fruition; future forums with elected officials? (*Dulcich*).
- Appreciate input from TAC and CAC on these items; great questions were asked of them specifically on list and order of values-is it based on ranking? If so, lift up equity and social justice; adjust visually; appreciated Director Loren’s comment around resilience and environmental stewardship (*Frerichs*).
- Cannot have too many values; all items are great foundation for YCTD (*Wong*).

- Include multimodal (*Loren*).

Ms. Bernstein noted on next steps; take into account all comments; will revise and bring back to the Board.

Chair Saylor asked for public comments; Mr. Hirsch provided public comments to include appreciation for Ms. Bernstein's slides; asked if slides can be sent out ahead of time; appreciation for Director Loren's comments on climate change and resilience; may want to add public participation as a value; culture overrides strategy.

Agenda Item 8 — Adjournment

There being no further regular business, Chair Saylor adjourned the regular meeting at 8:34 pm.

Respectfully submitted:



Mimi Koh, Clerk to the Board

The recordings of the YCTD Board of Directors meeting can be viewed on our website at the following link: [Agenda & Minutes - Yolobus](#)