

AGENDA
(530) 661-0816

Yolo County Transportation District

NOTICE

If requested, this agenda can be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 and the Federal Rules and Regulations adopted in implementation thereof. Persons seeking an alternative format should contact Kathy Souza, Administrative Assistant, for further information. In addition, a person with a disability who requires a modification or accommodation, including auxiliary aids or services, in order to participate in a public meeting should telephone or otherwise contact Kathy Souza as soon as possible and preferably at least 24 hours prior to the meeting. Kathy Souza may be reached at telephone number (530) 661-0816 or at the following address: 350 Industrial Way, Woodland, CA 95776.

MEETING DATE: **December 10, 2007**
MEETING TIME: **7:00 P.M.**
MEETING PLACE: **Woodland City Hall, Council Chambers**
300 First Street
Woodland, CA 95695

<u>Estimated Time</u>		<u><i>The Chairman reserves the right to limit speakers to a reasonable length of time on any agenda item, depending upon the number of people wishing to speak and the time available.</i></u>	Info/Discussion	Deliberation/Action
7:00 PM	1.	Call to order/roll call/Pledge of Allegiance (Voting members: Woodland, Davis, West Sacramento, Winters, County) (Nonvoting members: CalTrans, UCD)		X
7:00	2.	Consider Approval of Agenda		X
7:00	3.	Comments from public regarding matters NOT on the Agenda, but within the purview of YCTD	X	

CONSENT CALENDAR

7:00	4a.	Approve YCTD Board Minutes for Meeting of October 8, 2007 (<i>Souza</i>) (p 1-8)		X
	4b.	Deny Claim Associated with Cassandra Smith (<i>K. Souza</i>)(p 9-10)		X
	4c.	Authorize disposal of surplus assets (<i>K. Reitz</i>) (p 11)		X
	4d.	Adopt Resolution Authorizing Filing of Claim for State Transit Assistance Funds to the Sacramento Area Council of Governments (<i>K. Reitz</i>) (p 12-13)		X
	4e.	Authorize the purchase of computers, software, printers, plotters, miscellaneous computer components, and servers to update the administrative LAN (Local Area Network) (<i>K. Reitz</i>) (p 14)		X
	4f.	Authorize Executive Director to Amend Agreement with Pinnacle CNG Company to Reflect a Revised Methodology for Calculating Annual Rate Increases (<i>K. Reitz</i>) (p 15)		X
	4g.	Approve Schedule of YCTD Meeting Dates for 2008 (<i>K. Souza</i>) (p 16)		X

REGULAR CALENDAR

7:00	5.	Board Member Reports/Announcements (<i>Oral Reports</i>)	X	
7:00	6.	Oral Update from Veolia Transportation (<i>Hector Fuentes, General Manager</i>)	X	
7:00	7.	Public Hearing Regarding Proposed Woodland Related YOLOBUS Service Changes (<i>Bassett</i>) (p 17-28)		X
7:30	8.	Consider Appointments to YCTD Citizens Advisory Committee (<i>Bassett</i>) (p 29)		X
7:35	9.	Consider Submitting Grant Nomination Priorities to SACOG (<i>Bassett</i>) (p 30-31)		X
8:35	10.	Discuss Executive Director's Report (<i>Bassett</i>) (p 32-33)		X

		a. Employee Recruitment Status b. January Strategic Planning Workshop c. Status of Bus Orders d. Status of On-Time Performance Since Tower Bridge Reopening e. Status of California Transit Association Lawsuit Over State Budget f. Oral Report		
8:45	11.	Adjourn		X

THE NEXT MEETING OF THE YOLO COUNTY TRANSPORTATION DISTRICT BOARD OF DIRECTORS WILL BE JANUARY 14, 2008, AT A TIME AND LOCATION TO BE DETERMINED.

The Board reserves the right to take action on all agenda items, including items under the Executive Director's Report, at any time during the meeting, except for timed public hearings. Items considered routine or non-controversial are placed on the Consent Calendar. Any Consent Calendar item can be separately addressed and discussed at the request of any member of the YCTD Board.

I declare under penalty of perjury that the foregoing agenda was posted on or before, Friday, December 7, 2007, at the Yolo County Transportation District Office (350 Industrial Way, Woodland, California). Additionally, copies were FAXED or transmitted electronically to the Woodland, Davis, West Sacramento, and Winters City Halls, as well as to the Clerk of the Board for the County of Yolo.

 , YCTD Secretary
Terry Bassett, Executive Director