

**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 May 9, 2022	<b>Agenda Item#:</b>	<b>3b</b>
	<b>Agenda Type:</b>	<b>Action</b> Attachments: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
<b>Prepared By:</b> M. Koh		<b>Meeting Date:</b> June 6, 2022

**RECOMMENDATION:**

Staff recommends for the Yolo County Transportation District (YCTD) Board of Directors approve the Minutes for the Regular Meeting of May 9, 2022.

**MAY 9, 2022 BOARD MEETING MINUTES:**

**YOLO COUNTY TRANSPORTATION DISTRICT**  
**BOARD OF DIRECTORS MEETING**  
**May 9, 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, Assistant Planner Daisy Romero, Clerk to the Board Mimi Koh, Senior Planner Brian Abbanat and Director of Information Systems Chad Mikula

Additional attendee(s) included: Trandev's General Manager Michael Klein

Director Saylor asked for public comments for items not on the agenda. Ms. Koh noted that written comments were emailed in by Mr. Hirsch which included slides on I-80 Study Options.

Mr. Hirsch provided public comments.

## **Agenda Items 3a, 3b, 3c, 3d, 3e, 3f — Consent Calendar\***

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

- 3a. Approve Agenda for May 9, 2022 Meeting
- 3b. Approve YCTD Board Minutes for Regular Meeting of April 11, 2022
- 3c. June and August YCTD Board of Directors Meeting
- 3d. Resolution 2022-05 Approving the Use of STA/SGR Funding Allocation
- 3e. Resolution 2022-06 Authorizing Remote and Hybrid Teleconference Meetings of the YCTD Board of Directors Pursuant to Assembly Bill 361
- 3f. FY 2021-22 3<sup>rd</sup> Quarter Operating Budget Status Report

### **Roll Call for Agenda Items 3a, 3b, 3c, 3d, 3e, 3f — Consent Calendar**

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

We received written public comments from Mr. Barnbaum regarding item #3e recommending that future meetings of the YCTD Board of Directors meeting apply the “hybrid” model. The public comment was forwarded to all Board members.

## **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 Dulcich announced that he will be transitioning into a new position
  - Director Loren provided comments regarding the Cap-to-Cap conference
- Transdev Report
  - Mr. Klein reported on driver updates
- Executive Director Report
  - Ms. Bernstein provided the following updates:
    - Long-range calendar
    - Notes from the CAC and TAC

## **Agenda Item 5 — Receive Draft FY 2022-23 YCTD Budget**

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

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

Director Dulcich raised a general governance question about the budget pertaining to the boundaries within the Executive Director’s flexibility. Mr. Levenson responded.

Director Ledesma asked for a walk-through of the allocation of STA dollars back to the jurisdictions. Mr. Levenson and Ms. Bernstein provided feedback.

Director Frerichs asked questions regarding the budget pertaining to routes 44, 211/212. Ms. Bernstein provided a response. Director Frerichs also commented and had questions about the memorandum regarding the FY 2022-2023 Budget, and the Administrative Operating Budget regarding staffing. Ms. Bernstein responded.

Chair Saylor provided comments on the budget regarding reflection, transparency and future predictions and appreciated the presentation. He raised the same question as Director Dulcich on the authority of the Executive Director to transfer funds from one function to another and the process. Mr. Levenson provided a response.

Director Loren provided comments regarding equity and financial indicators when serving the public while looking at the budget.

Director Saylor asked for public comments regarding agenda item #5; Mr. Hirsch provided public comments.

We received written public comments from Mr. Barnbaum on the first bullet point for item #5 related to the long-awaited expansion of the Route 42 A/B to 30 minutes headways. The public comment was forward to all Board members.

#### **Agenda Item 6 — Yolo 80 Managed Lanes Update**

*Item 6 is a non-action item and for informational purposes only.*

Ms. Bernstein provided an overview of the staff report.

Chair Saylor commented on the goals approved by the Board when referencing the letter sent to Caltrans and asked for the Ad Hoc Committee on Managed Lanes to provide additional comments; Directors Dulcich and Ledesma provided comments.

Additionally, Directors Frerichs and Loren provided comments. Director Loren applauded Ms. Bernstein for her continued leadership. Director Frerichs commented about getting local legislatives involved in which Director Loren asked if Chair Saylor and Ms. Bernstein could take the lead in that outreach. Chair Saylor provided a response.

Director Saylor asked for public comments regarding agenda item #6; Mr. Hirsch provided public comments.

#### **Agenda Item 7 — Yolo Active Transportation Corridors (YATC Update)**

*Item 7 is a non-action item and for informational purposes only.*

Mr. Abbanat provide an overview of the staff report.

Director Loren provided comments regarding the informal interview with interagency staff to include UC Davis. Director Frerichs added to Director Loren's comments.

Director Dulcich also provided comments on working with Mr. Abbanat on future projects.

Director Saylor asked for public comments regarding agenda item #7; there were no public comments.

#### **Agenda Item 8 — Adjournment**

There being no further regular business, Chair Saylor adjourned the regular meeting at 8:08 pm and reminded the Board of the next scheduled meeting to be held on June 6, 2022, at 7pm.

Respectfully submitted:



Mimi Koh, Clerk to the Board