



BOARD OF DIRECTORS MEETING MINUTES

January 13, 2025, at 6:00 p.m.
Yolo Transportation District Board Room
350 Industrial Way, Woodland, CA

1. Roll Call - Determination of Quorum

Vice-Chair Loren called the meeting to order at 6:00 p.m.

Directors Present:

Dawnté Early, Chair, City of West Sacramento
Josh Chapman, City of Davis
Mayra Vega, City of Woodland
Matt Dulcich, UC Davis Health, ex-officio
Sukhi Johal, Caltrans, ex-officio

Jesse Loren, Vice Chair, City of Winters
Lucas Frerichs, County of Yolo

Staff Present:

Autumn Bernstein, Executive Director Kimberly Hood, Legal Counsel
Brian Abbanat, Director of Planning

2. Approval of Agenda

Motion: Director Frerichs made a motion to approve the Agenda. Motion was seconded by Director Chapman. The motion was approved by a vote of 5 Yes/0 No.

Executive Director Bernstein recognized the following individuals in attendance:

Mayra Vega, new board member representing the City of Woodland.
Matt Dulcich, present for his final meeting as the UC Davis Health ex-officio.
Kelly Fong Rivas, who will be taking over the UC Davis Health ex-officio position starting at the next meeting.
Albert Vallecillo, Mayor of the City of Winters, also serving as an alternate.
Lola Torney, the new Senior Transportation Planner, will be presenting later in the meeting.

3. Public Comments

Michael Barnbaum provided comments regarding the discussions from the previous meeting related to the Woodland Transit Center location.

Alan Hirsch commented on the meeting minutes. Alan Hirsh also provided comments on the Woodland Transit Center.

Seeing no further comments, Chair Early closed public comments.

4. Consent Calendar

- 4a. Approve Board Minutes for Regular Meeting of December 9, 2024
- 4b. Approve Resolution 2025-01 Authorizing User Agreement with Littlepay Inc. for Transit Fare Processing Services for Contactless Payments .
- 4c. Approve increase to Student Intern Hourly Wages Schedule to Comply with California Minimum Wage Change Effective

Motion: Director Frerichs made a motion to approve the Consent Calendar. Motion was seconded by Director Loren. The motion was approved by a vote of 5 Yes/0 No.

Regular Calendar

5. Revised Proposal for Special Budget Workshops

Executive Director Bernstein provided a presentation regarding revisions and goals for the upcoming Special Budget Workshops.

Chair Early called for public comment.

Alan Hirsch provided comments on the Special Budget Workshops.

Michael Barnbaum provided comments on the presentation

Seeing no further comments, Chair Early closed public comments.

Executive Director Bernstein responded to questions from the Board regarding timing and number of Special Budget Workshops.

Motion: Director Chapman made a motion to approve two Special Budget Workshops for this fiscal year and an additional Special Budget Workshop in Fall of 2025. Motion was seconded by Director Vega. The motion was approved by a vote of 5 Yes/0 No.

6. Short Range Transit Plan: Receive Informational Presentation on Transit Service Planning

Senior Transportation Planner Torney delivered a presentation on how service transit planning works, providing an overview of the process and laying the foundation for future discussions regarding the Short-Range Transit Plan.

Executive Director Bernstein and Senior Transportation Planner Torney responded to questions from the Board regarding the presentation.

Chair Early called for public comment.

Alan Hirsch provided comments on the presentation,

Michael Barnbaum commented on the presentation.

Seeing no further comments, Chair Early closed public comments.

7. 2025 SACOG Regional Funding STIP Coordination

Director of Planning Abbanat provided an update on the coordination efforts between local agencies for securing funding through the State Transportation Improvement Program (STIP). The presentation highlighted how STIP relates to SACOG regional funding and outlined Yolo Transportation District's role in the collaborative process and the next steps.

Executive Director Bernstein and Director of Planning Abbanat responded to questions from the Board, providing clarification on funding percentages and competitive grant application.

Chair Early called for public comment.

Michael Barnbaum commented on the presentation.

Alan Hirsch commented on the presentation.

Seeing no further comments, Chair Early closed public comments.

8. Appoint Alternate to Capitol Corridor Joint Powers Authority Board of Directors

Executive Director Bernstein announced the need to appoint an alternate to the Capitol Corridor Joint Powers Authority Board of Directors, as Tom Stallard is no longer with the YoloTD Board of Directors. It was noted that the primary members on the CCJPA Board are Director Chapman and Director Frerichs

Executive Director Bernstein responded to questions from the Board.

Chair Early called for public comment.

Michael Barnbaum commented on the Appointment.

Alan Hirsch commented on the Yolo 80 corridor and the CCJPA members.

Motion: Chair Early made a motion to appoint Director Vega as Alternate to Capitol Corridor Joint Powers Authority Board of Directors. Motion was seconded by Director Chapman. The motion was approved by a vote of 5 Yes/0 No.

9. Appointments to the Capitol Area Regional Tolling Authority

Executive Director Bernstein noted that the current representatives of the Capitol Area Regional Tolling Authority are Chair Early and Director Chapman, with Vice-Chair Loren serving as the alternate.

Directors Early and Chapman expressed their desire to remain on the board, and Director Loren also indicated interest in continuing as the alternate.

Executive Director Bernstein responded to questions from the Board.

Chair Early called for public comment.

Alan Hirsch commented on CARTA and express lanes.

Seeing no further comments, Chair Early closed public comments.

Motion: Director Frerichs made a motion to re-appoint Chair Early and Director Chapman to the Capitol Area Regional Tolling Authority Board and Director Loren as an alternate. Motion was seconded by Chair Early. The motion was approved by a vote of 5 Yes/0 No.

10. Administrative Reports

A. Board Members' Verbal Reports

Board Members thanked Director Dulcich for his time on the Board.

B. Transdev's Verbal Report

Executive Director Bernstein announced TransDev is on track for Service Express Routes

Executive Director Bernstein acknowledged TransDev staff for their quick response in protecting our facilities during the recent fire incident.

C. Executive Director's Verbal Report

Executive Director Bernstein announced YoloTD will be hosting a pop-up event in downtown Woodland to showcase what a potential transit center would look like at the location

Executive Director Bernstein acknowledged the upcoming SACOG Board meeting regarding transit funding

D. Long Range Calendar

Executive Director Bernstein reviewed the Long-Range Calendar and responded to questions from the Board.

Chair Early called for public comment.

Alan Hirsch provided general comments.

Michael Barnbaum provided general comments.

Seeing no further comments, Chair Early closed public comments.

11. Adjournment

Seeing no further business, Chair Early adjourned the meeting at 8:33 p.m.

Respectfully Submitted,

J. Marte _____ Janeene Marte, Clerk of the Board