



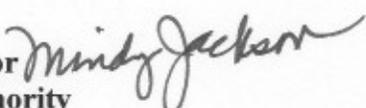
# EL DORADO TRANSIT

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## MEMORANDUM

**DATE:** April 11, 2008

**TO:** Laura Gill, Chief Administrative Officer  
County of El Dorado

**FROM:** Mindy Jackson, Transit Director   
El Dorado County Transit Authority

**SUBJECT:** Revision of Joint Powers Agreement and By-Laws of the El Dorado  
County Transit Authority

The El Dorado County Transit Authority (EDCTA) operates under authority of a Joint Powers Agreement (JPA) between the County of El Dorado and the City of Placerville dated November 4, 1993. The JPA and By-laws are under review to consider incorporating amendments, clarifying conflicting sections; include current statutes and conform to actual practice.

A subcommittee of EDCTA board members including Chair Jack Sweeney and board member Carl Hagen reviewed and provided comments on draft revisions. The final draft was submitted to El Dorado County Counsel, Mr. Lou Greene; City of Placerville City Manager/Attorney Mr. John Driscoll; County of El Dorado Auditor-Controller Mr. Joe Harn and Ms. Kathryn Mathews, Executive Director of the El Dorado County Transportation Commission for review and comment. Recommended comments were incorporated in the attached draft documents.

The El Dorado County Transit Authority authorized the Transit Director to submit the attached revised Joint Powers Agreement and By-Laws to the County of El Dorado and the City of Placerville for possible adoption.

The revised JPA and By-Law revisions take into consideration new or modified statutes, one (1) adopted JPA amendment and current administrative and financial management practices.

Section 3.3 revisions modify the title "Transit Director" to "Executive Director" to distinguish the top executive manager of the agency. "Transit Director" is typically the title of a department head or manager of a sub-department within a larger public agency. The "Transit Manager" functions as the executive director for the EDCTA.

Revisions in Section 12 incorporate the JPA amendment adopted on 5/11/01 designating EDCTA as the regional transit operator with authority to file claims for funding on behalf of member jurisdictions.

The El Dorado County Transportation Commission (EDCTC) is authorized under state statute to designate a Consolidated Transportation Services Agency (CTSA) for western El Dorado County. Deleting section 24 – “This EDCTA shall remain the Consolidated Transportation Services Agency (CTSA) for the region...” will remove the inconsistency with state statute.

Government code section 6500 requires adoption of a JPA and By-Law revisions by member jurisdictions – County of El Dorado and City of Placerville.

EDCTA respectfully requests submission of these JPA and By-Law revisions for adoption by the County of El Dorado.