

**AMADOR TRANSIT (AT) MINUTES**  
**March 6, 2025 – 9:02 a.m.**  
**ACTC Board Room-117 Valley View Way Sutter Creek, CA 95685**

The Amador Transit Board of Directors met on the above date, and the following proceedings were had, to wit:

**Present on Roll Call:**

Patrick Crew-Board of Supervisors, Chairman  
Dan Riordan-City of Sutter Creek, Vice Chairman  
Sandy Staples-City of Amador City  
Brian Oneto, Board of Supervisors

**Absent:**

Rusty Folena-City of Plymouth  
John Plasse-Citizen at Large

**Also Present:**

Patricia Maggie Amarant, AT General Manager  
John Gedney, ACTC Executive Director  
Felicia Bridges, ACTC Transportation Planner/Recording Clerk

**Pledge of Allegiance**

**AGENDA:**

**Motion:** It was moved by Director Oneto, seconded by Director Staples, and carried to approve the agenda.

Ayes: Crew, Oneto, Riordan, Staples  
Noes: None  
Absent: Folena, Plasse

**PUBLIC MATTERS NOT ON THE AGENDA:** None

**CONSENT AGENDA (Items 1-7):**

**Motion:** It was moved by Director Staples, seconded by Vice Chairman Riordan, and carried to approve the Consent Agenda.

Ayes: Crew, Oneto, Riordan, Staples  
Noes: None  
Absent: Folena, Plasse

**#8. AT General Manager Report (Informational Only):** None

**REGULAR AGENDA ITEMS:**

**#9. AT Appointments and Committee Assignments:** Directors discussed the Committee Appointments. Chairman Crew appointed the following for calendar year 2025:

- Administrative Committee- Chairman Crew and Vice Chairman Riordan
- Finance Committee- Vice Chairman Riordan and Director Plasse
- Personnel Committee- Chairman Crew and Director Staples
- Employee MOU Negotiations Committee- Chairman Crew and Vice Chairman Riordan

**#10. Low Carbon Transit Operation Program (LCTOP) Grant-Call for Projects, FY 2024/25 proposed project for discussion and approval:** Ms. Amarant reviewed her staff report.

**Motion:** It was moved by Vice Chairman Riordan, seconded by Director Staples, and carried to approving staff request for board consent authorizing Amador Transit to submit the two (2) proposed projects for the FY 2024/25 LCTOP grant.

Ayes: Crew, Oneto, Riordan, Staples  
 Noes: None  
 Absent: Folena, Plasse

**#11. Approve Monthly Claims List:** Chairman Crew noted there is a revised list for review.

**Motion:** It was moved by Director Oneto, seconded by Director Staples, and carried to approve the revised claims list.

Ayes: Crew, Oneto, Riordan, Staples  
 Noes: None  
 Absent: Folena, Plasse

**#12. Future Agenda Items:** Vice Chairman Riordan asked to have the fixed route data brought back next month as it was not brought forward this month. Chairman Crew suggested, since this has been discussed at multiple meetings now, it would be better for Ms. Amarant to convene a meeting with the Finance Committee to continue the review of this item. Ms. Amarant apologized for not bringing information back this month, noting she misunderstood the full request, and would be happy to convene a meeting to further discuss the fixed route service. Chairman Crew additionally asked for a report back to the board after that meeting is held.

**Closed Session:** At 9:32 a.m. Chairman Crew called for a Closed Session as noticed: Conference - Pending or Potential Litigation-Pursuant to Government Code Section §54956.9 Presenter: Patricia Maggie Amarant, General Manager. At 9:53 a.m. the Chairman adjourned the closed session of AT and reported an update was provided.

**ADJOURNMENT:**

At 9:53 a.m. the Vice Chairman adjourned the regular meeting to Thursday, April 3, 2025 at 9:00 a.m. at 117 Valley View Way, Sutter Creek, CA 95685.

ATTEST: \_\_\_\_\_  
 Patrick Crew, Chairman  
 Amador Transit

\_\_\_\_\_  
 Recording Clerk

Note: Copies of referenced documents are available at the AT and ACTC offices.