AMADOR TRANSIT (AT) MINUTES
July 2, 2026 – 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
Wendy Bottomley - City of Plymouth

Absent:
Brian Oneto - Board of Supervisors
John Plasse - Citizen at Large

Also Present:
April Miller, Amador Transit, General Manager
Levi Regadanz, Amador Transit, Maintenance Manager
John Gedney, ACTC Executive Director
Felicia Bridges, ACTC Program Manager
Caitlin Kleven, ACTC Administrative Analyst

AGENDA:

Motion: It was moved by Vice Chairman Riordan, seconded by Director Staples, and carried to approve the agenda as presented.

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

PUBLIC MATTERS NOT ON THE AGENDA: None

CONSENT AGENDA (Items 1-7):
#3. Performance Report, May 2026: Vice Chairman Riordan commended staff on the positive improvements in overall costs, ridership, and farebox ratio, noting that AT appears to be heading in the right direction. Chairman Crew agreed, stating that this was one of the best reports he had seen in some time. Ms. Miller thanked the board for their comments.

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

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

REGULAR AGENDA ITEMS:
#8. Review and approve the updated Title VI policy and resolution #26-04: Ms. Miller reviewed her staff report.

Director Staples asked why the Plymouth route remained in the policy update despite its elimination. Ms. Miller explained that the route was included because the policy reflects current operations and the elimination does not take effect until August.

Vice Chairman Riordan requested that future revisions be provided in a track changes format to better identify updates. Ms. Miller agreed to do so.

> **Motion:** It was moved by Director Staples, seconded by Vice Chairman Riordan, and carried to approve the updated Title VI policy by resolution #26-04.

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

#9. Review and approve the Fiscal Year (FY) 26-27 State Transit Assistance claim and resolution #26-05: Ms. Miller reviewed her staff report.

> **Motion:** It was moved by Director Bottomley, seconded by Director Staples, and carried to approve the FY 26/27 State Transit Assistance claim to the Amador County Transportation Commission in the amount of $372,468 by resolution #26-05.

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

#10. Review and approve the FY 26-27 Local Transportation Fund claim and resolution #26-06: Ms. Miller reviewed her staff report.

> **Motion:** It was moved by Vice Chairman Riordan, seconded by Director Staples, and carried to approve the FY 26/27 Local Transportation Fund claim to the Amador County Transportation Commission in the amount of $634,305 by resolution #26-06.

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

#11. Review and approve resolution #26-07 authorizing submission of the Federal Transit Administration 5311 grant application: Ms. Miller reviewed her staff report, noting that this grant is formulary based, determined by census data, and is not competitive.

Vice Chairman Riordan asked to clarify if this grant amount was included in the budget and Ms. Miller confirmed it was.

> **Motion:** It was moved by Director Staples, seconded by Director Bottomley, and carried to approve resolution #26-07 authorizing the submission of the federal FY 2026 Federal Transit Administration Section 5311 Formula Grant application.

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

#12. AT Staff verbal reports, if any: Ms. Miller updated the board on the approved fare increases and route reductions, noting that the required public notice process has been completed and the changes will take effect on August 1, 2026.

Vice Chairman Riordan asked whether Dial-A-Ride (DAR) service was available for the upcountry resident referenced in the correspondence from Consent Agenda item #7. Ms. Miller explained that DAR service is not currently available beyond Sugar Pine Road but could be expanded in the future if demand warrants. She added that the customer has arranged to be picked up at the nearest bus stop.

Director Bottomley asked how best to communicate the upcoming route elimination to the City of Plymouth. Ms. Miller noted that public notice has been issued and offered to include Director Bottomley in the monthly distribution of service announcements. Director Staples stated that she has also informed the City of Amador City of the upcoming route changes. She communicated that 93% of affected riders will remain eligible for DAR service and that future expansion of general DAR service is a possibility. Director Bottomley stated she would share the information at the next Plymouth City Council meeting. Ms. Miller reminded the board that DAR service remains available in Plymouth and Amador City.

#13. Approve Monthly Claims List: Ms. Miller stated that the claims list is revised due to receiving two (2) additional bills; Workers' Compensation and California Transit Indemnity Pool (CalTIP).

> **Motion:** It was moved by Director Staples, seconded by Vice Chairman Riordan, and carried to approve the revised monthly claims list.

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

#14. Future Agenda Items:

- CalPERS Unfunded Accrued Liability Paydown

ADJOURNMENT:

At 9:20 a.m. the Chairman adjourned the regular meeting to Thursday, August 6, 2026 at 9:00 a.m. at 117 Valley View Way, Sutter Creek, CA 95685.

Patrick Crew, Chairman
Amador Transit

ATTEST:

Caitlin Kleven, Recording Clerk

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