DEPARTMENT: Public Works  By: Michael Edwards  966-5356
Interim Public Works Director

RECOMMENDED ACTION AND JUSTIFICATION: (Policy Item: Yes___  No_X__)

Approve and authorize the Chairman to execute the attached amendment
to the Personal Services Agreement with JKaplan and Associates to
provide professional transit planning expertise, not to exceed
$ 7,000, to accomplish the following tasks:

1. Advise County on best methods to reduce overall costs of
   transit services within County, without marked decrease in
   service levels.
2. Advise County on matters pertaining to unmet transit needs,
as requested.
3. Advise County on other transit related matters, as requested.

Jerry Kaplan is very familiar with the County's transit services, and
has the professional expertise to suggest improvements. These
services are required as soon as possible to assure the best possible
use of available funding.

BACKGROUND AND HISTORY OF BOARD ACTIONS:
The County approved a contract with JKaplan & Associates to develop an
action plan for extended transit service in the Yosemite Region, June
16, 1992. This resulted in the Highway 140 Express Bus Service.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

1. Do not approve this amendment. Contemplated changes to transit
   services in the County may not occur, including any expenditure
   improvements.
2. Require staff to solicit competitive proposals from other
   experts. The value of the services would be lost during the time spent
to select another expert and educate that person.

COSTS:

<table>
<thead>
<tr>
<th>Source</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>A.</td>
<td>Budgeted current FY</td>
<td>$75,000 *</td>
</tr>
<tr>
<td>B.</td>
<td>Total anticipated costs</td>
<td>$72,000</td>
</tr>
<tr>
<td>C.</td>
<td>Required additional funding</td>
<td>$</td>
</tr>
<tr>
<td>D.</td>
<td>Internal transfers</td>
<td>$</td>
</tr>
</tbody>
</table>

SPECIAL INSTRUCTIONS:
List the attachments and number
the pages consecutively:

1. Amendment + Personal Service Agreement JKaplan &
   Associates

   * budgeted in 91-92 FY, & carried over to 92-93 FY, Yosemite
   Area Regional Transportation Study, Phase II, $ 15,000 already
   expended under this contract; Authorization for additional $ 7,000
   requested.

CLERK'S USE ONLY.

Res. No.: 93- 3478 Ord. No.

Vote - Ayes: 12  Noes: 4

Absent: 0  Abstained: 0

Approved:   ( ) Denied: 0

Minute Order Attached   ( ) No Action Necessary

The foregoing instrument is a correct copy of
the original on file in this office.

ATTEST: MARGIE WILLIAMS, Clerk of the Board
County of Mariposa, State of California

By: Deputy

ADMINISTRATIVE OFFICER’S RECOMMENDATION:
This item on agenda as:

✓ Recommended
Not Recommended
For Policy Determination
Submitted with Comment
Returned for Further Action

Comment:

A.O. Initials:

Action Form Revised 5/92
TO: MIKE EDWARDS, PUBLIC WORKS DIRECTOR

FROM: MARGIE WILLIAMS, CLERK OF THE BOARD

RE: AMENDMENT OF PERSONAL SERVICE AGREEMENT WITH JKAPLAN & ASSOCIATES

THE BOARD OF SUPERVISORS OF MARIPosa COUNTY, CALIFORNIA

ADOPTED THIS Order on June 15, 1993

ACTION AND VOTE:

Resolution Authorizing Chairman to Sign Amendment of Personal Service Agreement with JKaplan & Associates for Professional Transit Advice

BOARD ACTION: (M)Baggett, (S)Parker, Res. 93-348 adopted, with the total contract to not exceed the budgeted amount; and with direction to staff to come back with status report including consideration of review of taxi service for town of Mariposa and bus service for southern portion of County to serve Fish Camp/Ayes: Baggett, Erickson, Parker; Noes: Balmain, Taber

cc: File
County Counsel
Auditor