

**Summary Minutes  
Marketing, Planning, and Legislative Committee  
Supervisor Andersen's Office  
3338 Mt. Diablo Blvd.  
Lafayette, CA  
Thursday, January 10, 8:30 a.m.**

**Directors:** Candace Andersen, Amy Worth

**Staff:** Rick Ramacier, Kristina Martinez, Ruby Horta, Melody Reeb

**Public:** None

**Call to Order:** Meeting called to order at 8:31 a.m. by Director Worth.

**1. Approval of Agenda**

The Committee approved the agenda.

**2. Public Communication**

None

**3. Approval of Minutes from December 7, 2018**

The Committee approved the minutes.

**4. Draft 2019 Federal Legislative Program**

Ms. Martinez provided an overview of the draft 2019 Federal Legislative Program and associated pamphlet and noted that the primary issues identified are similar to last year. Mr. Ramacier brought up an issue that has more recently arisen, which is to broaden the definition of public transit. Currently, TNC partnerships are not considered public transit and thus cannot be claimed for formula funds. Both Directors Worth and Andersen agreed that the issue is a top priority and should be added, and Director Andersen suggested that it could replace Position #4.

**5. February Board Workshop Reminder**

Mr. Ramacier reminded the Committee that a Board Workshop is scheduled for after the February Board meeting.

**6. Community Events**

Ms. Reeb noted that staff will begin outreach for the March 2019 service changes this month, starting with events at all the BART stations in Central County.

**7. Committee Comments**

None

**8. Future Agenda Items**

Mr. Ramacier noted that he will be bringing a state legislative item to the Committee.

**9. Next Scheduled Meeting**

The next meeting was scheduled for February 12 at 3:00 p.m. at County Connection's administrative offices.

**10. Adjournment** – The meeting was adjourned at 9:28 a.m.

Minutes prepared and submitted by: Melody Reeb, Manager of Planning