

# County Connection

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## CCCTA BOARD OF DIRECTORS

### MINUTES OF THE REGULAR MEETING

April 18, 2019

#### CALL TO ORDER/ROLL CALL/CONFIRM QUORUM

Chair Noack called the regular meeting of the Board of Directors to order at 9:00 a.m. Board Members present were Directors Andersen, Dessayer, Haydon, Hoffmeister, Hudson, Schroder, Tatzin, Wilk and Worth. Director Storer was absent.

Staff: Ramacier, Chun, Cheung, Churchill, Glenn, Gray, Hedgpeth, Hill, Horta, Kamara, Martinez, McCarthy, Mitchell, Reebbs and Taylor

**Public Comment:** None

#### CONSENT CALENDAR

**MOTION:** Director Hudson moved approval of the Consent Calendar, consisting of the following items: (a) Approval of Minutes of Regular Meeting of March 21, 2019; (b) Update CalTip Appointments, Resolution No. 2019-021; Extend Midday Free Program to RES Success Program. Director Hoffmeister seconded the motion and it received the following vote of approval:

Aye: Directors Andersen, Dessyaer, Haydon, Hoffmeister, Hudson, Noack, Schroder, Tatzin, Wilk and Worth  
No: None  
Abstain: None  
Absent: Director Storer

**REPORT OF CHAIR:** None

#### REPORT OF GENERAL MANAGER:

##### Recognition of Robert I. Schroder as the Founding Chairperson on CCCTA's Board of Directors and Authority

General Manager, Rick Ramacier informed the Board that Robert I. Schroder, the founding Chairperson on CCCTA's Board of Directors has passed away. He served on our Board from 1980-1996 and he was affectionately called Mr. Transit. Staff will take ideas to the MP&L Committee on how we can recognize him for his contributions to County Connection.

##### Recognition of Employee with 20 Years of Service

Ja'net Taylor-Transit Operator

#### REPORT OF STANDING COMMITTEES

##### Administration & Finance Committee

**Fiscal Year 2020 Draft Budget and Ten Year Forecast**

Director Dessayer stated that the Board has seen this budget two other times and will see it in May for any final changes. Today’s discussion is only for the purposes of approval of the preliminary budget so a timely TDA claim can be submitted.

**MOTION:** Director Dessayer moved approval of the FY 2020 preliminary budget and Resolution No. 2019-020, to authorize filing applications and supporting documents with the Metropolitan Transportation Commission for allocation of TDA, STA and RM2 Funds for FY 2020. Director Wilk seconded the motion and it received the following vote of approval:

Aye: Directors Andersen, Dessyaer, Haydon, Hoffmeister, Hudson, Noack, Schroder, Tatzin, Wilk and Worth  
No: None  
Abstain: None  
Absent: Director Storer

**Award Contract for Provision of Paratransit Operations & Maintenance Services to Transdev Services, Inc.**

Director Dessayer stated that the selection committee reviewed experience, efficiency and creative approach, in addition to cost, in evaluating the proposals that were submitted for the provision of paratransit and related services. Rashida Kamara, Manager of Accessible Services, explained that we received six proposals from the following companies: First Transit, Transdev, Ride Right, Ascendal, Aparat Transit, and National Express Transportation. All six proposals met the minimum standards set forth in the RFP and were subsequently evaluated. A review panel evaluated each proposal and interviewed the firms on Wednesday, March 20th, 2019. Following the interview process, the evaluation team reached a consensus on its recommendation to award a contract to Transdev, which was the highest scoring proposer. While the proposals varied in their strengths and weaknesses, from staffing levels to technology solutions and financial viability, the evaluation team was unanimous in its recommendation of Transdev. The Board reviewed expressed appreciation to staff for the comprehensive and professional procurement and selection process in reaching this recommendation.

**MOTION:** Director Dessayer moved approval of Resolution No. 2019-022 authorizing the General Manager to enter into an Agreement with Transdev Services, Inc. for the provision of Paratransit Operations & Maintenance Services, commencing July 1, 2019, for a two year base term with three one-year options, at a cost not to exceed \$14,060,935 for the base two year term. Director Hudson seconded the motion and it received the following vote of approval:

Aye: Directors Andersen, Dessyaer, Haydon, Hoffmeister, Hudson, Noack, Schroder, Tatzin, Wilk and Worth  
No: None  
Abstain: None  
Absent: Director Storer

**BOARD COMMUNICATION:** None

**ADJOURNMENT:** Chair Noack adjourned the regular Board meeting at 10:00 a.m.  
Minutes prepared by

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Lathina Hill  
Assistant to the General Manager

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Date