**CCCTA BOARD OF DIRECTORS**

 MINUTES OF THE REGULAR MEETING

**July 18, 2019**

**CALL TO ORDER/ROLL CALL/CONFIRM QUORUM**

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

Staff: Ramacier, Chun, Churchill, Estimo, Glenn, Gray, Hedgpeth, Hill, Horta, Kamara, McCarthy, Mitchell, Reebs and Rettig,

**Public Comment**:

Jennifer M. Rodrigues, a citizen of Castro Valley, CA came to speak to the Board about her recent experience riding County Connection. Rick Ramacier advised the speaker that his staff would look into this situation and respond to her directly.

**CONSENT CALENDAR**

MOTION: Director Tatzin moved approval of the Consent Calendar, consisting of the following items: (a) Approval of Minutes of Regular Meeting of June 20, 2019; (b) Resolution No. 2020-01, Approving the Amended Joint Powers Authority Agreement Forming the California Transit Systems Joint Powers Authority; (c) Resolution No. 2020-02, Adoption of CCCTA Disadvantaged Business Enterprise Goal for Federal Fiscal Years 2020 through 2022; (d) Resolution No. 2020-03, Authorizes the proposed implementation of changes to 95X, 96X and 97X as part of the scheduled changes in November. Director Hudson seconded the motion and it received the following vote of approval:

Aye: Directors Dessayer, Haydon, Hoffmeister, Hudson, Mitchoff, Schroder, Storer, Tatzin, Wilk and Worth

No: None

Abstain: None

Absent: Directors Andersen and Noack

Due to a schedule conflict the Closed Session was moved up.

**Closed Session:**

Conference with Legal Counsel-Existing Litigation (Government Code Section 54956.9 (d)(1))- Keith Polee v. Central Contra Costa Transit Authority; U.S. District Court, Northern District of California Civil Case No. 4:18-cv-05405-DMR

The Board of Directors met with Legal Counsel and key staff in Closed Session at 9:07 a.m. to review pending litigation.

**Open Session:**

The Board of Directors came back to open session at 9:56 a.m. No action was taken.

**REPORT OF CHAIR:**

Report from the Nominating Committee for Election of CCCTA Officers

Secretary Haydon explained the nominating committee met, consisting of the current Chair, Sue Noack, and the last 2 Chairs, Director Schroder and Director Hoffmeister. The committee nominated the officers for the next year as follows: Candace Andersen as Chair, Keith Haydon as Vice Chair and Dave Hudson as Secretary. In accordance with the Authority's by-laws, nominations will remain open until the August meeting of the Board at which time nominations will close and the Board will elect its officers.

**REPORT OF GENERAL MANAGER:**

FASTER Bay Area

General Manager, Rick Ramacier, informed the Board that there is a group led by the Bay Area Council, SPUR, the Silicon Valley Leadership Group, Facebook and Genentech, that is considering sponsoring a November 2020 ballot measure to raise $100B for major public transportation projects that will benefit transit. The measure will cross nine counties and different transit agencies, and some potential projects include a second BART tube, a second Bay Bridge and rail on the Dumbarton Bridge. He will keep the Board informed on this project.

**REPORT OF STANDING COMMITTEES**

**Marketing, Planning & Legislative Committee**

Transportation Expenditure Plan Update-Verbal Update

Bill Churchill, Assistant General Manager of Administration, gave the Board a brief background on the development of a new Transportation Expenditure Plan (TEP). Contra Costa Transportation Authority staff presented the initial public opinion research, proposed guiding principles and work plan at the April 2019 Contra Costa Transportation Authority Board meeting. At the Contra Costa Transportation Authority Board meeting in May 2019, staff was authorized to proceed with the development of a new TEP for placement on the March 2020 ballot.

He later explained that given the relatively condensed timeline to finalize the TEP, transit agencies, cities and interested stakeholders have been preparing potential revisions to line items within the existing TEP. County Connection staff has prepared a list of priority projects, which based on the poll results, would generate voter support. Staff understands that no single project can be fully funded with revenues from the tax measure. However, these funds will give Contra Costa projects an advantage when it comes to applying for competitive grants at regional, state and federal levels. This list of projects and cost estimates is an initial draft and will be adjusted based on feedback from the Board and other stakeholders. It is our understanding that the length of the tax has not yet been determined. This was an information only item.

**Report from the Advisory Committee**

Re-Appointment of James Donnelly to Advisory Committee Representing Town of Danville

MOTION: Director Storer moved that James Donnelly be appointed to the Advisory Committee representing the Town of Danville. Director Hudson seconded the motion and it received the following vote of approval:

Aye: Directors Dessayer, Haydon, Hoffmeister, Hudson, Mitchoff, Schroder, Storer, Tatzin, Wilk and Worth

No: None

Abstain: None

Absent: Directors Andersen and Noack

**BOARD COMMUNICATION:** None

**ADJOURNMENT:** Secretary Haydon adjourned the regular Board meeting at 10:41 a.m. in memory of Candace Andersen’s mother who passed the previous week.

Minutes prepared by

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 Lathina Hill Date

 Assistant to the General Manager