

# County Connection

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## CCCTA BOARD OF DIRECTORS

### MINUTES OF THE REGULAR MEETING

June 20, 2019

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

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

Staff: Ramacier, Sherman, Campos, Cheung, Churchill, Estimo, Glenn, Hedgpeth, Hill, Horta, Kamara, Lee, Lehman, Martinez, McCarthy, Mitchell, Modar, Reeb and Rettig,

**Public Comment:** None

Public Hearing: CCCTA FY2020 Operating and Capital Budget

At 9:03 a.m., Vice Chair Andersen opened the public hearing regarding the CCCTA FY2020 Operating and Capital Budget. Erick Cheung, Director of Finance, stated that the public hearing is being held for the purpose of discussing and receiving public input on the budget. He advised the public hearing was properly noticed in the East Bay Times. The total FY2020 operating and capital budget is \$42,271,087. The operating budget of \$41,582,087 is funded 82% with local funds, 13% from the farebox and special fare revenues, 3% federal funds, and 2% with other revenue. The operating budget will support approximately 219,793 revenue hours of fixed-route service and 74,394 revenue hours of County Connection LINK dial-a-ride services. Vice Chair Andersen asked if there were any comments from the public regarding the FY2020 Operating and Capital Budget. No comments were received and the public hearing closed at 9:04 a.m.

Due to timing conflict, Vice Chair Andersen moved Item #8.a.1 in front of the Consent Calendar.

#### Administration & Finance Committee

#### Revised Fiscal Year 2020 Draft Budget and Ten Year Forecast, Resolution No. 2019-028

Director Tatzin informed the Board that the A & F Committee has reviewed the budget multiple times and nothing has changed since we looked at the May 2019 Board meeting.

**MOTION:** Director Tatzin moved approval of Resolution No. 2019-024, adoption of the Revised Fiscal Year 2020 Draft Budget and Ten Year Forecast. Director Hudson seconded the motion and it received the following vote of approval:

Aye: Directors Andersen, Hudson, Obringer, Storer, Tatzin, Wedel and Worth  
No: None  
Abstain: None  
Absent: Directors Dessayer, Haydon Hoffmeister, Noack, Schroder and Wilk

## CONSENT CALENDAR

MOTION: Director Tatzin moved approval of the Consent Calendar, consisting of the following items: (a) Approval of Minutes of Regular Meeting of May 16, 2019; (b) Resolution No. 2019-027, Adjustment to Non-Represented Administrative Employees Compensation; (c) Resolution No. 2019-026, Adoption of Gann Appropriations Spending Limitation for FY2019. (d) Resolution No. 2019-029, Declaring an Effective Date for Compensation Adjustment for the General Manager for FY 2019-2020. Director Worth seconded the motion and it received the following vote of approval:

Aye: Directors Andersen, Hudson, Obringer, Storer, Tatzin, Wedel and Worth  
No: None  
Abstain: None  
Absent: Directors Dessayer, Haydon Hoffmeister, Noack, Schroder and Wilk

## REPORT OF CHAIR:

### Appointment of Nominating Committee for Election of CCCTA Officers

Vice Chair Andersen explained the nominating committee would consist of the current Chair, Sue Noack, and the last 2 Chairs, Director Schroder and Director Hoffmeister. The nominees for the next year will be Candace Andersen as Chair, Keith Haydon as Vice Chair and Dave Hudson as Secretary.

## REPORT OF GENERAL MANAGER:

### Recognition of the 1<sup>st</sup> Quarter Employees, 2019

Administration: Yvette Glenn, Dominique Martinez, Elmer Estimo, Louise Lehman, Martha Lee and Miguel Duenas  
Maintenance: Joaquin Campos  
Transportation: Jane Modar and Kenneth Manning

### Recognition of the 2018 General Manager's Award

Transportation: Ron Allison-  
Director Worth left at 9:16 a.m.

### Status of the August 2019 County Connection Board of Directors Meeting

General Manager, Rick Ramacier, informed the Board that the August meeting will need to be held because staff is aware of a couple of items that will need to be approved. Director Andersen inquired about a call in option for those that might not be available to attend in person. Staff will look into this option as well as any available alternates.

### FASTER Bay Area

General Manager, Rick Ramacier, informed the Board that there is a group led by Facebook, Genetech, Spur and Transform that is considering sponsoring a November 2020 ballot measure 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**

#### Draft Transportation Expenditure Plan Project List

Ruby Horta, Director of Planning & Scheduling, 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.

She 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.

## **Operations & Scheduling Committee**

### Update on Walnut Creek Transit Village

Bill Churchill, Assistant General Manager, gave the Board a brief background on the Walnut Creek BART station, which has been designated by the Metropolitan Transportation Commission (MTC) as a regional transit hub. As a major transportation hub, County Connection, Livermore Amador Valley Transit Authority (LAVTA), Solano County Transit (SolTrans), and at least four separate private transportation entities use the facility. County Connection operates ten (10) local routes, four (4) express routes, two (2) school routes and paratransit services out of the facility. The first stage of the new Transit Village has been completed, which includes a parking garage for the general public and a host of bus bays for the previously mentioned transit operators. As County Connection began operating in the new garage, staff discovered a number of problems needing to be resolved. The issues ranged from passenger confusion in locating their bus stops to the Wave inductive charging bays having been incorrectly constructed.

While confusion regarding bus stop locations still persists, the volume has dropped considerably with the efforts to communicate through signage and on ground interaction with the public. The developer has correctly reconstructed the inductive charging vaults. The overall concern at this point is gaining a complete perspective of who controls what components of the BART station, including the bus bays, and where to turn for support when significant issues arise. To that end, County Connection Legal Counsel is reviewing applicable documents related to the project. This item was informational, and staff will continue to give the Board updates on this project.

## **Report from the Advisory Committee**

### Appointment of Matthew Horne to Advisory Committee Representing City of Pleasant Hill and Jason Sommers as the alternate

MOTION: Director Tatzin moved that Matthew Horne be appointed to the Advisory Committee and Jason Sommers as an alternate representing the City of Pleasant Hill. Director Storer seconded the motion and it received the following vote of approval:

Aye: Directors Andersen, Hudson, Obringer, Storer, Tatzin and Wedel  
No: None  
Abstain: None  
Absent: Directors Dessayer, Haydon Hoffmeister, Noack, Schroder and Wilk

### Appointment of Marjorie McWee to Advisory Committee Representing Contra Costa County

MOTION: Director Hudson moved that Marjorie McWee be appointed to the Advisory representing Contra Costa County. Director Wedel seconded the motion and it received the following vote of approval:

Aye: Directors Andersen, Hudson, Obringer, Storer, Tatzin and Wedel  
No: None  
Abstain: None  
Absent: Directors Dessayer, Haydon Hoffmeister, Noack, Schroder and Wilk

**BOARD COMMUNICATION:** None

**ADJOURNMENT:** Vice Chair Andersen adjourned the regular Board meeting at 9:50 a.m.  
Minutes prepared by

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Lathina Hill  
Assistant to the General Manager

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Date