

County Connection

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CCCTA BOARD OF DIRECTORS

MINUTES OF THE REGULAR MEETING

February 20, 2020

CALL TO ORDER/ROLL CALL/CONFIRM QUORUM

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

Staff: Ramacier, Sherman, Glenn, Avelar, Cheung, Churchill, Glenn, Hayes, Hill, Horta, Martinez, McCarthy, Mitchell and Rettig

Public Comment: None

CONSENT CALENDAR

MOTION: Director Haydon moved approval of the Consent Calendar, consisting of the following items: (a) Approval of Minutes of Regular Meeting of January 16, 2020; (b) CCCTA Equal Employment Opportunity (EEO) Program Update 2020, Resolution No. 2020-015; (c) Cap and Trade Grant (LCTOP)- FY2019-20, Resolution No. 2020-016. Director Noack seconded the motion and it received the following vote of approval:

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

REPORT OF CHAIR: None

REPORT OF GENERAL MANAGER:

Recognition of Employee with 20 Years of Service

Luisa Yanes-Transit Operator

Recognition of Employee with 30 Years of Service

Don Avelar-Planning & Scheduling Department
Tone Hayes-Transit Operator

Status report on FASTER Bay Area Effort

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 (known as FASTER Bay Area) to raise \$100B for major public transportation projects that will benefit transit. The measure will cross nine counties and benefit a number of different transit agencies, and some potential projects

include a second BART tube, a second Bay crossing and rail on the Dumbarton Bridge. In addition, another bill has been drafted authored by Assemblyman David Chiu, and sponsored by the non-profit organization Seamless Bay Area, which would create an integrated transportation network in the Bay Area.

Director Hoffmeister arrived at 9:11 a.m.

REPORT OF STANDING COMMITTEES

Marketing, Planning and Legislative Committee

Draft 2020 Federal Legislative Program

Director Worth informed the Board that the committee discussed the program in great lengths, and they are satisfied with the finished product. This year CCCTA will focus on three things: 1) Create new funding sources for innovations, 2) Modernization for defining what is transit and 3) Making sure that we are involved in the discussions about the difficulties between the interactions between the operators and the riders. After Board discussion and some slight language change suggestions, a motion was made to adopt the program.

MOTION: Director Hoffmeister moved adoption of the draft 2020 Federal Legislative Program with the noted changes. Director Worth seconded the motion and it received the following vote of approval:

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

BOARD COMMUNICATION: None

Closed Session:

The Board of Directors entered the Closed Session at 9:34 a.m.

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

Open Session:

Report of Action(s) Taken During the Closed Session

The Board of Directors returned to open session at 9:47 a.m. Chair Andersen stated that the Board reviewed the status of existing litigation. No reportable action was taken.

ADJOURNMENT: Chair Andersen adjourned the regular Board meeting at 9:48 a.m.

Minutes prepared by

Lathina Hill
Assistant to the General Manager

Date