

**Summary Minutes
Advisory Committee
Tuesday, March 8, 2022**

Due to COVID-19, this meeting was conducted as a teleconference pursuant to the provisions of Assembly Bill 361.

Members: Marjorie McWee, Jim Yu, Amina Bret-Mounet and Jason Sommers

Staff: Rashida Kamara (CCCTA), Rosa Noya (CCCTA), Ruby Horta (CCCTA), Melody Reebbs (CCCTA), Johanna Duran (Transdev), Amber Johnson (CCCTA)

Public: None

1. **Call to Order:** Meeting was called to order at 1:00 PM
2. **Roll Call**
3. **Introduction of New Member Rep for City of Orinda:** New Advisory Committee member Amina Bret-Mounet introduced herself as the new representative for the City of Orinda.
4. **Approval of Agenda:** The agenda for March 8, 2022, meeting was approved by present committee members.
5. **Approval of minutes of January 11, 2022:** The minutes of the January 11, 2022, meeting was approved as presented.
6. **Public Comment:** None
7. **Consent Calendar:** No comments submitted. Unanimous approval of consent calendar items.
8. **County Connection FY 22/23 Budget Update:** County Connection's Chief Financial Officer, Amber Johnson, provided a budget update to the advisory committee for the upcoming FY 22/23. Johnson provided a high-level overview of the budget, a review of general revenues and expenses, trends, and the projections for the next fiscal year. Two questions during the presentation were asked by committee members Bret-Mounet and Yu related to the anticipated revenues (Federal Infrastructure Bill) and expenses (fuel cost). At the conclusion of the presentation, Johnson welcomed any feedback to which Chair Mc Wee thanked the presenter for the update and also invited her for future meetings.

9. New Member Orientation Training: Staff member Kamara offered an overview of the upcoming new member orientation training and the associated topics that will be covered in a 2–3-part training sessions.

10. Chair Report: Chair Mc Wee provided an update on the last two Board Meetings. She also invited fellow advisory members to join in the upcoming Board meetings.

11. Committee Member Communications: Chair Mc Wee shared most recent information received from the most recent BART Accessibility Task Force. Also notified members that there are 3 upcoming transportation workshops provided by CCTA as a manner to receive feedback from the public.

Member Sommers notified the committee that he recently joined the Pleasant Hill Education Commission as manner to impact positive change on the educational system in Pleasant Hill.

Chair Mc Wee reminded current members that there are still open vacancies for the following cities: Clayton, Lafayette, Concord, Martinez, San Ramon and Walnut Creek. Ideal representatives would be residents who represent the diverse groups that use the public transit system.

Chair Mc Wee asked advisory members for topics to discuss in future board meetings.

12. Adjournment – The meeting was adjourned at 2:10 PM. Next Meeting to be held on May 10, 2022.

Minutes prepared by Rosa Noya April 4, 2022