

# County Connection

2477 Arnold Industrial Way    Concord, CA 94520-5326    (925) 676-7500    countyconnection.com

## CCCTA BOARD OF DIRECTORS

### MINUTES OF THE SPECIAL MEETING

August 18, 2022

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

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

Staff: Churchill, Sherman, Hill, Horta, Kamara, Mitchell

**PUBLIC COMMENT: None**

#### CONSENT CALENDAR

**MOTION:** Director Hoffmeister moved approval of the Consent Calendar, consisting of the following items: (a) Resolution No. 2023-005, Declaring that the Proclaimed State of Emergency for the COVID-19 Pandemic Continues to Impact the Ability for the Board and its Committees to Meet Safely in Person, and Directing that Virtual Board and Committee Meetings Continue; Director Worth seconded the motion, and it received the following vote of approval:

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

**REPORT OF CHAIR: None**

#### REPORT OF GENERAL MANAGER:

##### Update on SB 917

General Manager, Bill Churchill informed the Board that SB917, Seamless Bay Area, was not adopted during this legislative session. Staff will continue to keep the Board abreast of all legislative updates.

**ADJOURNMENT:** Chair Hudson adjourned the regular Board meeting at 9:05 am.

Minutes prepared by:

Lathina Hill

Assistant to the General Manager

Date: August 18, 2022