

Summary Minutes

The meeting was called to order at 6:30 PM.

Citizens Advisory Members present were, Harvey Riggs, Charles Evans, Charles Hogle, Gwen Stitzell, and Beverli Marshall. P.J. Dhoot, and Mike Meringer were absent but excused.

County Connection (CCCTA) Staff present: Marie Knutson, and Mary Burdick

Approval of Agenda

The agenda was approved.

Approval of the Minutes

The minutes were approved.

Public Comment

None.

Community Outreach

Community Outreach was previously listed as *Goals*: Includes observations from riding and talking to bus patrons.

Gwen Stitzell had heard from riders that buses traveling between the Rossmoor area (route 1) and BART were not waiting for arriving BART riders to get to the bus. Ms. Burdick asked Ms. Stitzell to see if she could get more information: day, time, direction, so that supervisors could investigate. Ms. Burdick thanked her for the information.

CAC Phone Line

No messages.

CCCTA Board of Directors Meeting

Harvey Riggs reported that the Board held its annual election and the new Chair would be Dave Hudson, Amy Worth would be Vice Chair, and Karen Stepper would be Secretary. The committees were announced and Gayle Uilkema was thanked for her term as Chair.

The "Clipper" subcommittee asked for a letter of encouragement for the implementation of the universal card for local transit agencies, including CCCTA.

Mr. Riggs also reported that Ann Muzzini of CCCTA presented the pass options for DVC students. Increase in the amount was discussed. Mr. Riggs requested a more direct route from DVC San Ramon to the Pleasant Hill campus. The Board approved forwarding Ms. Muzzini's information to DVC. If accepted, the Board agreed that in one year, they would review revenue and added ridership, etc.

A&F Meeting

Ms. Knutson reported that, according to the agenda, the A&F committee discussed the combining of the Accessible Services Committee (ASC) with the Citizens Advisory Committee. Timing, agenda content, and representation were discussed. The Committee was willing to meet earlier, but said it would be difficult to meet during business hours due to their employment outside the committee. The Committee was willing to meet less frequently. The committee asked to have the item on the October agenda as well, after it was presented to the ASC.

O&S Meeting

Charles Hogle said the O&S Committee discussed the easement to the sewer line on CCCTA property. The Committee also discussed a key card entry system for CCCTA, tire contract negotiations and route 98X and 10X possibilities.

MP&L Meeting

Mary Burdick reported the MP&L Committee discussed The DVC Opening & Dedication Ceremony. The Committee also discussed a memo regarding the allocation of time and funds in the marketing department.

Old Business

Ms. Knutson reported on the status of the bench that was missing from in front of the Pleasant Hill post office. It was to be in place by the next day.

New Business

Ms. Burdick talked about the Oct. 2nd dedication of the Pleasant Hill BART/ Contra Costa Center Transit Village.

Committee Member Communications

None.

Community Events

Staff presented events for September including public hearings for route 98X and 25.

The meeting was adjourned at 7:25PM.

Marie Knutson, Community Relations and CAC Liaison

Date