

The County Connection

2477 Arnold Industrial Way Concord, CA 94520-5326 (925) 676-7500 www.cccta.org

Agenda Item No. 7.a.

CCCTA BOARD OF DIRECTORS

MINUTES OF THE REGULAR MEETING

December 16, 2010

CALL TO ORDER/ROLL CALL/CONFIRM QUORUM

Chair Hudson called the meeting to order at 9:00 a.m. Board Members present were Directors Dessayer, Horn, Manning, Mitchoff, Simmons, Stepper, Uilkema and Worth. Director Hoffmeister arrived after the meeting convened. Director Schroder was absent.

Staff: Ramacier, Chun, Glenn, Burdick, Casenave, Churchill, Madrigal, Mitchell, Muzzini and Rettig

PUBLIC COMMUNICATION: There were no comments from the public.

CONSENT CALENDAR

MOTION: Director Manning moved approval of the Consent Calendar, consisting of (a) Approval of Minutes of Regular Meeting of November 18, 2010; (b) CCCTA Investment Policy—Quarterly Reporting Requirement; and (c) Express Bus Fares and Resolution No. 2011-007. Director Dessayer seconded the motion and it was approved.

Aye: Directors Dessayer, Horn, Hudson, Manning, Mitchoff, Simmons, Stepper, Uilkema and Worth

No: None

Abstain: None

Absent: Directors Hoffmeister and Schroder

CLOSED SESSION

Conference with Labor Negotiator, Pursuant to Government Code Section 54957.6, Amalgamated Transit Union, Local 1605

At 9:05 a.m., Chair Hudson announced the Board would adjourn to closed session to confer with its labor negotiator, Pat Glenn, Esq., pursuant to Government Code Section 54957.6, pertaining to negotiations with the Amalgamated Transit Union, Local 1605.

(Director Hoffmeister arrived and Director Stepper left the meeting during the closed session.)

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OPEN SESSION

Report on Action(s) Taken During the Closed Session

At 10:34 a.m. the Board reconvened in open session. Chair Hudson advised the Board conferred with and gave direction to its labor negotiator, Pat Glenn, Esq., pursuant to Government Code Section 54957.6, regarding negotiations with the Amalgamated Transit Union, Local 1605.

REPORT OF CHAIR

Chair Hudson reported that the Bay Area Air Quality District is looking at a transit benefit zone, and he will provide further information as it develops.

REPORT OF GENERAL MANAGER

Recognition of Departing Employee

General Manager Rick Ramacier recognized former Transit Operator Victor Fucci for his twenty-five years of service.

State Budget Update

Mr. Ramacier advised Governor-elect Brown identified a \$26 million shortfall in the California budget that will require significant cuts in his January budget.

Federal Legislative Update

Mr. Ramacier reported that the extension of SAFETEA-LU expires at the end of December and Congress will need to take action to extend it for the funds to continue to flow.

ADVISORY COMMITTEE REPORTS

Citizens Advisory Committee: There was no report.

Accessible Services Committee: There was no report.

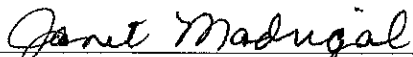
BOARD COMMUNICATION

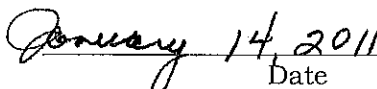
Board Members thanked and commended Directors Mitchoff and Stepper for their service on the CCCTA Board of Directors. Director Mitchoff thanked the Board and staff for their support.

ADJOURNMENT

Chair Hudson adjourned the regular meeting at 10:40 a.m.

Minutes prepared by


Janet Madrigal, Clerk to the Board


Date