

The County Connection

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

Agenda Item No. 7.b.

CCCTA BOARD OF DIRECTORS

MINUTES OF THE SPECIAL MEETING December 30, 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, Schroder, Simmons, Stepper, and Worth. Directors Hoffmeister and Uilkema arrived after the meeting convened.

Staff: Ramacier, Glenn, Casenave, Churchill and Madrigal

PUBLIC COMMUNICATION: There were no comments from the public.

(Director Uilkema arrived.)

CLOSED SESSION

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

At 9:02 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 a letter received from the Amalgamated Transit Union, Local 1605.

(Director Hoffmeister arrived during the closed session.)

OPEN SESSION

Report on Action(s) Taken During the Closed Session

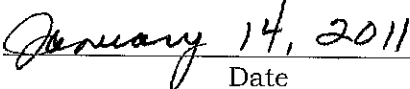
At 10:01 a.m. the Board reconvened in open session. Chair Hudson advised the Board met in closed session, pursuant to Government Code Section 54957.6. The Board conferred with and gave direction to its labor negotiator, Pat Glenn, Esq., pertaining to a letter received from the Amalgamated Transit Union, Local 1605.

ADJOURNMENT

Chair Hudson adjourned the special meeting at 10:02 a.m.

Minutes prepared by


Janet Madrigal, Clerk to the Board


Date

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