

The County Connection

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

Agenda Item No. 6.a.

CCCTA BOARD OF DIRECTORS

MINUTES OF THE REGULAR MEETING

January 20, 2011

CALL TO ORDER/ROLL CALL/CONFIRM QUORUM

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

Staff: Ramacier, Chun, Glenn, Bowron, Burdick, Churchill, Madrigal, Mitchell, Muzzini and Perry

PUBLIC COMMUNICATION: There were no comments from the public.

REPORT OF CHAIR

Recognition of Karen Mitchoff and Karen Stepper for Their Service on the CCCTA Board of Directors

Chair Hudson recognized and expressed appreciation for the service provided by Directors Mitchoff and Stepper. Director Andersen said she would give the plaque of appreciation to Director Stepper. The plaque for Director Mitchoff will be given to her by Director Uilkema.

CLOSED SESSION

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

At 9:04 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.

OPEN SESSION

Consideration of Approval of Contract with the Amalgamated Transit Union, Local 1605

At 9:08 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. No action was taken.

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CONSENT CALENDAR

MOTION: Director Hoffmeister moved approval of the Consent Calendar, consisting of (a) Approval of Minutes of Regular Meeting of December 16, 2010; (b) Approval of Minutes of Special Meeting of December 30, 2010; and (c) Small Claims Representation and Resolutions No. 2011-008A, 2011008B and 2011-008C. Director Andersen said she would abstain on the items for the minutes because she was not present at the meetings. Director Manning seconded the motion and it was approved.

Aye: Directors Andersen (Item c), Dessayer, Hoffmeister, Horn, Hudson, Manning, Schroder, Simmons and Uilkema
No: None
Abstain: Director Andersen (Items a and b)
Absent: Directors Mitchoff and Worth

REPORT OF GENERAL MANAGER

Recognition of Departing Employee

General Manager Rick Ramacier recognized two former Transit Operators, Charles Davis and Larry Bradley, for their service. Each employee worked for CCCTA for 25 years.

Proposition 1B (PTMISEA) Resolution

Mr. Ramacier advised the request for the Proposition 1B resolution came to CCCTA from Caltrans after the Board committees met. Caltrans wants the resolution by February 14, 2011 even though the bonds have not been sold that will be used to fund the projects. Anne Muzzini, Director of Planning and Marketing, advised the resolution authorizes staff to submit a grant application under the PTMISEA Bond Program.

MOTION: Director Hoffmeister moved approval of Resolution No. 2011-009 which authorizes execution of the certifications and assurances for the Public Transportation Modernization, Improvement, and Service Enhancement Account (PTMISEA) Bond Program. The motion was seconded by Director Manning and it was approved.

Aye: Directors Andersen, Dessayer, Hoffmeister, Horn, Hudson, Manning, Schroder, Simmons and Uilkema
No: None
Abstain: None
Absent: Directors Mitchoff and Worth

State Budget Update

Mr. Ramacier stated that Governor Brown released his initial budget wherein he is honoring what transit should receive under Proposition 22. This means that the revenue sources protected under Proposition 22 will go to transit if the budget remains as proposed today. If this budget is approved, the statewide STA program would be \$326 million for FY2012. Regarding Proposition 26, one emerging opinion is that the Legislature must pass again the gas tax swap with a two-thirds vote. If this opinion is true and a two-thirds vote is not realized, CCCTA would lose the portion of STA funds that are attached to the increase in sales tax on diesel fuel that were enacted in the gas tax swap. Staff will prepare a financial forecast based on that scenario. There is more at stake for streets and roads than for transit should the gas-tax swap not be reenacted with a two-thirds vote by the Legislature.

Chair Hudson pointed out that the city-wide average pavement condition index (PCI) may be increased to 75, which would increase maintenance costs for streets and roads. Director Simmons thought a two-thirds vote would be pursued because it was the best way to solidify revenue under Proposition 26.

Federal Legislative Update

Mr. Ramacier reported that Congress continues to extend the authorization for transportation as well as the appropriations. We are on course in this fiscal year to receive the exact same amount of federal funding as last year. He anticipates a short-term bill will be adopted later this year or next year that stays the course. Long-term, there may be a national debate regarding the role of the federal government in funding transit.

REPORT OF STANDING COMMITTEES

Administration & Finance Committee

FY2010 Annual Audit

Director Dessayer advised the A&F Committee reviewed the FY2010 annual audit with the auditors. Noting the audit is in draft form, he suggested the Board adopt it based on acceptance by the General Manager of a signed document. Basically, the audit is a clean audit. Last year's findings were resolved. The A&F Committee will follow up on findings in the current audit. In addition, for the past three years, the A&F Committee Chair and the General Manager personally call the auditor to determine if there are any additional issues that need to be disclosed. Director Uilkema asked that audit findings be picked up and implemented during the following year so they do not accumulate. She asked that the A&F Committee follow up on the findings and recommendations and make sure any problems are rectified. Director Dessayer responded that the A&F Committee is doing that now and will continue to implement these procedures in the future.

MOTION: Director Dessayer made a motion to accept the FY2010 annual audit when a clean copy is received containing a signature of one of the auditing company's partners. Director Manning seconded the motion and it was approved by the vote cast below.

Aye: Directors Andersen, Dessayer, Hoffmeister, Horn, Hudson, Manning, Schroder,
Simmons and Uilkema
No: None
Abstain: None
Absent: Directors Mitchoff and Worth

Operations & Scheduling Committee

Service to the West Dublin Station

Director Horn reported that LAVTA is adding one stop to one of its routes to the new West Dublin BART station. Going eastbound, there is only a difference of a couple of minutes from the West Dublin to the Dublin BART stations. Ms. Muzzini stated the Dublin BART station remains the regional hub. For CCCTA to take its three routes out of the Dublin station and put them in the West Dublin station would not meet the needs of passengers transferring to/from other transit operators. Chair Hudson said he was looking for a placement that will mean something when the transit center is established near the West Dublin BART station. He identified this as an opportunity to provide shuttle service to the Stoneridge mall, even if only during the ten-week Christmas holiday season. He asked staff to keep this location in mind as an option in the future. Director Uilkema asked that staff look at this option again in late summer. Chair Hudson noted that there is Board consensus to support the O&S Committee's recommendation that CCCTA service remain at the Dublin BART station.

ADVISORY COMMITTEE REPORTS

Citizens Advisory Committee: There was no report.

Accessible Services Committee: There was no report.

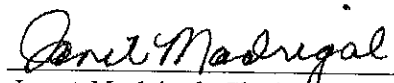
BOARD COMMUNICATION

Director Uilkema announced former Director Mitchoff will be the Alternate Board Member from Contra Costa County. Director Horn referred to the CCCTA ad that describes 25 reasons to use Route 25. He felt this was a clever ad and advised he received compliments about it from members of the Chamber of Commerce and others. Director Hoffmeister advised the Mt. Diablo Unified School District is considering the closure of two elementary and one middle school starting in fall 2011. This may change ridership in the areas where the schools are located.

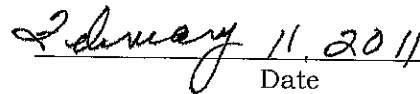
ADJOURNMENT

Chair Hudson adjourned the regular meeting at 9:40 a.m.

Minutes prepared by



Janet Madrigal, Clerk to the Board



Date