

# The County Connection

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

Agenda Item No. 5.a.

## CCCTA BOARD OF DIRECTORS

### MINUTES OF THE REGULAR MEETING

March 17, 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, Horn, Manning, Simmons, Uilkema and Weir. Directors Hoffmeister and Schroder arrived after the meeting convened. Director Worth was absent.

Staff:    Chun, Bowron, Casenave, Churchill, Madrigal, Mitchell, Muzzini and Woody

**PUBLIC COMMUNICATION:** There was no communication from the public.

#### CONSENT CALENDAR

**MOTION:** Director Dessayer moved approval of the Consent Calendar, consisting of (a) Approval of Minutes of Regular Meeting of February 17, 2011 and (b) CCCTA Investment Policy—Quarterly Reporting Requirement. Director Manning seconded the motion and it received the following vote of approval.

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

#### REPORT OF CHAIR

Chair Hudson reported on events he attended at the APTA 2011 Legislative Conference and his visits with legislative representatives. He commented on the amount of the transit component in the reauthorization bill and pointed out that transit funding is interrelated with high-speed rail. He felt that the funding amount for transit in the reauthorization bill will be less than the current proposal.

(Directors Hoffmeister and Schroder arrived.)

#### REPORT OF GENERAL MANAGER

Scott Mitchell, Director of Maintenance, advised there is no report from the General Manager as he is returning to California from meetings he attended at the APTA 2011 Legislative Conference.

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Moraga • Orinda • Pleasant Hill • San Ramon • Walnut Creek

## ADVISORY COMMITTEE REPORTS

### Citizens Advisory Committee

#### Appointment of Luke Lucas to the CAC Representing the City of Walnut Creek

MOTION: Director Simmons moved the appointment of Luke Lucas to the Citizens Advisory Committee representing the City of Walnut Creek. Director Horn seconded the motion and it was approved.

Aye: Directors Andersen, Dessayer, Hoffmeister, Horn, Hudson, Manning, Schroder, Simmons, Uilkema and Weir

No: None

Abstain: None

Absent: Director Worth

**Accessible Services Committee:** There was no report.

### BOARD COMMUNICATION

Director Uilkema commented that Contra Costa County has several priority development areas (PDAs) that are relying heavily on transit. Funding may be available for housing but not for transit service in those areas. Under the sustainable program, there will be a number of county-wide meetings about the development of the PDAs. If components related to transit funding and jobs are missing in the development plans, she questioned whether good planning for transit is being done. Another component is where schools will be located in the PDAs. She felt this issue affects the counties, cities, CCCTA, MTC and others if we are trying to plan effectively for the future.

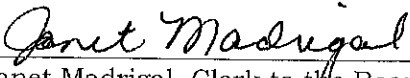
Director Hoffmeister advised one of the PDAs in this region is around the North Concord BART station. The cluster village plan for the Naval Weapons Base reuse area has more jobs than housing. The planners were looking at a communitywide jobs/housing balance. The funding issue for transit and housing continues to be problematic. The Mt. Diablo Unified School District recently closed two schools and may close four more schools over the next six years. They are relying on CCCTA to be the bus provider for students who are reassigned to open schools.

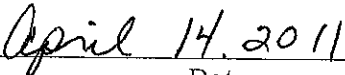
Director Simmons advised the MP&L Committee reviewed and approved the revised 2011 Legislative Program brochure. Chair Hudson felt the brochure was well done and he recommended highlighting the priorities in future brochures. Director Horn suggested placing a route map on the back page.

### ADJOURNMENT

Chair Hudson adjourned the regular meeting at 9:30 a.m.

Minutes prepared by

  
Janet Madrigal, Clerk to the Board

  
Date