

RESOLUTION NO. 2012-002

**Central Contra Costa Transit Authority
Board of Directors**

**Authorizing the General Manager to Execute an Agreement
With Cal State University East Bay
For Evening Service on a Demonstration Basis**

WHEREAS, the County of Contra Costa and the Cities of Clayton, Concord, the Town of Danville, Lafayette, Martinez, the Town of Moraga, Orinda, Pleasant Hill, San Ramon and Walnut Creek (hereinafter "Member Jurisdictions") have formed the Central Contra Costa Transit Authority ("CCCTA"), a joint exercise of powers agency created under California Government Code Section 6500 *et seq.*, for the joint exercise of certain powers to provide coordinated and integrated public transportation services within the area of its Member Jurisdictions; and

WHEREAS, CCCTA has determined that it is in the public interest and within the scope of CCCTA's powers to provide public mass transportation services connecting the Cal State University East Bay—Concord campus and the Concord BART station; and

WHEREAS, Cal State University East Bay has expressed interest in entering into an agreement whereby Cal State University East Bay would pay for a LINK operated shuttle to the Concord campus in the evenings for four days a week on a demonstration basis for two academic quarters commencing in Fall 2011.

NOW, THEREFORE, BE IT RESOLVED by the Central Contra Costa Transit Authority Board of Directors that the General Manager, or his designee, is authorized to negotiate and execute an agreement with Cal State University East Bay to provide LINK operated shuttle service on a demonstration basis in a form approved by Legal Counsel, provided that the compensation paid by Cal State University East Bay and fare revenue will be adequate to cover CCCTA's operating costs.

Regularly passed and adopted this 21th day of July 2011 by the following vote.

AYES:

NOES:

ABSTAIN:

ABSENT:

David E. Hudson, Chair, Board of Directors

ATTEST: _____
Janet Madrigal, Clerk to the Board