

The County Connection

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

Agenda Item No. 4.a.

CCCTA BOARD OF DIRECTORS

MINUTES OF THE REGULAR MEETING July 21, 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, Schroder, Uilkema and Weir. Director Worth arrived after the meeting convened. Directors Hoffmeister and Simmons were absent.

Staff: Ramacier, Chun, Glenn, Bowron, Burdick, Churchill, Madrigal, Mitchell, Porter, Rettig and Woody

Guest: Sam Andersen (son of Director Andersen)

PUBLIC COMMUNICATION: There was no communication from the public.

CONSENT CALENDAR

MOTION: Director Manning moved approval of the Consent Calendar, consisting of Approval of Minutes of Regular Meeting of June 16, 2011. Director Andersen seconded the motion and it received the following vote of approval.

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

No: None

Abstain: None

Absent: Directors Hoffmeister, Simmons and Worth

REPORT OF CHAIR

Report from Nominating Committee for Election of CCCTA Officers

Chair Hudson announced the Nominating Committee recommends the following slate of officers: Director Worth as Chair, Director Horn as Vice Chair and Director Simmons as Secretary. The nominations will remain open until the August Board meeting when the Board will consider any additional nominations and vote on the officers.

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REPORT OF GENERAL MANAGER

Update on State and Federal Legislation

Rick Ramacier, General Manager, advised the Governor signed the state budget. It includes all the STA funds projected to come to transit. Based on new projections from MTC, the increase in the price of diesel fuel increased the amount of STA funds. On the federal side, there are three proposals for a reauthorization bill. The President's proposal calls for a doubling of transit funds over a six-year period, the proposal from the House calls for a 30 percent reduction over a six-year period and the Senate has a two-year bill that would maintain present levels of funding with slight increases for inflation. Both the House and the Senate want to pass a bill this year.

(Director Worth arrived.)

Attendance at APTYA Annual Meeting & Expo

Mr. Ramacier advised the 2011 APTA Annual Meeting will include the Expo that is held every three years. Seven Board Members expressed an interest in attending this event and the budget includes enough funds for five Members to attend. He asked the Board to discuss the number of representatives they would like to send to the APTA Annual Meeting & Expo.

Board Members discussed various alternatives given constraints in the overall budget, the amount budgeted for Board travel of \$10,000, reserving some of that annual budget for the 2012 APTA Legislative Conference and community perceptions if a large delegation represents CCCTA. These ideas included limiting the number of attendees to five, sending a delegation of three representatives who would report back to the Board on what they learned, providing a set amount per attendee and all other expenses would be paid by that attendee, and paying full costs for a small core group and having other attendees pay their own way. The Board also reviewed the benefits of learning about new information and technology at this event, the visual display of products, such as bus shelters, that will assist CCCTA in making long-term decisions relative to its public image, the possibility of asking vendors to come to CCCTA to display their products, using the Internet to view products, and having Board Members meet with and acknowledge vendors for their accomplishments. In summary, Chair Hudson felt the Board's first priority for travel is the APTA Annual Meeting & Expo and he asked staff to work out the number of attendees within the amount budgeted for Board travel. If funds are remaining, they can be used for the 2012 APTA Legislative Conference. He asked the Board to reconfirm with staff if they are interested in attending the 2011 APTA Annual Meeting & Expo.

REPORT OF STANDING COMMITTEES

Administration & Finance Committee

Transit Security Grant Program Resolution

Director Manning advised CCCTA received a grant for \$116,000 last year and staff recommends applying for the same grant this year. Staff believes improvements to the perimeter security fence is a worthwhile project, and the A&F Committee would like to do everything it can to secure the facility. Responding to Director Andersen's questions about the funds, Mr. Ramacier advised staff is required by the state to adopt a resolution each year to apply for the \$116,000 grant. Staff will provide a report to the O&S Committee regarding its rationale for identifying the perimeter security fence and related projects as the top priority for the use of these funds before advertising for bids.

MOTION: Director Manning made a motion to approve Resolution No. 2012-001 that authorizes CCCTA to request an allocation of FY2011 Proposition 1B California Transit Security Grant Program funds. The motion was seconded by Director Uilkema and it passed by the following vote.

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

Operations & Scheduling Committee

Cal State East Bay—Concord Campus Service

Director Horn advised Cal State University East Bay wants to move forward with a shuttle service program similar to the Gael Rail service for St. Mary's College. They are willing to fund the service 100 percent to include a four-day per week program. This will be a demonstration project for two quarters at which time they will determine if they want to continue the service.

MOTION: Director Horn moved approval of Resolution No. 2012-002, which authorizes execution of an agreement with Cal State University East Bay for evening service on a demonstration basis for its Concord campus. The motion was seconded by Director Worth and it was approved.

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

Multi-Jurisdictional Local Hazard Mitigation Plan

After introducing this item, Director Horn asked Bill Churchill, Director of Transportation, to provide a summary report. Mr. Churchill introduced Sharon Porter, Manager of Safety and Training, and stated she is responsible for establishing and developing the CCCTA emergency operations center and communication links with staff at MTC, ABAG, the county and all our emergency response agencies. She worked with ABAG in developing the CCCTA Annex to the 2010 ABAG Local Hazard Mitigation Plan, Taming Natural Disasters. The resolution approves the Annex and preserves the opportunity for CCCTA to apply for federal funds for projects identified in the Annex that are deemed worthy by the Board.

Responding to a question from Director Dessayer, Mr. Ramacier provided background information regarding why MTC and ABAG are involved in regional planning for mitigation of disasters. They have developed plans for the transit operators that include a list of priority projects. By adopting the plan, they will assist CCCTA in competing for competitive federal grants to fund projects approved by the Board. Director Uilkema pointed out the agencies will have more strength when they show there is regional cooperation. CCCTA is an integral part of hazard mitigation should there be a major catastrophic event, and the buses will be an important part of rescue operations.

Ms. Porter advised she worked closely with MTC and the Transit Regional Plan Committee where this plan was discussed. CCCTA was encouraged to move forward with developing its Annex and establishing its own list of projects from a large list from ABAG of identified projects. CCCTA staff identified and prioritized a list of proposed upgrades that will improve CCCTA's response to an emergency situation. CCCTA was the first transit agency to be preapproved by ABAG for its Annex and the list of projects.

Director Worth commended staff for their accomplishments in hazard mitigation. She noted that transit needs to be available for the large disasters as well as the smaller incidents that affect people's lives, such as a freeway or BART outage. She felt CCCTA has done a fantastic job as needed to keep the riding public moving. She also appreciated that the Board is informed when something happens and they are notified about what CCCTA is doing to step in as the incidents occur.

MOTION: Director Uilkema moved approval of Resolution No. 2012-003, which approves the Annex to the 2010 Association of Bay Area Governments Local Hazard Mitigation Plan Taming Natural Disasters Central Contra Costa Transit Authority. Director Worth seconded the motion and it passed as recorded below.

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

REPORT FROM THE ADVISORY COMMITTEE: There was no report.

BOARD COMMUNICATION

Director Dessayer reported on transit modes he used while touring Europe. One observation was that tickets were much easier to get and handle and they covered more things. Another observation was the honor system whereby the bus and train operators did not handle cash. Passengers used passes and punched their own tickets.

Chair Hudson commented on the availability of the Transportation Fund for Clean Air (TFCA) regional funds that may be used for eligible projects such as new or replacement shuttle/feeder bus service. He also mentioned that the elimination of redevelopment districts may result in the reallocation of those funds to public agencies, including transit.

CLOSED SESSION

Conference with Labor Negotiator Pat Glenn, Esq., Pursuant to Government Code Section 54957.6, Teamsters Union Local 856 AFL-CIO

Public Employee Performance Evaluation Pursuant to Government Code Section 54957 for the General Manager

At 9:55 a.m., Chair Hudson announced the Board would take a five-minute break and then reconvene in closed session to confer with its Labor Negotiator Pat Glenn pursuant to Government Code Section 54957.6 regarding the Teamsters Union Local 856 AFL-CIO and to discuss the performance evaluation of the General Manager pursuant to Government Code Section 54957.

OPEN SESSION

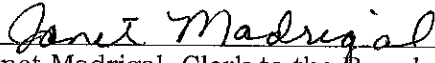
Report on Action(s) Taken During the Closed Session

The Board reconvened in open session at 10:50 a.m. Chair Hudson stated that the Board met in closed sessions to confer with its Labor Negotiator pursuant to Government Code Section 54957.6 related to Teamsters Union Local 856 AFL-CIO and gave direction to Pat Glenn regarding labor negotiations. The Board also met in closed session relative to public employee performance evaluation pursuant to Government Code Section 54957, for the position of General Manager, and the Board gave direction to Director Dessayer, Chair of the Administration & Finance Committee.

ADJOURNMENT

Chair Hudson adjourned the regular meeting at 10:53 a.m.

Minutes prepared by


Janet Madrigal, Clerk to the Board


Date