

The County Connection

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

BOARD OF DIRECTORS MEETING AGENDA

**Thursday, December 15, 2011
9:00 a.m.**

**CCCTA Paratransit Facility Board Room
2477 Arnold Industrial Way
Concord, California**

The CCCTA Board of Directors may take action on each item on the agenda. The action may consist of the recommended action, a related action or no action. Staff recommendations are subject to action and/or change by the Board of Directors.

1. Call to Order/Pledge of Allegiance
2. Roll Call/Confirm Quorum
3. Public Communication
4. Consent Calendar
 - a. Approval of Minutes of Regular Meeting of November 17, 2011*
5. Report of Chair
6. Report of General Manager
 - a. APTA 2012 Legislative Conference, March 11-13, 2012

*Enclosure

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

CENTRAL CONTRA COSTA TRANSIT AUTHORITY

7. Report of Standing Committees

a. Marketing, Planning and Legislative Committee
(Committee Chair: Director Weir)

- (1) 2011 Legislative Review and 2012 Legislative Preview*
(Staff will provide a brief review of 2011 legislation and review potential 2012 legislation. The MP&L Committee will seek direction and feedback on drafting the 2012 Legislative Program for future consideration.)
- (2) Mobility Management Contract Award*
Resolution No. 2012-015*
(The Resolution authorizes award of contract with Innovative Paradigms to conduct a Mobility Management Inventory and Plan.)

8. Report from the Advisory Committee

9. Board Communication

Under this item, Directors are limited to providing information, asking clarifying questions about matters not on the agenda, responding to public comment, referring matters to committee or staff for information, or requesting a report (on any matter) be made at another meeting.

10. Adjournment

*Enclosure

General Information

Public Comment: Each person wishing to address the CCCTA Board of Directors is requested to complete a Speakers Card for submittal to the Clerk of the Board before the meeting convenes or the applicable agenda item is discussed. Persons who address the Board are also asked to furnish a copy of any written statement to the Clerk.

Persons who wish to speak on matters set for Public Hearings will be heard when the Chair calls for comments from the public. After individuals have spoken, the Public Hearing is closed and the matter is subject to discussion and action by the Board.

A period of thirty (30) minutes has been allocated for public comments concerning items of interest within the subject matter jurisdiction of the Board. Each individual will be allotted three minutes, which may be extended at the discretion of the Board Chair.

Consent Items: All matters listed under the Consent Calendar are considered by the Board to be routine and will be enacted by one motion. There will be no separate discussion of these items unless requested by a Board Member or a member of the public prior to when the Board votes on the motion to adopt.

Availability of Public Records: All public records relating to an open session item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act, that are distributed to a majority of the legislative body, will be available for public inspection at 2477 Arnold Industrial Way, Concord, California, at the same time that the public records are distributed or made available to the legislative body. The agenda and enclosures for this meeting are posted also on our website at www.CCCTA.org.

Accessible Public Meetings: Upon request, CCCTA will provide written agenda materials in appropriate alternative formats, or disability-related modification or accommodation, including auxiliary aids or services, to enable individuals with disabilities to participate in public meetings. Please send a written request, including your name, mailing address, phone number and brief description of the requested materials and preferred alternative format or auxiliary aid or service so that it is received by CCCTA at least 48 hours before the meeting convenes. Requests should be sent to the Board Clerk, Janet Madrigal, at 2477 Arnold Industrial Way, Concord, CA 94520 or madrigal@cccta.org.

Shuttle Service: With 24-hour notice, a CCCTA LINK shuttle can be available at the North Concord BART station for individuals who want to attend the Board meetings. To arrange for the shuttle service, please call Mary Walker at 925/680-2068, no later than 24 hours prior to the start of the meeting.

Currently Scheduled Board and Committee Meetings

Board of Directors:	Thursday, January 19, 9:00 a.m., CCCTA Board Room
Administration & Finance:	Wednesday, January 4, 9:00 a.m., Hanson Bridgett Office in Walnut Creek
Advisory Committee:	Friday, January 13, 9:30 a.m., CCCTA Board Room
Marketing, Planning & Legislative:	Date and Time to be determined, CCCTA Conference Room
Operations & Scheduling:	Friday, January 6, 9:00 a.m., Supervisor Uilkema's Lamorinda Office

The above meeting schedules are subject to change. Please check the CCCTA Website (www.CCCTA.org) or contact CCCTA staff at 925/676-1976 to verify date, time and location prior to attending a meeting.

This agenda is posted on CCCTA's Website (www.CCCTA.org) and at the CCCTA Administrative Offices, 2477 Arnold Industrial Way, Concord, California

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Agenda Item No. 4.a.

CCCTA BOARD OF DIRECTORS

MINUTES OF THE REGULAR MEETING

November 17, 2011

CALL TO ORDER/ROLL CALL/CONFIRM QUORUM

Chair Worth called the meeting to order at 9:00 a.m. Board Members present were Directors Andersen, Dessayer, Horn, Hudson, Manning, Simmons, Uilkema and Weir. Director Schroder arrived after the meeting convened. Director Hoffmeister was absent. Resolutions No. 2012-012, 2012-013 and 2012-014 were distributed at the meeting.

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

Guest: David Kamlin (former CCCTA employee)

PUBLIC COMMUNICATION

David Kamlin felt that it would be very useful to provide a mobile version of the CCCTA website and to post a list of bus stops for each route. Chair Worth thanked him for his suggestions and expressed support for a mobile version of the website.

CONSENT CALENDAR

MOTION: Director Simmons moved approval of the Consent Calendar, consisting of the following item: (a) Approval of Minutes of Regular Meeting of October 20, 2011. Director Uilkema seconded the motion and it received a vote of approval.

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

No: None

Abstain: None

Absent: Directors Hoffmeister and Schroder

REPORT OF CHAIR: There was no report.

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

REPORT OF GENERAL MANAGER

Recognition of Departing Employee

General Manager Rick Ramacier recognized David Kamlin who resigned from CCCTA after five years of service as a Transit Operator.

Status Report on Joint CCCTA/LAVTA Meeting

Mr. Ramacier reported on his meetings with the LAVTA Executive Director. The focus has been the MTC Transit Sustainability Project. Further meetings will be held to discuss ways the two agencies can collaborate on joint projects.

Added Service to Route 4 for the Walnut Creek Half Marathon

Mr. Ramacier advised this item came up after the O&S agenda was posted. There will be a half marathon in Walnut Creek on December 10, 2011 and City staff would like to provide an additional six hours of service on Route 4, the free trolley. They would like to provide the service as an adjunct to the Route 4 service, similar to what is provided during the holiday season. This additional service will be paid by the City of Walnut Creek.

MOTION: Director Uilkema moved approval of providing an additional six hours of service to Route 4 on December 10, 2011 for the half marathon in the City of Walnut Creek that will be paid by the City of Walnut Creek. Director Manning provided the second to the motion and it passed with the following vote of approval.

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

REPORT OF STANDING COMMITTEES

Administration and Finance Committee

Maintenance and Inventory Replacement Project

Director Dessayer stated that this item will replace an outdated maintenance and inventory management system. The current software program has met the needs of the Maintenance Department but needs to be upgraded or replaced by another system. The A&F Committee recommends upgrading the current program because it is the more cost effective alternative.

Scott Mitchell, Director of Maintenance, advised the maintenance and inventory management software system keeps track of the entire inventory and performs all the matrix functions, such as tracking mileage, fuel and oil consumption, repair history, and labor costs per vehicle. DragonPoint Systems has been providing technical support and is willing to upgrade the current software program. The cost to upgrade and replace this system will not exceed \$240,000. Director Andersen pointed out that the cost for a different software package would be more expensive and there would be additional costs for staff training. Mr. Mitchell also noted that

annual support costs for another software package would be more expensive. The upgraded program will be written in Visual Studio Net which allows the use of a Windows 7 platform. When the upgrade is complete, CCCTA will own the source code to the program, which will allow the flexibility of having IT staff, DragonPoint Systems or another software consulting company support it. The agreement with DragonPoint Systems will require that the upgraded software system is completed and accepted by CCCTA. Based on staff analysis of proposals received in the past to replace the current software program, this approach to upgrade the system is more cost effective.

Madeline Chun, Legal Counsel, advised Resolution No. 2012-012 authorizes amendment of the capital budget in the amount of \$300,000 to add this project, noting that this includes a project contingency. The agreement with DragonPoint Systems will be negotiated at a price not to exceed \$240,000. Mr. Ramacier advised that staff was going to use TDA funds previously set aside for this project in the capital budget when staff secured a \$300,000 State of Good Repair grant from FTA that can be used for the project.

MOTION: Director Dessayer moved approval of Resolution No. 2012-012, which authorizes the Maintenance and Inventory Replacement Project and execution of an agreement with DragonPoint Systems to replace the maintenance and inventory management software program. The motion was seconded by Director Simmons and it was approved.

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

Marketing, Planning and Legislative Committee

Measure J Transportation for Livable Communities, Call for Projects

Director Weir introduced this item and then asked Laramie Bowron, Manager of Planning, to provide further information. Mr. Bowron advised CCCTA recently applied for a project under Measure J Transportation for Livable Communities (TLC), which is a planning grant to study flexible transportation options within the TRANSPAC service area. The study will look at what measures could be implemented to improve cost efficiency and productivity in certain regions. Chair Worth pointed out that this is Measure J TLC for Contra Costa County that is allocated by CCTA. It includes the TLC element that provides funds that can be used to enhance transit service, such as linking riders with transit. She expressed support for this study as it would identify ways of making transit easier, more available and more flexible for people to use.

(Director Schroder arrived.)

TDA Triennial Performance Audit Final Report

Mr. Bowron advised a triennial performance audit is required for the receipt of Transportation Development Act (TDA) funds. An audit was conducted and there were no findings or recommendations by the auditor, Mundle & Associates, Inc. However, the MP&L Committee recommended that staff look into the number of accidents per 100,000 miles because it

increased slightly over the past year. Staff attempted to compare CCCTA's data with data from other transit providers but found consistent data was not available.

Director Dessayer pointed out that this TDA Triennial Performance Audit is based on CCCTA's standards and the Board reviews these standards annually. He felt this report has no value and is a waste. Mr. Ramacier pointed out that the requirement for a triennial performance audit was included with the passage of the TDA law in California.

Operations and Scheduling Committee

Retired Van Donations

Director Horn advised applications for five additional surplus vans were received, and the O&S Committee is recommending approval of Resolution No. 2012-014. Chair Worth thanked staff and Board Members for reaching out to the community again so the surplus vans could be put to good use.

MOTION: Director Horn moved approval of Resolution No. 2012-014, which authorizes a revised policy for donation of surplus vans and related actions. The motion was seconded by Director Hudson and it received the following vote of approval.

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

REPORT FROM THE ADVISORY COMMITTEE: There was no report.

BOARD COMMUNICATION

Director Uilkema described two new regional communication systems that will provide potential opportunities for CCCTA to develop closer ties with emergency response teams in the event of a major catastrophic event. Staff advised a status report will be provided to the O&S Committee.

Director Hudson reported on an effort to change the CCTA Bylaws to allow nonelected individuals to be selected as ex-officio members. This is important because CCCTA's alternate ex-officio member will be selected in the next few months. He also reported that SB582 will be coming back to the Governor next year. He felt this bill would be a way to secure additional transit funding.

CLOSED SESSION

Conference with Labor Negotiator Pursuant to Government Code Section 54957.6, Long-Term Bargaining Strategies with Represented and Nonrepresented Employees, ATU Local 1605, AFL-CIO, Bus Operators; Teamsters Local 856, AFL-CIO, Transit Supervisors; and Administrative Employees

At 10:03 a.m., Chair Worth adjourned the meeting to a closed session, pursuant to Government Code Section 5457.6, to confer with the CCCTA Labor Negotiator regarding long-term bargaining

strategies with represented and nonrepresented employees—ATU Local 1605 AFL-CIO Bus Operators; Teamsters Local 856 AFL-CIO, Transit Supervisors; and Administrative employees.

OPEN SESSION

Consideration of Resolution No. 2012-013 Approving 2012 Contribution Rates for the Cafeteria Plan for Active Administrative Employees

The Board met in open session at 10:18 a.m. Chair Worth reported that the Board met with its Labor Negotiator, pursuant to Government Code Section 54957.6 regarding long-term bargaining strategies with represented and nonrepresented employees—ATU Local 1605, AFL-CIO, Bus Operators; Teamsters Local 856 AFL-CIO, Transit Supervisors, and Administrative employees. The action before the Board is consideration of Resolution No. 2012-013 approving the 2012 contribution rates for the Cafeteria Plan for active Administrative employees.

MOTION: Director Dessayer moved approval of Resolution No. 2012-013, which approves and establishes the 2012 contribution rate for the Cafeteria Plan for the active Administrative employees. The motion was seconded by Director Manning and it received the following vote of approval.

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

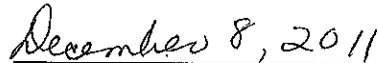
ADJOURNMENT

Chair Worth adjourned the regular meeting at 10:22 a.m.

Minutes prepared by



Janet Madrigal, Clerk to the Board



Date

The County Connection

TO: Board of Directors

DATE: December 7, 2011

FROM: Rick Ramacier
General Manager



SUBJECT: 2011 Legislative Review & 2012
Legislative Preview

2011 State Legislative Review

The 2011 state legislative session was largely positive for public transit. This is largely due to the full funding of the State Transit Assistance (STA) program in the FY11 state budget. Additionally, no legislation of significance that would affect public transit in a negative manner was enacted.

Near the very end of the session, Senator Steinberg attempted to move legislation that would have authorized Metropolitan Planning Organizations (MPO) to seek voter approval for certain gas fees to be used for transportation projects that directly benefit the fee payer. Transit capital and operating expenses would have been eligible to receive these funds. Many unanswered questions about return to source, nexus issues, and whether or not Proposition 26 would apply to the legislation were such that the legislation was never considered.

Senator DeSaulnier considered moving legislation that would have reformed Medi-Cal transportation. Among other things, it would have allowed for the reimbursement of fixed route fares in getting to and from Medi-Cal sponsored medical appointments. Currently, state law forbids this. Thus, anyone who is eligible for Medi-Cal sponsored transportation must use a paratransit van service or an ambulance – even for routine medical appointments. This legislation also would have made it administratively easier for CCCTA to act as a Medi-Cal transportation broker thereby creating opportunities for greater paratransit coordination and an overall lowering of costs.

However, Senator DeSaulnier put this legislation aside after the Legislative Analyst Office (LAO) opined that this legislation would cost the state more money. In response, the California Association for Coordinated Transportation (CalACT) has commissioned a white paper to show how such legislation would actually save the state money. Also, CalACT is working with the Governor's Strategic Growth Council (SGC) on promoting the financial benefits to greater Medi-Cal transportation coordination.

Finally, legislation that would have given MPOs the ability to require businesses to play a greater role in underwriting transit or in some other way – support it, passed the legislature but was vetoed by the Governor.

2011 Federal Legislative Review

Very little has occurred at the federal level this year. The two most significant items in play at the federal level have been the FY12 budget and the effort to reauthorize the transportation bill. As of November 18, 2011, the Congress has passed a FY12 transportation appropriations bill that the President will sign – when he is sent the rest of the FY12 budget. Meanwhile, the FY12 federal transportation program is supported by a continuing resolution that will expire on December 17, 2011. The level of transit funding

in the transit formula program (where our grant funding lies) is relatively flat over FY11. Thus, we are likely to be able to draw down our FY12 grants at some point as planned and budgeted for.

In recent weeks, we have seen movement in the effort to enact the extremely overdue federal transportation reauthorization. The Senate Committee on Environment and Public Works (EPW) advanced on an 18-0 vote, a two-year reauthorization bill that contains a total spending package of \$109 billion. This would keep the program on the same funding levels as it has been in recent years when factoring in expected rates of inflation. However, this bill projects a \$12 billion shortfall in gas tax receipts necessary to pay for it. The transit title of the bill has yet to be written by the Senate Committee on Banking, Housing, and Urban Affairs (BHUA). This is expected to occur in early December.

The House seems to be taking a different approach to reauthorization at the moment. Right before Thanksgiving, House Speaker John Boehner announced his intent to have the Republican Caucus introduce the comprehensive "American Energy & Infrastructure Jobs Act." This would be five year bill that would not only reauthorize the federal transportation program, but would expand offshore oil and gas drilling, expand oil shale production, and expand oil exploration in the Arctic National Wildlife Reserve. This is the first time in the history of the federal transportation program that its authorization has been directly placed inside legislation regarding significant energy policy.

Currently, we are under one of many temporary extensions of the long expired SAFETEA-LU as far the federal transportation program is concerned.

2012 State Legislative Preview

Given that this is the second year of a two year session, and that it is an election year, we should not expect too much from the Legislature in 2012. However, we will want to watch the budget action closely as it relates to our STA funding and to the selling of Proposition 1B transit bonds. We can expect to see proposals to make it easier for local and/or regional areas to consider asking their voters for more revenue for transportation. In a somewhat related effort, the legislature may pursue some sort of cap and trade legislation that could provide transit funding. We may also see pension reform proposals as well. And, we could see opportunities to further push the idea of Medi-Cal transportation coordination and reform. Finally, more specific proposals to reform state government may emerge.

Below is brief discussion on likely budget issues.

STA Funds

Although our STA funds are seemingly safe because of Proposition 22, the legislature may be tempted to find a creative way to divert them. It should be noted that an announcement is expected this month stating that the state has \$13 to \$16 billion dollar shortfall over FY11 and FY12. Furthermore, given that at least \$3 billion of that shortfall is likely in FY11, budget cut triggers are due to occur under current state law sometime early next year. Because many of these cuts are in education, and the great hardship they would create, there is talk of a special session in December to rework the cuts that will be triggered by the expected shortfall in the FY11 budget.

Proposition 22 only allows the reduction or elimination of STA funding by reducing or eliminating the fund source –which is the sales tax on diesel fuel. The state did this once before to get at STA via the so-called gas tax swap. However, Proposition 26 works to take away the incentive to do a diesel tax swap as it would now take a 2/3 vote to raise another tax in a like amount to the amount of tax reduction to be had should the diesel sales tax rate be lowered or eliminated. Prior to Proposition 26, such a swap could be done by majority vote. Thus, it was easier to lower one tax and raise another – like the gas tax swap. In

short, it is likely that a reduction in the sale tax on diesel fuel (STA source) would not lead to an increase in the general fund because of Prop 26. This takes away from the incentive to reduce or eliminate the sales tax on diesel fuel.

However, recent history suggests that as the state budget crises continues to be unresolved, new attempts may be thought up to raid STA once again.

Proposition 1B

Proposition 1B transit bonds have been slow to be let by the state. This has held up capital projects such as ours. The state finally began to play a little catch up in getting these bonds out on the street. Thus, we will receive over \$1 million in these funds for FY11 to use on vehicle replacement projects. We will need to keep the pressure on to get a bond sale for FY12 in a timely manner.

Local Option

Legislation will be introduced to give regions or local areas greater ability to ask their voters for new gas fees to pay for transportation improvements including transit operations. Legislation of this type will likely be tied somehow to implementation of AB32 and SB375. We will likely be asked to weigh in on this and such legislation could benefit CCCTA as well.

2012 Federal Legislative Preview

Even less should occur at the federal level this year than at the state level. Assuming the recently passed FY12 transportation appropriations bill is signed into law, we should expect the FY13 bill to be done after the November 2012 election.

As far as the federal reauthorization goes, the Senate and House are going in two very different directions. Thus, I do not see them taking action to merge their respective bills during this election year. Rather the Congress will likely pass yet another temporary extension of SAFETEA-LU that keeps things going through the November election. This likely inaction gives us the opportunity to review our own principles on reauthorization.

Action Requested

Staff has provided this report to you by way of background as we prepare to draft CCCTA Legislative Programs for 2012. The MP & L Committee and staff would like your feedback and direction in preparing a draft legislative program for the Board of Directors to consider in January.

Inter Office Memo

To: Board of Directors

Date: December 7, 2011

From: Anne Muzzini, Director of Planning and Marketing

Reviewed By:



SUBJECT: MOBILITY MANAGEMENT CONTRACT AWARD

SUMMARY OF ISSUES: In FY2009 and FY2010, CCCTA received \$115,000 in Federal New Freedom funding for a County-wide mobility management inventory and development of a mobility management plan. New Freedom funding requires a 20% match and is slated to come from Measure C and 511 Contra Costa. The total budget for the two phases is equal to \$143,750. Phase three involves implementation of a mobility management center by Contra Costa Transportation Authority (CCTA).

The goal of this Mobility Management Plan and eventually the mobility management center is to improve transportation for seniors, people with disabilities, and low-income persons through coordination and resource sharing. The Mobility Management Center is envisioned to be a "one stop" location where people can call or log onto a website to find the resource that best fits their need.

CCCTA put out a Request for Proposals to complete the inventory and develop a mobility management plan. Two proposals were received; one from Innovative Paradigms, and one from Boyle/Branson & Associates. An evaluation committee was assembled to represent key partners in the project; West Contra Costa Transportation Advisory Committee (WCCTAC), Contra Costa Transportation Authority (CCTA), Eastern Contra Costa Transit Authority (ECCTA), as well staff from CCCTA.

The evaluation committee scored the proposals on their work plan, similar work experience, budget, timeline, and staffing plan. The Committee unanimously agreed that Innovative Paradigms should be chose to conduct the work. They have national experience, proven technical ability, a superior understanding of the project, and have committed to a senior staff involvement.

RECOMMENDATION: The MP&L Committee recommends that the Board approve Resolution #2012-015 authorizing the General Manager to enter into an agreement with Innovative Paradigms for the Mobility Management Inventory and Plan in an amount not to exceed \$143,713.

OPTIONS:

1. Approve MP&L recommendation
2. Forgo taking responsibility for the Countywide mobility management plan and suffer the consequences of a plan developed by another agency.

RESOLUTION NO. 2012-015

CENTRAL CONTRA COSTA TRANSIT AUTHORITY
BOARD OF DIRECTORS

* * *

**AUTHORIZING AWARD OF A CONTRACT WITH INNOVATIVE PARADIGMS
TO CONDUCT A MOBILITY MANAGEMENT INVENTORY AND PLAN
IN AN AMOUNT NOT TO EXCEED \$143,713**

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;

WHEREAS, CCCTA received \$115,000 in federal New Freedom funding to conduct a county-wide mobility management inventory and develop a mobility management plan, as part of a three phase project that will culminate in the implementation of a mobility management center by the Contra Costa Transportation Authority ("CCTA");

WHEREAS, the goal of the mobility management plan is to improve transportation for seniors, individuals with disabilities, and low income persons through the enhanced coordination and sharing of resources;

WHEREAS, CCCTA issued a Request for Proposals to complete the inventory and develop a mobility management plan, and received two proposals, which were evaluated by a committee comprised of representatives from the West Contra Costa Transportation Advisory Committee, the Contra Costa Transportation Authority, Eastern Contra Costa Transit Authority, and CCCTA staff;

WHEREAS, the evaluation committee has recommended Innovative Paradigms to conduct the work, based upon their national experience, proven technical ability, superior understanding of the project, and commitment to use senior staff for the project;

WHEREAS, the Marketing, Planning & Legislation Committee recommends award of the contract to Innovative Paradigms in an amount not to exceed \$143,713.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors authorizes the General Manager to execute an agreement with Innovative Paradigms, in a form approved by Legal Counsel, to conduct a county-wide mobility management inventory and develop a mobility management plan, in an amount not to exceed \$143,713, with the understanding that funding is available from federal New Freedom grants (80%), Measure C and 511 Contra Costa (20%).

Regularly passed and adopted this 15th day of December, 2011 by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Amy R. Worth, Chair, Board of Directors

ATTEST: _____
Janet Madrigal, Clerk to the Board