

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 February 21, 2013

CALL TO ORDER/ROLL CALL/CONFIRM QUORUM

Chair Horn called the regular meeting of the Board of Directors to order at 9:00 a.m. Board Members present were Directors Dessayer, Hudson, Manning, Schroder, Simmons, Storer, Weir and Alternate Member Leone (representing the City of Concord). Director Worth arrived after the meeting convened. Director Andersen was absent. Chair Horn welcomed Alternate Member Leone to the Board meeting.

Staff: Ramacier, Chun, Glenn, Barnes, Bowron, Burdick, Casenave, Churchill, Hill, Madrigal, Mitchell, Perry

Guest: Tom Lewis (Martinez Community Resident) and Gayle Israel (Staff to Contra Costa County's Supervisor Andersen)

PUBLIC COMMUNICATION

Tom Lewis discussed the lack of bus benches and shelters at the bus stops in the incorporated areas around Martinez. Director Schroder has been working with him about this issue, and will continue to do so.

CONSENT CALENDAR

MOTION: Director Simmons moved approval of the Consent Calendar, consisting of the following items: (a) Approval of Minutes of Regular Meeting of January 17, 2013 and (b) Approval of Small Claims Representation for 2013 and of Resolutions No. 2013-014A, 2013-14B and 2013-014C. Director Manning seconded the motion and it received the following vote of approval.

Aye: Directors Dessayer, Horn, Hudson, Manning, Schroder, Simmons, Storer, and Weir

No: None

Abstain: Director Leone

Absent: Directors Andersen and Worth

Clayton • Concord • Contra Costa County • Danville • Lafayette • Martinez
Moraga • Orinda • Pleasant Hill • San Ramon • Walnut Creek

REPORT OF CHAIR

Chair Horn discussed the Public Policy Conference he attended at Hanson and Bridgett.

REPORT OF GENERAL MANAGER

General Manager Rick Ramacier reported on comments recently made by Federal Glover, one of Contra Costa County's representatives on MTC. The Tri Delta Transit General Manager has had multiple conversations with Mr. Glover and he has assured her that his comments weren't meant to suggest that he seeks transit consolidation. Rather than he believes there are opportunities for the county's bus operators to work closely together and encourages that.

Mr. Ramacier also discussed the possibility of reviving Cooperating Area Transit Systems, the cooperative association of WestCat, Tri Delta, LAFTA and CCCTA to facilitate greater coordination and collaboration among the smaller operators in Contra Costa County.

Recognition of Departing Employee

Mr. Ramacier recognized Transit Operator Hector Meza for his 18 years of service. Mr. Meza was present and received a round of applause for his service.

REPORT OF STANDING COMMITTEES

Administration and Finance Committee:

FY2012 Audit

Director Dessayer stated that the auditors gave County Connection an unqualified opinion. He also noted that our financial record keeping is in accordance with generally accepted accounting principles. Various Board Members acknowledge that once again our audits show our financial situation is in sound condition.

MOTION: Director Dessayer moved acceptance of FY2012 Audit. The motion was seconded by Director Manning and it received the following vote of acceptance.

Aye: Directors Dessayer, Horn, Hudson, Leone, Manning, Schroder, Simmons, Storer, and Weir

No: None

Abstain: None

Absent: Directors Andersen and Worth

Marketing, Planning, & Legislative Committee:

Draft 2013 Federal Legislative Program and State Program

The Board discussed the proposed 2013 federal and state legislative programs. The Board gave comments and suggestions regarding both the format and content. Staff indicated that all comments can be accommodated in both programs. The MP&L was tasked with reviewing and approving the final programs at their March 2013 meeting.

(Director Worth arrived)

State Legislation—AB160(Alejo)

MP&L Committee Chair Schroder asked the General Manager to give a brief overview of the AB160(Alejo) bill, which was presented at the committee. The General Manager provided a brief overview as well as its current status. No action was taken.

BOARD COMMUNICATION: There was no further communication from the board.

CLOSED SESSION

Consultation with Labor Negotiator Pursuant to Government Code Section 54957.6
Employee Organizations: Amalgamated Transit Union, Local 1605, AFL-CIO, Bus Operators,
and Teamsters Union, Local 856, AFL-CIO, Transit Supervisors

At 9:50 a.m. Chair Horn announced the Board would take a five minute break and reconvene for the closed session to consult with its Labor Negotiator, Pat Glenn, Esq., pursuant to Government Code Section 54957.6, regarding negotiations with the Amalgamated Transit Union, Local 1605, AFL-CIO, Bus Operators, and Teamsters Union, Local 856, AFL-CIO, Transit Supervisors.

REPORT OF ACTION(s) TAKEN DURING THE CLOSED SESSION

The Board reconvened in open session at 10 a.m. Chair Horn announced the Board met in closed session with its Labor Negotiator, pursuant to Government Code Section 54957.6, regarding negotiations with the two employee organizations.. Direction was given to the labor negotiating team.

ADJOURNMENT: Chair Horn adjourned the regular Board meeting at 10:08 a.m.

Minutes prepared by

Lathina Hill, Assistant to the General Manager

Date