

County Connection

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Agenda Item No. 5.a.

CCCTA BOARD OF DIRECTORS

MINUTES OF THE REGULAR MEETING

June 19, 2014

CALL TO ORDER/ROLL CALL/CONFIRM QUORUM

Chair Simmons called the regular meeting of the Board of Directors to order at 9 a.m. Board Members present were Directors Dessayer, Hudson, Manning, Schroder and Weir. Directors Andersen, Hoffmeister, Storer, Tatzin and Worth were absent.

Staff: Ramacier, Sherman, Abdelrahman, Barnes, Barrientos, Bowron, Casenave, Churchill, Dean, Finn, Flynn, Foley, Hill, Joe, Martinez-Morris, Mayberry, Mitchell, Moran, Muzzini, Porter, Robinson and Vassallo

PUBLIC COMMENT

Ralph Hoffman wanted to wish the Board of Directors a Happy Dump the Pump Day. He also would like to suggest that the CAC Meetings be moved to easier accessible locations, for example in Walnut Creek, Lafayette or Pleasant Hill. At a later time in the meeting, Mr. Hoffman suggested that County Connection consider providing more bus service on certain holidays.

PUBLIC HEARING: CCCTA FY2015 OPERATING AND CAPITAL BUDGET

At 9:03 a.m. Chair Simmons opened the public hearing regarding the CCCTA FY2015 Operating and Capital Budget. He stated that the public hearing is being held for the purpose of discussing and receiving citizen input on the budget. Kathy Casenave, Director of Finance, advised the public hearing was properly noticed in the Contra Costa Times. The proposed FY2015 Operating and Capital Budget is \$57,401,816. The operating budget is \$35,065,338, which is funded 79% with local funds, 15% from the farebox and special fare revenues, 4% federal funds, and 2% with other revenue. The operating budget will support approximately 214,000 revenue hours of fixed-route service and 82,000 revenue hours of County Connection LINK dial-a-ride services. Chair Simmons asked if there were any comments from the public regarding the FY2015 Operating and Capital Budget. No comments were received and the public hearing closed at 9:07 a.m.

CONSENT CALENDAR

MOTION: Director Hudson moved approval of the Consent Calendar, consisting of the following items: (a) Approval of Minutes of Regular Meeting of May 15, 2014; (b) CCCTA Investment Policy-Quarterly Reporting Requirement; (c) Adoption on GANN Appropriations Spending Limitation for FY2015, Resolution No. 2014-020; (d) Authorize FY2015 Annual Adjustment to Administrative Staff Services and Establishment of a Management Merit Pool, Resolution No. 2014-019; (e) Approval of Resolution No. 2014-023 Declaring an Effective Date for

Compensation Adjustment for the General Manager for FY2014-2015. Director Weir seconded the motion and it received the following vote of approval:

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

REPORT OF GENERAL MANAGER:

Recognition of Employee with 30 Years of Service

Sharon Porter

Chair Bob Simmons thanked Sharon Porter for her great service, dedication, and quality of service.

Recognition of Retired Employee

Rethamae Abdelrahman

Chair Bob Simmons thanked Rethamae Abdelrahman for her 28 years of great service, dedication, and quality of service and wished that she enjoy her retirement.

Update on Cap and Trade Funding in the FY2015 State Budget

General Manager Rick Ramacier explained that the Legislation has passed and the Governor has since signed the Cap and Trade bill, known as SB862. It's not fully known exactly how much of the funds will go to Transit Agencies. He will keep the Board informed as new developments come up.

REPORT OF STANDING COMMITTEES

Administration & Finance Committee

FY2015 Proposed Budget, FY2014 Estimated Actual and Resolution No. 2014-021

Director Dessayer stated that along with the A & F Committee, the Board has also reviewed the Proposed FY2015 Budget a few times. The Public Hearing has been conducted and no further questions were asked by the Board.

MOTION: Director Dessayer moved approval of Resolution No. 2014-021, Adoption of Final Fiscal Year 2015 Operating and Capital Budget in the Amount of \$57,401,816. Director Manning seconded the motion and it received the following vote of approval:

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

Director Simmons thanked the staff and the A & F Committee for all of their hard work.

Adopt the CoCo Pass Program on a Demonstration Basis and Resolution No. 2014-022

Director Dessayer stated that we have discussed the CoCo Pass in depth as it has been developed..

MOTION: Director Dessayer moved approval of Resolution No. 2014-0122, Approving Implementation of Pilot Coco Pass Program, for a minimum of 50 passes at \$140 per pass. Director Hudson seconded the motion and it received the following vote of approval:

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

BOARD COMMUNICATION:

Director Dessayer reminded the Board Members to send in their evaluations of the General Manager. Director Hudson stated that he is very impressed and appreciates the recognitions that County Connection gives their employees. And he asked that the A & F Committee look into increasing the employees' fringe benefits as well as their salary when looking at the budget next year. Director Weir took a tour of the Gillig facilities and he was very impressed with the American owned company. He felt that the tour was very enlightening and formative and their employees were very positive and upbeat. He was glad that he had the opportunity to tour the facility.

ADJOURNMENT: Chair Simmons adjourned the regular Board meeting at 9:34 a.m.

Minutes prepared by

Lathina Hill
Assistant to the General Manager

Date