

To: Administration and Finance Committee

Date: August 27, 2014

From: Kathy Casenave, Director of Finance

Reviewed by:

SUBJECT: APPOINTMENT OF 2ND ALTERNATE TO CalTIP

Summary of Issues:

In August 2003 the County Connection Board of Directors appointed three representatives to the CalTIP Board:

General Manager

Director of Finance, First Alternate

Director of Administration, Second Alternate

Since the retirement of Cindy Dahlgren and the elimination of the Director of Administration position, there has been no second alternate.

In recent years, there has been an emphasis at CalTIP on operator training and other safety issues, and, in fact, CalTIP offers services in these areas. County Connection has utilized CalTIP staff for bus stop assessments and a secret rider program.

The appointment of an alternate from County Connection that has experience in transportation issues will be beneficial to both County Connection and to CalTIP members as safety and training issues arise.

Recommendation:

Staff recommends that the position of Director of Transportation be appointed as the second alternate.