

County Connection

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Agenda Item No. 4.a.

CCCTA BOARD OF DIRECTORS

MINUTES OF THE REGULAR MEETING

August 21, 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 Andersen, Dessayer, Manning, Schroder and Storer. Directors Hoffmeister arrived after the meeting convened. Directors Hudson, Tatzin, Weir and Worth were absent.

Staff: Ramacier, Chun, Allison, Barnes, Barrientos, Bowron, Churchill, Hill, Hooks, Mitchell, Muzzini, Perkinson, Robinson, Rogers, and Vassallo

CONSENT CALENDAR

MOTION: Director Andersen moved approval of the Consent Calendar, consisting of the following items: (a) Approval of Minutes of Regular Meeting of July 17, 2014; (b) revised Resolution No. 2015-001, Authorizing Award of Contract to Lamar Transit, LLC To Provide Bus Advertising Services. Director Storer seconded the motion and it received the following vote of approval:

Aye: Directors Andersen, Dessayer, Manning, Schroder, Simmons and Storer,

No: None

Abstain: None

Absent: Director Hoffmeister, Hudson, Tatzin, Weir and Worth

REPORT OF CHAIR

Report from Nominating Committee for Election of CCCTA Officers

Director Simmons reported that the Nominating Committee, consisting of the current Chair and the two past Board Chairs have met. They nominate Director Dessayer as Chair, Director Storer as Vice Chair, and Director Weir as Secretary. No other nominations were made, so the nominations were closed. The vote and the seating of the new officers will occur at next month's Board Meeting.

REPORT OF GENERAL MANAGER:

Recognition of Employees of the 2nd Quarters, 2014

The following employees were recognized:

Trisha Rogers

Gilbert Gomez

Delores Hook

Sunny Perkinson

Chair Bob Simmons thanked these employees for their great service, dedication, and quality of service.

Update on the Implementation Process for the State Cap and Trade Transit Funds

General Manager Rick Ramacier explained that the process for allocation of the funds is just now at the beginning stages. There will be three sets of workshops from now to the end of September 2014 for the State to receive public input as they prepare to draft guidelines to implement the Cap and Trade program. The first set of workshops will be held by the Strategic Growth Council, a fairly new group made up of Secretaries of Departments and the Governor's appointees. They will oversee the disbursements of funds within the Affordable Housing and Sustainable Growth Program. The second set of workshops will be held by Cal EPA/California Resources Board. The third set will be conducted by the California State Transportation Agency (CalSTA) and CalTrans. The General Manager will report back to the Board as more is learned about the workshops and the plans for allocation of the Cap and Trade funds for public transit.

Report on the Temporary Fix to the Federal Highway Trust Fund Account

General Manager Rick Ramacier stated that Congress has passed a bill to fund the Federal Highway Trust Fund Account through May 2015. Accordingly, County Connection's anticipated grants for FY15 from the Federal Government should flow without any interruption.

Update on APTA Expo 2014

General Manager Rick Ramacier stated that Directors Dave Hudson, Bob Simmons, and Gregg Manning will attend to represent CCCTA, as well as himself and some key staff. If anyone else is interested, the hotels surrounding the APTA Expo are selling out quickly so reservations should be made as soon as possible.

REPORT OF STANDING COMMITTEES

Administration & Finance Committee

Agreement with City of Walnut Creek for Fare Reimbursement of Route #5

Director Dessayer explained that the proposed agreement is with the City of Walnut Creek for a 2 year free ride program on the modified Route #5. The City Council has authorized an agreement with County Connection in which the City agrees to subsidize the fares in an annual amount not to exceed \$55, 000.

MOTION: Director Dessayer moved approval of Resolution 2015-005, Authorizing Execution of a Public Transportation Services Agreement with City of Walnut Creek, whereby the City will contribute a fare subsidy for the Route 5 service. Director Manning seconded the motion and it received the following vote of approval:

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

Continuation of Senior/Disabled Mid-day Free Fare Program, and Adoption of Findings for a Statutory Exemption Under California Environmental Quality Act

Director Dessayer explained that the Senior/Disabled Mid-day Free Fare Program was started as a pilot program about six months ago. The program has been a huge success as large numbers of Seniors and Disabled persons use the program. The cost has increased more than expected, but it is a positive program. The A & F Committee recommends that continuation of the program.

MOTION: Director Dessayer moved approval of Resolution No. 2015-006, Approving Continuation of Senior/Disabled Mid-Day Free Fare Program. Director Hoffmeister seconded the motion and it received the following vote of approval:

Aye: Directors Andersen, Dessayer, Hoffmeister, Manning, Schroder, Simmons and Storer

No: None

Abstain: None

Absent: Director Hudson, Tatzin, Weir and Worth

Operations & Scheduling Committee

Triennial TDA Performance Audit Final Report

Laramie Bowron explained that CCCTA is required by law to have a Triennial TDA Performance Audit, which has been completed. The audit concluded that CCCTA is in compliance with the five areas required to be audited under the Public Utilities Code. There were no negative findings, and no recommendations were given. The O & S Committee has reviewed the audit twice and recommends that the Board accept the audit.

MOTION: Director Storer moved acceptance of the Triennial TDA Performance audit report. Director Andersen seconded the motion and it received the following vote of approval:

Aye: Directors Andersen, Dessayer, Hoffmeister, Manning, Schroder, Simmons and Storer

No: None

Abstain: None

Absent: Director Hudson, Tatzin, Weir and Worth

Report from the Advisory Committee

Appointment of Randy Pedersoli to the Advisory Committee as a Representative from the City of San Ramon

MOTION: Director Hoffmeister moved approval of the appointment of Randy Pedersoli to the Advisory Committee as a representative from the City of San Ramon. Director Andersen seconded the motion and it received the following vote of approval:

Aye: Directors Andersen, Dessayer, Hoffmeister, Manning, Schroder, Simmons and Storer

No: None

Abstain: None

Absent: Director Hudson, Tatzin, Weir and Worth

BOARD COMMUNICATION: None

CLOSED SESSION:

**Public Employee Performance Evaluation Pursuant to Government Code Section 54957
Position: General Manager**

At 9:29 a.m. Chair Simmons announced that the Board will go into closed session regarding Public Employee Performance Evaluation of the General Manager.

OPEN SESSION:

A. REPORT OF ACTION(S) TAKEN DURING CLOSED SESSION

The Board reconvened in open session at 9:48 a.m. Chair Simmons announced the Board met in closed session to review the Draft Goals of the General Manager. The Board members gave direction to the negotiating team consisting of Director Dessayer and Director Simmons in regards to the General Manager's car allowance and ICMA contributions.

ADJOURNMENT: Chair Simmons adjourned the regular Board meeting at 9:50 a.m.

Minutes prepared by

Lathina Hill
Assistant to the General Manager

Date