

To: Board of Directors

Date: September 8, 2014

From: Kathy Casenave, Director of Finance

Reviewed by:

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**SUBJECT: APPOINTMENT OF 2<sup>ND</sup> ALTERNATE TO CalTIP**

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### **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:**

The A&F Committee recommends that the position of Director of Transportation be appointed as the second alternate.

**RESOLUTION NO. 2015-007**

**BOARD OF DIRECTORS  
CENTRAL CONTRA COSTA TRANSIT AUTHORITY STATE OF CALIFORNIA**

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**APPOINTING CENTRAL CONTRA COSTA TRANSIT AUTHORITY REPRESENTATIVES  
TO THE CALIFORNIA TRANSIT SYSTEM JOINT POWERS AUTHORITY (CalTIP)**

**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; and

**WHEREAS**, since fiscal year 1987, the California Transit System Joint Powers Authority ("CalTIP") has administered CCCTA's general liability insurance coverage needs; and

**WHEREAS**, each member of CalTIP designates a representative to the CalTIP Board of Directors;  
and

**WHEREAS**, it is necessary to update CCCTA's designated representatives to the CalTIP Board of Directors.

**NOW, THEREFORE, BE IT RESOLVED** that the Central Contra Costa Transit Authority Board of Directors hereby appoints, effective immediately, the following slate of representatives to serve on the CalTIP Board of Directors: the General Manager as Director; the Director of Finance as First Alternate, and the Director of Transportation as Second Alternate.

Regularly passed and adopted this 18th day of September, 2014, by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

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Bob Simmons, Chair, Board of Directors

ATTEST:

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Lathina Hill, Clerk to the Board