

# County Connection

2477 Arnold Industrial Way    Concord, CA 94520-5326    (925) 676-7500    countyconnection.com

## BOARD OF DIRECTORS MEETING AGENDA

**Thursday, October 23, 2014  
9:00 a.m.**

**CCCTA Paratransit Facility  
Gayle B. Uilkema Memorial Board Room  
2477 Arnold Industrial Way  
Concord, California**

The CCCTA Board of Directors may take action on each item on the agenda. The action may consist of the recommended action, a related action or no action. Staff recommendations are subject to action and/or change by the Board of Directors.

- 1) Call to Order/Pledge of Allegiance
- 2) Roll Call/Confirm Quorum
- 3) Public Communication
- 4) Consent Calendar
  - a. Approval of Minutes of Regular Meeting of September 18, 2014\*
- 5) Report of Chair
- 6) Report of General Manager
  - a) Recognition of Employees of the 3rd Quarters, 2014
  - b) Report from General Manager and Board Members on 2014 APTA Annual Meeting & Expo
- 7) Report of Standing Committees
  - a. Administration & Finance Committee  
(Committee Chair: Director Don Tatzin)
    - 1) Increasing Cafeteria Amounts for Non Represented Employees\*  
(The A & F Committee recommends that the Board adopt Resolution No. 2015-012, which increases the Authority's monthly contribution to the Administrative employees' Cafeteria Plan.)
    - 2) MOU with MTC for Clipper\*  
(The A&F Committee recommends that the Board adopt Resolution No. 2015-013, which authorizes the General Manager to execute the Supplemental Agreement to the Clipper® Memorandum of Understanding with the Metropolitan Transportation Commission)

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

**CENTRAL CONTRA COSTA TRANSIT AUTHORITY**

8) Board Communication

Under this item, Directors are limited to providing information, asking clarifying questions about matters not on the agenda, responding to public comment, referring matters to committee or staff for information, or requesting a report (on any matter) be made at another meeting.

9) Adjournment

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\*Enclosure

## General Information

Possible Action: The Board may act upon any item listed on the agenda.

Public Comment: Each person wishing to address the County Connection Board of Directors is requested to complete a Speakers Card for submittal to the Clerk of the Board before the meeting convenes or the applicable agenda item is discussed. Persons who address the Board are also asked to furnish a copy of any written statement to the Clerk. Persons who wish to speak on matters set for Public Hearings will be heard when the Chair calls for comments from the public. After individuals have spoken, the Public Hearing is closed and the matter is subject to discussion and action by the Board.

A period of thirty (30) minutes has been allocated for public comments concerning items of interest within the subject matter jurisdiction of the Board. Each individual will be allotted three minutes, which may be extended at the discretion of the Board Chair.

Consent Items: All matters listed under the Consent Calendar are considered by the Board to be routine and will be enacted by one motion. There will be no separate discussion of these items unless requested by a Board Member or a member of the public prior to when the Board votes on the motion to adopt.

Availability of Public Records: All public records relating to an open session item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act, that are distributed to a majority of the legislative body, will be available for public inspection at 2477 Arnold Industrial Way, Concord, California, at the same time that the public records are distributed or made available to the legislative body. The agenda and enclosures for this meeting are posted also on our website at [www.countyconnection.com](http://www.countyconnection.com).

Accessible Public Meetings: Upon request, County Connection will provide written agenda materials in appropriate alternative formats, or disability-related modification or accommodation, including auxiliary aids or services, to enable individuals with disabilities to participate in public meetings. Please send a written request, including your name, mailing address, phone number and brief description of the requested materials and preferred alternative format or auxiliary aid or service so that it is received by County Connection at least 48 hours before the meeting convenes. Requests should be sent to the Board Clerk, Lathina Hill, at 2477 Arnold Industrial Way, Concord, CA 94520 or [hill@countyconnection.com](mailto:hill@countyconnection.com)

Shuttle Service: With 24-hour notice, a County Connection LINK shuttle can be available at the North Concord BART station for individuals who want to attend the Board meetings. To arrange for the shuttle service, please call Robert Greenwood – 925/680 2072, no later than 24 hours prior to the start of the meeting.

### Currently Scheduled Board and Committee Meetings

Board of Directors:	Thursday, November 20, 9:00 a.m., County Connection Board Room
Administration & Finance:	Wednesday, November 5, 9:00 a.m. 1676 N. California Blvd., Suite 620, Walnut Creek
Advisory Committee:	Tuesday, November 11, 2:00 p.m. County Connection Board Room
Marketing, Planning & Legislative:	Thursday, November 6, 8:30 a.m., 100 Gregory Ln, Pleasant Hill, CA 94523
Operations & Scheduling:	Friday, November 7, 8:30a.m., Supervisor Andersen's Office 309 Diablo Road, Danville, CA

**The above meeting schedules are subject to change. Please check the County Connection Website ([www.countyconnection.com](http://www.countyconnection.com)) or contact County Connection staff at 925/676-1976 to verify date, time and location prior to attending a meeting.**

**This agenda is posted on County Connection's Website ([www.countyconnection.com](http://www.countyconnection.com)) and at the County Connection Administrative Offices, 2477 Arnold Industrial Way, Concord, California**

# County Connection

2477 Arnold Industrial Way

Concord, CA 94520-5326

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countyconnection.com

Agenda Item No. 4.a.

## CCCTA BOARD OF DIRECTORS

### MINUTES OF THE REGULAR MEETING

September 18, 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, Schroder, Storer, Tatzin, Weir and Worth. Directors Andersen arrived after the meeting convened. Directors Hoffmeister and Manning were absent.

Staff: Ramacier, Chun, Barnes, Bowron, Casenave, Churchill, Dean, Hill, Mitchell, Muzzini, and Vassallo

#### CONSENT CALENDAR

**MOTION:** Director Storer moved approval of the Consent Calendar, consisting of the following items: (a) Approval of Minutes of Regular Meeting of August 21, 2014; (b) CCCTA Investment Policy-Quarterly Reporting Requirement; (c) Resolution No. 2015-007, Appointing Central Contra Costa Transit Authority Representatives to the California Transit System Joint Powers Authority. Director Dessayer seconded the motion and it received the following vote of approval:

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

#### REPORT OF CHAIR

##### Election and Seating of CCCTA Officers

Director Simmons thanked the Board for a great year while he was the Board Chair. He noted that staff was a delight to work with and throughout the challenges, never lost sight of the big picture when it comes to County Connection and the community.

**MOTION:** Director Hudson moved the election of Al Dessayer as Chair, Robert Storer as Vice Chair, and Jack Weir as Secretary of the Board of Directors for 2014-15. Director Worth seconded the motion and it received the following vote of approval:

**Aye:** Directors Andersen, Dessayer, Hudson, Schroder, Simmons, Storer, Tatzin, Weir and Worth  
**No:** None

Abstain: None  
Absent: Director Hoffmeister and Manning

Director Dessayer thanked and voiced his appreciation for all the work that Bob Simmons has done for the County Connection. Director Dessayer presided to take over the meeting as Board Chair.

Director Dessayer informed the Board members that the new committee assignments are as follows:

Administration & Finance Committee

Director Manning  
Director Simmons  
Director Tatzin

Marketing, Planning & Legislative Committee

Director Schroder  
Director Weir  
Director Worth

Operations & Scheduling

Director Andersen  
Director Hoffmeister  
Director Hudson  
Director Storer

Due to the upcoming APTA Conference in October, the Board meeting may be rescheduled. The Board Clerk will survey the Board members to determine if there will be a quorum for October 16, or if the meeting should be scheduled for October 23.

**REPORT OF GENERAL MANAGER:**

General Manager Rick Ramacier stated that BART has announced it will run an all-night bus service on Friday and Saturday nights. County Connection was contacted by BART to help with the bus service, but AC Transit has offered to provide the service at a lower cost. They will have select stops in Contra Costa County in Orinda and Bay Point as well as in downtown Oakland near the Rockridge area, starting sometime in the next couple of months.

**REPORT OF STANDING COMMITTEES**

**Marketing, Planning & Legislative Committee**

FY2013-14 Short Range Transit Plan-Final Draft

Director Schroder explained that the committee started looking at the draft short range transit plan in February 2014. Staff did additional financial analysis using updated financial data, to support the current draft, which assumes that a service cut is not necessary to retain a balanced budget.

**MOTION:** Director Schroder moved approval of the FY 2013-14 Short Transit Plan-Final Draft. Director Hudson seconded the motion and it received the following vote of approval:

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

Abstain: None  
Absent: Director Hoffmeister and Manning

## **Operations & Scheduling Committee**

### **Retrofit Thirty 2009 Gillig Bus Cooling Systems**

Scott Mitchell, Director of Maintenance, explained that County Connection the 2009 Gillig buses will be in service for another eight years. Retrofitting the cooling systems will standardize the cooling system with the rest of the fleet, improve fuel economy, reduce emissions, lower maintenance costs, and improve safety.

**MOTION:** Director Hudson moved adoption of Resolution No. 2015-008 authorizing the General Manager to execute an agreement with Gillig Corporation to purchase thirty EMP cooling systems for a total cost not to exceed \$400,000. Director Weir seconded the motion and it received the following vote of approval:

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

### **Purchase of Four 30-Foot Trolleys**

Scott Mitchell explained that a couple of years ago County Connection was granted a federal grant in order to buy four 30-foot electric trolleys to be used in Walnut Creek. Purchasing the trolleys from Gillig Corporation is the first step in the project and should be done now to be included in Gillig's 2015 production schedule. At a later date staff will review with the Board its recommendations for electric power systems, and possible costs. Director Dessayer noted that he does not support electric power for trolleys, because of the major cost of doing so (including additional parts, training, and maintenance costs), compared to diesel power, which now has negligible emissions. Director Hudson noted that the trend is for electric power and that federal funding supports this direction. Director Weir noted that if this is the trend, County Connection is in the best position to carry it out responsibly. Director Simmons noted the project will give County Connection positive recognition, and that bus riders will welcome its quiet operation. Director Storer stated he is proud that County Connection will be taking on a new and exciting venture in electric trolleys; it will be great publicity as well as role models for agencies to come.

**MOTION:** Director Weir moved adoption of Resolution No. 2015-009 authorizing the General Manager to release a purchase order and Letter to Proceed to Gillig Corporation for the purchase of four trolley buses. Total cost not to exceed \$1,950,000. Director Simmons seconded the motion and it received the following vote of approval:

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

## Purchase of 33 Forty-Foot Low Floor Heavy Duty Buses

Scott Mitchell explained that the purchase of 33 forty-foot low floor heavy duty buses is needed to replace the 2002 models. With the Board's approval, these buses will be built in early 2016.

**MOTION:** Director Hudson moved adoption of Resolution No. 2015-010 authorizing the General Manager to release a purchase order and Letter to Proceed to Gillig Corporation to build thirty-three 40-foot low floor heavy duty buses. Total cost of the vehicles, tax, and delivery not to exceed \$19,719,938. Director Weir seconded the motion and it received the following vote of approval:

**Aye:** Directors Andersen, Dessayer, Hudson, Schroder, Simmons, Storer, Tatzin, Weir and Worth

**No:** None

**Abstain:** None

**Absent:** Director Hoffmeister and Manning

**BOARD COMMUNICATION:** None

**CLOSED SESSION:**

Public Employee Performance Evaluation Pursuant to Government Code Section 54957

Position: General Manager; Conference with Labor Negotiators – Unrepresented employee Pursuant to Government Code Section 54957.6

At 9:32 a.m. Chair Dessayer announced that the Board will go into closed session regarding Public Employee Performance Evaluation, and conference with the Board's labor negotiators, regarding the General Manager.

**OPEN SESSION:**

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

The Board reconvened in open session at 9:45 a.m. Chair Dessayer announced the Board met in closed session to consider the General Manager's performance and review the report from its labor negotiators, Directors Simmons and Dessayer, regarding adjustments to the car allowance and deferred compensation contribution for the General Manager.

**MOTION:** Director Simmons moved approval of Resolution No. 2015-011, Approving the 7<sup>th</sup> Amendment to the General Manager's Employment Agreement. Director Storer seconded the motion and it received the following vote of approval:

**Aye:** Directors Andersen, Dessayer, Hudson, Schroder, Simmons, Storer, Tatzin, Weir and Worth

**No:** None

**Abstain:** None

**Absent:** Director Hoffmeister and Manning

**ADJOURNMENT:** Chair Simmons adjourned the regular Board meeting at 9:47 a.m.

Minutes prepared by

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Lathina Hill  
Assistant to the General Manager

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Date



# County Connection

## INTER OFFICE MEMO

To: Board of Directors

Date: October 9, 2014

From: Lisa Rettig  
Senior Manager of Human Resources

Subject: Increasing Cafeteria  
Amounts for Non Represented  
Employees

Approved by: Rick Ramacier, General Manager

**SUMMARY OF ISSUES:** County Connection contracts under the Public Employee's Medical and Hospital Care Act (PEMHCA) for Administrative employee benefits.

The current MOUs with the ATU and Teamsters increase the Cafeteria Plan annually using a formula that averages the increases in the two (2) most popular health plans by coverage level and splitting that amount and adding it to the Cafeteria Plan.

In recent history the Board has provided the same increases to the Administrative employees cafeteria plan in the interest of equality.

For 2015 the two most popular health plans are Kaiser and Blue Shield Net Value. Kaiser had a 0% increase and Blue Shield Net Value had a 24% increase. This was highly unusual and not anticipated.

Attached are the 2015 monthly medical premiums for each employee group, ATU, Teamsters and Administration. The Administrative employee group is shown with the requested increase in the Cafeteria Plan.

### **FINANCIAL IMPLICATIONS:**

The FY 2015 budget for cafeteria expense for Administrative employees is \$211,000. The estimated expense is \$237,000 - \$26,000 more than budget.

### **COMMITTEE RECOMMEDATIONS:**

The A&F Committee recommends the Board of Directors adopt Resolution 2015-012 which increases the Authority's monthly contribution to the Administrative employees' Cafeteria Plan as follows:

Employee only:	\$ 385.27
Employee +1:	\$ 590.54
Employee +2 or more:	\$791.70

### **ACTION REQUESTED:**

Adopt Resolution 2015-012.

**2015 Medical Premiums  
Per Month (\$)  
Employee Group #1  
Administrative Employees**

	<u>Total</u>	<u>CCCTA</u>	<u>Employee</u>	<u>Cafeteria Plan</u>	<u>Net Employee</u>
Blue Shield*	\$928.87	\$329.08	\$599.79	\$385.27	\$214.52
Blue Shield+1	\$1,857.74	\$658.16	\$1,199.58	\$590.54	\$609.04
Blue Shield +2	\$2,415.06	\$855.60	\$1,559.46	\$791.70	\$767.76
Blue Shield Netvalue*	\$870.60	\$329.08	\$541.52	\$385.27	\$156.25
Blue Shield Netvalue+1	\$1,741.20	\$658.16	\$1,083.04	\$590.54	\$492.50
Blue Shield Netvalue+2	\$2,263.56	\$855.60	\$1,407.96	\$791.70	\$616.26
Kaiser*	\$714.45	\$303.56	\$410.89	\$385.27	\$25.62
Kaiser+1	\$1,428.90	\$607.12	\$821.78	\$590.54	\$231.24
Kaiser+2	\$1,857.57	\$789.26	\$1,068.31	\$791.70	\$276.61
PERS Choice*	\$700.84	\$289.98	\$410.86	\$385.27	\$25.59
PERS Choice+1	\$1,401.68	\$579.96	\$821.72	\$590.54	\$231.18
PERS Choice+2	\$1,822.18	\$753.95	\$1,068.23	\$791.70	\$276.53
PERSCARE*	\$775.08	\$494.86	\$280.22	\$385.27	\$0.00
PERSCARE+1	\$1,550.16	\$989.71	\$560.45	\$590.54	\$0.00
PERSCARE+2	\$2,015.21	\$1,286.63	\$728.58	\$791.70	\$0.00
PERS Select*	\$690.43	\$270.71	\$419.72	\$385.27	\$34.45
PERS Select+1	\$1,380.86	\$541.42	\$839.44	\$590.54	\$248.90
PERS Select+2	\$1,795.12	\$703.85	\$1,091.27	\$791.70	\$299.57
Anthem HMO Select*	\$662.41	\$270.71	\$391.70	\$385.27	\$6.43
Anthem HMO Select+1	\$1,324.82	\$541.42	\$783.40	\$590.54	\$192.86
Anthem HMO Select+2	\$1,722.27	\$703.85	\$1,018.42	\$791.70	\$226.72
Anthem HMO Traditional*	\$827.57	\$494.86	\$332.71	\$385.27	\$0.00
Anthem HMO Traditional+1	\$1,655.14	\$989.71	\$665.43	\$590.54	\$74.89
Anthem HMO Traditional+2	\$2,151.68	\$1,286.63	\$865.05	\$791.70	\$73.35
Unitedhealthcare*	\$850.67	\$303.56	\$547.11	\$385.27	\$161.84
Unitedhealthcare+1	\$1,701.34	\$607.12	\$1,094.22	\$590.54	\$503.68
Unitedhealthcare+2	\$2,211.74	\$789.26	\$1,422.48	\$791.70	\$630.78

Employees who do not elect medical coverage receive \$200.00 per month in Cafeteria money. This money can be used to purchase vacation, Vision Services Plan benefits or at the end of the calendar year it can be cashed out or rolled over to an ICMA 457 account.

\* =Employee Only

+1=Employee plus One Dependent

+2=Employee plus Two or more Dependents (also known as Family Coverage)

The monthly Employee premium is deducted semi-monthly from paychecks in two equal amounts

2015 Medical Premiums  
Per month \$  
Employee Group #2  
ATU Local 1605

	<u>Total</u>	<u>CCCTA</u>	<u>Employee</u>	<u>Cafeteria Plan</u>	<u>Net Employee Cost</u>
Blue Shield*	\$928.87	\$266.47	\$662.40	\$453.49	\$208.91
Blue Shield+1	\$1,857.74	\$532.93	\$1,324.81	\$726.99	\$597.82
Blue Shield+2	\$2,415.06	\$692.81	\$1,722.25	\$969.09	\$753.16
Blue Shield NetValue*	\$870.60	\$266.47	\$604.13	\$453.49	\$150.64
Blue Shield NetValue+1	\$1,741.20	\$532.93	\$1,208.27	\$726.99	\$481.28
Blue Shield NetValue+2	\$2,263.56	\$692.81	\$1,570.75	\$969.09	\$601.66
Kasier*	\$714.45	\$235.34	\$479.11	\$453.49	\$25.62
Kaiser+1	\$1,428.90	\$470.67	\$958.23	\$726.99	\$231.24
Kaiser+2	\$1,857.57	\$611.87	\$1,245.70	\$969.09	\$276.61
PERS Choice*	\$700.84	\$241.24	\$459.60	\$453.49	\$0.00
PERS Choice+1	\$1,401.68	\$482.48	\$919.20	\$726.99	\$192.21
PERS Chocie+2	\$1,822.18	\$627.23	\$1,194.95	\$969.09	\$225.86
PERSCARE*	\$775.08	\$374.92	\$400.16	\$453.49	\$0.00
PERSCARE+1	\$1,550.16	\$749.83	\$800.33	\$726.99	\$0.00
PERSCARE+2	\$2,015.21	\$974.78	\$1,040.43	\$969.09	\$0.00
PERS Select*	\$690.43	\$233.59	\$456.84	\$453.49	\$3.35
PERS Select+1	\$1,380.86	\$467.18	\$913.68	\$726.99	\$186.69
PERS Select+2	\$1,795.12	\$607.34	\$1,187.78	\$969.09	\$218.69
Anthem HMO Select*	\$662.41	\$233.59	\$428.82	\$453.49	\$0.00
Anthem HMO Select+1	\$1,324.82	\$467.18	\$857.64	\$726.99	\$130.65
Anthem HMO Select+2	\$1,722.27	\$607.34	\$1,114.93	\$969.09	\$145.84
Anthem HMO Traditional*	\$827.57	\$374.92	\$452.65	\$453.49	\$0.00
Anthem HMO Traditional+1	\$1,655.14	\$749.83	\$905.31	\$726.99	\$178.32
Anthem HMO Traditional+2	\$2,151.68	\$974.78	\$1,176.90	\$969.09	\$207.81
United Healthcare*	\$850.67	\$235.34	\$615.33	\$453.49	\$161.84
United Healthcare+1	\$1,701.34	\$470.67	\$1,230.67	\$726.99	\$503.68
United Heathcare+2	\$2,211.74	\$611.87	\$1,599.87	\$969.09	\$630.78

\* = Employee Only

+1=Employee plus One Dependent

+2=Employee plus Two (or More) Dependents (also known as Family Coverage)

The monthly Employee premium is deducted bi-monthly from paychecks in two equal amounts

**2015 Medical Premiums  
Per Month (\$)  
Employee Group #3  
Teamsters Local 856/Transit Supervisors**

	<u>Total</u>	<u>CCCTA</u>	<u>Employee</u>	<u>Cafeteria Plan</u>	<u>Net Employee Cost</u>
Blue Shield*	\$928.87	\$280.29	\$648.58	\$434.68	\$213.90
Blue Shield+1	\$1,857.74	\$560.57	\$1,297.17	\$689.36	\$607.81
Blue Shield +2	\$2,415.06	\$728.74	\$1,686.32	\$920.17	\$766.15
Blue Shield NetValue*	\$870.60	\$280.29	\$590.31	\$434.68	\$155.63
Blue Shield NetValue+1	\$1,741.20	\$560.57	\$1,180.63	\$689.36	\$491.27
Blue Shield NetValue+2	\$2,263.56	\$728.74	\$1,534.82	\$920.17	\$614.65
Kaiser*	\$714.45	\$254.15	\$460.30	\$434.68	\$25.62
Kaiser+1	\$1,428.90	\$508.30	\$920.60	\$689.36	\$231.24
Kaiser+2	\$1,857.57	\$660.79	\$1,196.78	\$920.17	\$276.61
PERS Choice*	\$700.84	\$241.24	\$459.60	\$434.68	\$24.92
PERS Choice+1	\$1,401.68	\$482.48	\$919.20	\$689.36	\$229.84
PERS Choice+2	\$1,822.18	\$627.23	\$1,194.95	\$920.17	\$274.78
PERSCARE*	\$775.08	\$374.92	\$400.16	\$434.68	\$0.00
PERSCARE+1	\$1,550.16	\$749.83	\$800.33	\$689.36	\$110.97
PERSCARE+2	\$2,015.21	\$974.78	\$1,040.43	\$920.17	\$120.26
PERS Select*	\$690.43	\$226.58	\$463.85	\$434.68	\$29.17
PERS Select+1	\$1,380.86	\$453.16	\$927.70	\$689.36	\$238.34
PERS Select+2	\$1,795.12	\$589.11	\$1,206.01	\$920.17	\$285.84
Anthem HMO Select*	\$662.41	\$226.58	\$435.83	\$434.68	\$1.15
Anthem HMO Select+1	\$1,324.82	\$453.16	\$871.66	\$689.36	\$182.30
Anthem HMO Select+2	\$1,722.27	\$589.11	\$1,133.16	\$920.17	\$212.99
Anthem HMO Traditional*	\$827.57	374.92	452.65	434.68	17.97
Anthem HMO Traditional+1	\$1,655.14	749.83	905.31	689.36	215.95
Anthem HMO Traditional+2	\$2,151.68	974.78	1176.90	920.17	256.73
Unitedhealthcare*	\$850.67	254.15	596.52	434.68	161.84
Unitedhealthcare+1	\$1,701.34	508.30	1193.04	689.36	503.68
Unitedhealthcare+2	\$2,211.74	660.79	1550.95	920.17	630.78

\* =Employee Only

+1=Employee plus One Dependent

+2=Employee plus Two or more Dependents (also known as Family Coverage)

The monthly Employee premium is deducted semi-monthly from paychecks in two equal amounts

**RESOLUTION NO. 2015-012**

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

\* \* \*

**APPROVING AND ESTABLISHING THE 2015 CONTRIBUTION RATE FOR THE CAFETERIA PLAN FOR THE ACTIVE ADMINISTRATIVE EMPLOYEES OF THE CENTRAL CONTRA COSTA TRANSIT AUTHORITY**

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, the CCCTA provides health insurance benefits to its active employees and eligible retirees under the Public Employees' Medical and Hospital Care Act("PERS Health"); and

WHEREAS, the CCCTA funds such PERS Health premiums at rates established under Board resolutions submitted from time to time to the PERS Health administrator, and covered participants are required to fund the balance of such PERS Health premiums; and

WHEREAS, pursuant to Resolution No. 2007-016 adopted December 21, 2006, the Board established a cafeteria plan within the meaning of section 125 of the Internal Revenue Code to provide active, non-represented administrative employees with additional funding for their PERS Health premiums, or with certain other benefits in lieu of additional funding for PERS Health premiums ("the Plan"); and

WHEREAS, Resolution 2007-016 provides that the Board review and establish the CCCTA contribution rate to the Plan on an annual basis; and

WHEREAS, the CCCTA contribution rate for non-represented employees was last modified in 2011; and

WHEREAS, to bring the non-represented employees contribution rate in line with the contribution rates afforded to represented employees with cafeteria plans, the A&F Committee recommends adjustments to the contribution rates for non-represented employees; and

WHEREAS, the Board has determined it to be in CCCTA's best interests to increase its contribution rate for eligible non-represented administrative employees under the Plan.3871084.1

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the CCCTA as follows:

**Section 1.** For calendar year 2015, subject to the terms and conditions of the Plan, the CCCTA will contribute the following monthly amounts to the Plan for each non-represented administrative employee who participates in PERS Health:

Employee only \$385.27 Employee + 1 dependents \$590.54 Employee + 2 dependents \$791.70

**Section 2.** For each subsequent calendar year, the Board shall establish the CCCTA's contribution to the Plan, if any, before January 1 of such year. If the Board does not establish the CCCTA's contribution to the Plan for any calendar year, the rates in effect on December 31 of the preceding year will apply.

**Section 3.** The General Manager is hereby authorized and directed, for and behalf of CCCTA, to take such further action and execute such documents as he may deem necessary or appropriate to carry out the provisions of this resolution.

Regularly passed and adopted at a regular meeting of the Central Contra Costa Transit Authority Board of Directors this 23th day of October 2014, by the following vote.

AYES:

NOES:

ABSTENTIONS:

ABSENT:

\_\_\_\_\_  
Chair, Board of Directors

ATTEST: \_\_\_\_\_

Lathina Hill, Clerk to the Board

To: Board of Directors

Date: October 9, 2014

From: Anne Muzzini, Director of Planning

Reviewed by:

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### **SUBJECT: MOU with MTC for Clipper**

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#### Background

MTC has executed a Memorandum of Understanding (MOU) with the current operators that have Clipper. The MOU outlines responsibilities of MTC and the operators, addresses how new operator participants are added, and details the cost and revenue allocation methodology. In addition there are all the usual clauses about indemnification, dispute resolution, term and withdrawal.

The original agreement between MTC and six of the large operators was signed in 2003 and was used to implement "TransLink". In 2010 that agreement was replaced with the current MOU regarding operations and maintenance of Clipper. The Clipper MOU has been amended several times to adjust the cost and revenue allocation formula.

In order to implement Clipper at County Connection it is necessary to execute the Supplemental Agreement to the Clipper MOU. Hanson Bridgett has reviewed the agreement and concurs with the terms and conditions.

#### Financial Implications

In 2012 MTC did some calculations to determine the cost to each operator based on East Bay and North Bay operators joining. If 50% of County Connection riders switch to Clipper use, then our cost for fees and services will be approximately \$120,000 a year.

#### Recommendation

The A&F Committee recommends that the Board support entering into an agreement with MTC for the implementation of Clipper and they recommend adoption of a resolution authorizing the General Manager to sign the Supplemental MOU.

**RESOLUTION NO. 2015-013**

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

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**AUTHORIZING THE GENERAL MANAGER TO EXECUTE  
A SUPPLEMENTAL MEMORANDUM OF UNDERSTANDING  
WITH THE METROPOLITAN TRANSPORTATION COMMISSION  
FOR THE IMPLEMENTATION OF CLIPPER® PROGRAM**

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 ("County Connection"), 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;

WHEREAS, Clipper® is an automated fare payment system for intra- and inter-operator transit trips in the San Francisco Bay Area that has been implemented and is currently being operated on various public transit systems;

WHEREAS, the Alameda-Contra Costa Transit District (AC Transit), the San Francisco Bay Area Rapid Transit District (BART), the Peninsula Corridor Joint Powers Board (CalTrain), the City and County of San Francisco acting by and through its Municipal Transportation Agency (SFMTA), the San Mateo County Transit District (SamTrans), the Valley Transportation Authority (VTA), the Golden Gate Bridge, Highway & Transportation District (Bridge District), and the San Francisco Bay Area Water Emergency Transportation Authority (WETA) are parties to the Clipper® Memorandum of Understanding (MOU) with the Metropolitan Transportation Commission (MTC), along with any other public transit operators that enter into a Supplemental Agreement to the MOU;

WHEREAS, MTC has entered into a contract with Cubic Transportation Systems, Inc. (Clipper® Contractor) to operate and maintain Clipper® through November 2, 2019;

WHEREAS, the MOU defines the basic roles and responsibilities of the MTC and the public transit operators with respect to the planning, implementation and operation of the Clipper® fare collection system, including the funding of capital costs, allocation of cost and revenues, and coordination with the Clipper® Contractor ;



WHEREAS, each transit agency that subsequently wishes to join the Clipper® system (New Clipper® Operator) is required to execute a Supplemental Agreement to the MOU, accepting the terms and conditions of participation that are set forth in the MOU, whereupon MTC will issue a change order to the Clipper® Contractor to incorporate the New Clipper® Operator into the system; and

WHEREAS, County Connection wishes to participate in the Clipper® program to simplify and improve fare payment processes for its customers, promote regional fare collection standardization, and enhance fare collection efficiency and coordination, among other benefits.

NOW, THEREFORE, BE IT RESOLVED that the Central Contra Costa Transit Authority Board of Directors hereby authorizes the General Manager or his designee to execute the Supplemental Agreement to the Clipper® Memorandum of Understanding with the Metropolitan Transportation Commission in the form approved by Legal Counsel.

Regularly passed and adopted this 23rd day of October, 2014, by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

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Chair, Board of Directors

ATTEST:

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Lathina Hill, Clerk to the Board