

County Connection

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Agenda Item No. 4.a.

CCCTA BOARD OF DIRECTORS

MINUTES OF THE REGULAR MEETING

October 23, 2014

CALL TO ORDER/ROLL CALL/CONFIRM QUORUM

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

Staff: Ramacier, Chun, Avelar, Avarenga, Barnes, Bowron, Casenave, Churchill, Dean, Hill, Mitchell, Muzzini, Rettig, Sandvig and Vassallo

PUBLIC COMMENT:

David Kamlin, a citizen of Contra Costa County, spoke to the Board about coordination between County Connection and other agencies when it comes to access to bus stops. He noted access is harder when city streets are being worked on, and trees obscure the view of bus stops as they mature.

CONSENT CALENDAR

MOTION: Director Tatzin moved approval of the Consent Calendar, consisting of the following items:
(a) Approval of Minutes of Regular Meeting of September 18, 2014. Director Manning seconded the motion and it received the following vote of approval:

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

No: None

Abstain: None

Absent: Director Dessayer and Hoffmeister

REPORT OF CHAIR: None

REPORT OF GENERAL MANAGER:

Recognition of Employees of the 3rd Quarters, 2014

The following employees were recognized:

Don Avelar

Erickson Mendoza

Oscar Alvarenga

Kris Sandvig

Report from General Manager and Board Members on 2014 APTA Annual Meeting & Expo

General Manager Rick Ramacier attended the APTA Annual Meeting & Expo with key staff members as well as three Board Members. He found that the conference was very informative regarding legislative updates, and new technologies that County Connection could benefit from. Director Hudson noticed that the conference had a huge focus on financing trains and rail transit. Director Manning also noticed that all of the speakers were pushing rail transit systems. And he was proud that the bus manufacturer that County Connection contracts to build our buses, Gillig, is highly respected in the transit world. Director Simmons enjoyed the conference; he was able to simulate driving a train and a bus. It is definitely harder than it looks. Director Simmons also liked the tagline for the conference, "Where Public Transit Goes, Community Grows." Another concept that he noticed while in the city of Houston, was the way that transit uses art to help people know where the bus will go. Not only was the bus stops colorful and full of different pictures, the pavement had designs on it too. The more interesting the bus stop, people won't mind waiting for the bus.

REPORT OF STANDING COMMITTEES

Administrative & Finance Committee

Increasing Cafeteria Amounts for Non Represented Employees

Director Tatzin introduced the item and turned the floor over to Lisa Rettig, Manager of Human Resources. She explained that due to the increase in medical costs for employees, we are asking that the Board approve an increase in County Connection's contribution to the cafeteria plans for non-represented employees.

MOTION: Director Tatzin moved approval of Resolution No. 2015-012, Increasing Cafeteria Amounts for Non Represented Employees. Director Manning seconded the motion and it received the following vote of approval:

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

Supplemental Agreement to Clipper® Memorandum of Understanding

Director Tatzin explained that in order for County Connection to be a part of the Clipper® program, we must sign a Supplemental Agreement to the Clipper® Memorandum of Understanding in the form provided by the Metropolitan Transportation Commission. After a brief discussion, Director Tatzin made a motion.

MOTION: Director Tatzin moved approval of Resolution No. 2015-013, Authorizing the General Manager to Execute a Supplemental Agreement to Clipper® Memorandum Of Understanding with the Metropolitan Transportation Commission for the Implementation of Clipper® Program. Director Simmons seconded the motion and it received the following vote of approval:

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

No: None
Abstain: None
Absent: Director Dessayer and Hoffmeister

BOARD COMMUNICATION: None

ADJOURNMENT: Vice Chair Storer adjourned the regular Board meeting at 9:30 a.m.

Minutes prepared by

Lathina Hill
Assistant to the General Manager

Date