

INTER OFFICE MEMO

To: Board of Directors

Date: January 8, 2015

From: Rick Ramacier
General Manager

Subject: Bus Transit Ex-Officio to
the Contra Costa Transit
Authority

BACKGROUND

The four Contra Costa County bus operators (AC Transit, County Connection, Tri-Delta Transit, and WestCAT), share a non-voting seat on the Contra Costa Transportation Authority (CCTA) Board of Directors. The seat rotates among the four operators in alphabetical order. The term is for one year. Prior to an agency holding the seat for a given year, that same agency holds the alternate seat for the previous year.

County Connection is set to hold the Ex-Officio seat from February 1, 2016 through January 31, 2017. To that end, we have been asked to select the bus transit Ex-Officio for the term beginning February 1, 2015. The Ex-Officio member does not vote, but attends the meetings of the full CCTA Board. The Ex-Officio does not sit on any of the CCTA board standing committees.

The Ex-Officio is to represent all four bus agencies on the CCTA Board.

ACTION

The Board needs to appoint someone to fill the bus transit Ex-Officio alternate seat effective February 1, 2015 and consider having that person become the actual bus transit Ex-Officio seat effective February 1, 2016.



CONTRA COSTA
transportation
authority

COMMISSIONERS

December 17, 2014

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Rick Ramacier, General Manager
County Connection
2477 Arnold Industrial Way
Concord, CA 94520

Julie Pierce,
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Randell H. Iwasaki,
Executive Director

Subject: Request for Appointment of Bus Transit Operators' Ex-Officio Alternate Representative on the Authority Board for the February 1, 2015 through January 31, 2016 Period

Dear Mr. ^{Rick}Ramacier:

As you may be aware, our Board is comprised of eleven appointed commissioners and their alternates, and three ex-officio representative positions consisting of one representative each from MTC, BART, and the Bus Transit Districts. The Bus Transit Districts rotate appointments among the operators, and it is County Connection's turn to appoint the Transit Operators' *Alternate* Ex-officio Representative to the Authority Board for the term from February 1, 2015 through January 31, 2016. AC Transit will be asked to appoint the primary Transit Operators' Ex-officio Representative for the same term.

Please notify the Authority in writing of County Connection's appointment. Feel free to contact me at (925) 256-4724 should you have any questions.

Sincerely,

Randell H. Iwasaki
Executive Director

2999 Oak Road
Suite 100
Walnut Creek
CA 94597
PHONE: 925.256.4700
FAX: 925.256.4701
www.ccta.net

Happy Holidays!