

To: Board of Directors

Date: July 7, 2015

From: Mary Burdick

Reviewed by:

SUBJECT: Appointment of Hayden Padgett to Advisory Committee

Summary of Issues:

On June 16, 2015 the Danville Town Council approved the appointment of Hayden Padgett to serve as the representative for the Town of Danville on County Connection's Advisory Committee for a two year term ending June 2017.

Recommendation:

Approve the appointment of Hayden Padgett to serve as the representative of Danville on County Connection's Advisory Committee.

Financial Implication

None

Options:

- 1) Approve the recommendation of the Danville Town Council
- 2) Decline to approve the recommendation
- 3) Other action as directed

Attachment:

Appointment notice and application



Mary Burdick <burdick@cccta.org>

Fwd: Danville - County Connection Citizens Advisory Committee appointment

Lathina Hill <hill@countyconnection.com>
To: Mary Burdick <mburdick@cccta.org>

Thu, Jun 18, 2015 at 3:02 PM

----- Forwarded message -----

From: **Marie Sunseri** <MSunseri@danville.ca.gov>
Date: Wed, Jun 17, 2015 at 11:36 AM
Subject: Danville - County Connection Citizens Advisory Committee appointment
To: Lathina Hill <hill@countyconnection.com>
Cc: "Hayden Padgett (hayden.padgett@gmail.com)" <hayden.padgett@gmail.com>

Good morning Lathina,

On June 16, 2015 the Danville Town Council appointed Hayden Padgett to the Citizens Advisory Committee for a two-year term. Attached is his application and contact information. Please contact Hayden and provide him with the information regarding the Committee. I am copying him on this email.

Please let me know if you have any questions.

Marie Sunseri, MMC

City Clerk, Town of Danville

510 La Gonda Way

Danville, CA 94526

925-314-3401



Padgett, Hayden County Connection app.pdf
185K



**APPLICATION TO SERVE
COUNTY CONNECTION CITIZENS ADVISORY COMMITTEE**



CITY CLERK

FOR OFFICE USE ONLY

Danville residency confirmed: Yes No

Interview scheduled: Date: _____ Time: _____

Location: _____

Application deadline:

Please fill out this application to serve as Danville’s representative on the County Connection Citizens Advisory Committee.

Name: _____
 Last First Middle

Present Address: _____
 Street City Zip Code

Home Phone: _____ Business Phone: _____

Cell Phone: _____ Email: _____

Occupation: _____

Education:

3. How often do you use public transit?

- | | |
|---|---|
| <input type="checkbox"/> Daily (5-7 days/week) | <input type="checkbox"/> Emergencies |
| <input type="checkbox"/> Frequently (2-4 days/week) | <input type="checkbox"/> Never |
| <input type="checkbox"/> Infrequently (1 day/week) | <input type="checkbox"/> Recreational use |

Please indicate your availability on the following dates for a 15-minute interview with the Danville Town Council:

Date: Yes No

Date: Yes No

Date: Yes No

You will be contacted to confirm the date, time and location of the interview.

Date/time submitted: _____

Submit completed application to the City Clerk:

E-mail: msunseri@ci.danville.ca.us

Fax: (925) 838-0548

Mail: City Clerk, Town of Danville, 510 La Gonda Way, Danville, CA 94526

**Central Contra Costa Transit Authority
Advisory Committee
Role and Function
Proposed May, 13, 2011**

Purpose

The primary purpose of the Central Contra Costa Transit Authority Advisory Committee will be to review, analyze and advise the County Connection Board of Directors on issues and policies relating to fixed-route and paratransit service. The Advisory Committee will be asked to consider and make recommendations on finance and planning documents that include but are not limited to the following:

- CCCTA Ten Year Short Range Transit Plan
- Annual operating and capital budget
- Annual marketing plan
- Other issues such as operations, scheduling, administration, finance, and legislation.

Composition

The Advisory Committee shall be comprised of eleven (11) members from Central Contra Costa County. Each member jurisdiction will be requested to recommend one member from that jurisdiction for appointment by the CCCTA Board of Directors. Each member jurisdiction may also recommend an alternate member from that jurisdiction for appointment by the CCCTA Board of Directors. The following criteria should be considered:

- Representative should be active in community participation and involvement
- Representative should reside in the appointed community
- Representative should be a current or former user of fixed-route and/or paratransit service, or an advocate for transit users in their communities.

Term

- Members will be appointed for a two-year term, with no limit on the number of terms served.
- If during his/her term, a representative resigns, is removed, or unable to continue to serve, the recommending jurisdiction will be requested to appoint a successor, to be approved by the CCCTA Board of Directors to serve the balance of the term.
- If a member misses three or more consecutive meetings without cause, the Advisory Committee may request that member resign or be removed by the CCCTA Board after consultation with the affected jurisdiction.

Officers

- The Advisory Committee will elect officers who will serve one-year terms. Officers will include a chair and a vice chair.

Meetings

- The Advisory Committee will meet every other month. However, if the Committee wishes to have a special meeting, any member may request that the Chair ask the staff liaison to schedule such a meeting.
- A majority of those present shall be required to adopt an action.

Charge

The Advisory Committee is charged with the responsibility of acting as ADVISORS to the CCCTA Board of Directors, and of collecting and reporting service issues and concerns received from the jurisdictions. Members may volunteer, or be appointed by the Chair to attend scheduled CCCTA Committee meetings, participate in Advisory Committee subcommittees, or undertake other duties for the Advisory Committee.

Furthermore, the Committee is charged with the responsibility of acting as DISSEMINATORS of information in their community, and of assisting in the education of their jurisdictions regarding the fixed-route and accessible services that are available.

In fulfilling these responsibilities the Committee will:

- Make formal recommendations in the form of written communications and reports to the CCCTA Board of Directors, and where appropriate, supplement with oral comments
- Appoint a member to serve as the Committee liaison to the Contra Costa County Paratransit Coordinating Council
- Act as a forum for fixed-route, accessible services, and LINK paratransit users to express concerns or ideas about the services to the Authority.

In fulfilling this charge, individual members may be expected to:

- Network with other interested citizens and groups in the community.
- Maintain a working relationship with the Board representative from his/her jurisdiction
- Assist CCCTA staff at community or business events