

County Connection

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Agenda Item No. 4.a.

CCCTA BOARD OF DIRECTORS

MINUTES OF THE REGULAR MEETING

July 16, 2015

CALL TO ORDER/ROLL CALL/CONFIRM QUORUM

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

Staff: Ramacier, Chun, Barnes, Barrientos, Casenave, Churchill, Cordero, Dean, Hill, Martinez, Mitchell, Moran, Muzzini, and Rettig.

PUBLIC COMMENT: None

CONSENT CALENDAR

MOTION: Director Hudson moved approval of the Consent Calendar, consisting of the following items: (a) Approval of Minutes of Regular Meeting of June 18, 2015; (b) CCCTA Investment Policy-Quarterly Reporting Requirement; (c) Resolution No. 2016-001, Authorize FY2016 Annual Adjustment to Administrative Staff Services and Establishment of a Management Merit Pool ; (d) Resolution No. 2016-002, Adoption of Gann Appropriations Spending Limitation for FY2016. Director Hoffmeister seconded the motion and it received the following vote of approval:

Aye: Directors Andersen, Dessayer, Hoffmeister, Hudson, Manning, Noack, Schroder, Simmons, Storer, Tatzin and Worth

No: None

Abstain: None

Absent: None

REPORT OF CHAIR:

Appointment of Nominating Committee for Election of CCCTA Officers

Chair Dessayer has appointed previous board chairs, Amy Worth, Bob Simmons and himself. He will report back to the Board on nominations for officers for the coming year.

REPORT OF GENERAL MANAGER:

Update the Board on Federal Transit Funds

General Manager Rick Ramacier stated that on the Federal Legislative level, the Department of Transportation is continuing to try to get a long term, 6 year bill to secure public transportation funding.. The House has extended the current MAP-21 surface transportation bill to July 31. Rick is not confident that the six year bill will get settled by the July date. The answer to where the funds come from and where the funds will go is different between the different parties.

Report on the Extraordinary Session of the State Legislature for Transportation

General Manager Rick Ramacier stated that on the State level, four bills have emerged that includes funding for highways, streets and roads, none on transit. He has been meeting with legislative representatives in Sacramento and it has been very beneficial. There are a lot of new staff members and they are eager and excited to learn more about transit.

After some Board discussion, Board members all expressed their full support to County Connection staff and as a whole and that they are willing to help in any way they can.

REPORT OF STANDING COMMITTEES

Operations & Scheduling Committee

American with Disabilities Act: Reasonable Modification Regulation and Requirements

Director Andersen introduced the item to the Board and turned the floor over to Bill Churchill, Director of Transportation. This regulation is brand new and from coast to coast public transit agencies are wrestling with what are the implications and what are the exact requirements. We have a blueprint to implement the new requirements, will be modifying and refining current bus operating procedures to comply with the new requirements. Transit operators and dispatchers will be trained in the new requirements. After responding to questions and Board discussion, Director Andersen made a motion.

MOTION: Director Andersen moved approval of Resolution No. 2016-003, Americans with Disabilities Act: Reasonable Modification Policy Director Manning seconded the motion and it received the following vote of approval:

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

Report from the Advisory Committee

Appointment of Hayden Padgett to the Advisory Committee as a Representative from the Town of Danville

Director Storer was excited to announce that the Town of Danville would like to appoint Hayden Padgett to County Connection's Advisory Committee. She is a UCLA graduate and she will probably be on the Town Council one day.

MOTION: Director Storer moved approval of the Appointment of Hayden Padgett to the Advisory Committee as a Representative from the Town of Danville, Director Hoffmeister seconded the motion and it received the following vote of approval:

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

BOARD COMMUNICATION: None

ADJOURNMENT: Chair Dessayer adjourned the regular Board meeting at 9:38 a.m.
Minutes prepared by

Lathina Hill
Assistant to the General Manager

Date