

County Connection

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Agenda Item No. 4.a.

CCCTA BOARD OF DIRECTORS

MINUTES OF THE REGULAR MEETING

September 17, 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, Hudson, Manning, Noack, Schroder, Storer, and Tatzin. Director Hoffmeister arrived after the meeting convened. Director Simmons and Worth were absent.

Staff: Ramacier, Chun, Barnes, Casenave, Churchill, Hill, Lever, Manning, Martinez, Mitchell, Muzzini, and Rettig.

PUBLIC COMMENT: None

CONSENT CALENDAR

MOTION: Director Manning moved approval of the Consent Calendar, consisting of the following items: (a) Approval of Minutes of Regular Meeting of August 20, 2015; (b) Approval of Equal Employment Opportunity/Affirmative Action Program Update for 2015 and Revised EEO/AA Program Policy, Resolution No. 2016-006; (c) Investment Policy, Resolution No. 2016-007. Director Storer seconded the motion and it received the following vote of approval:

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

REPORT OF CHAIR:

Seating of CCCTA Officers

Chair Dessayer thanked the Board for all of their support for this past year and introduced the new Chair Robert Storer, the first Chair from Danville in 13 years. Chair Storer commended Director Dessayer for his leadership this past year, his wealth of knowledge and dedication to County Connection. Each of the board members commended Director Dessayer for his service and contributions.

Chair Storer assigned the Board members to their 2015-2016 committee assignments:

Administration & Finance Committee:

Directors Dessayer, Noack, Simmons and Tatzin

Marketing, Planning & Legislative Committee

Directors Manning, Schroder and Worth

Operations & Scheduling Committee

Directors Andersen, Hoffmeister and Hudson

REPORT OF GENERAL MANAGER:

Recognition of Employees with 30 Years of Service

(Director Hoffmeister arrived.)

Andre Lever-Transportation

Ken Manning-Transportation

Update on PEPRA and County Connection Federal Grants

General Manager Rick Ramacier stated that when the agenda was printed this item was going to be an information item only. Since then, there have been developments on a pending federal grant to County Connection such that action by the Board is needed. The U.S. Department of Labor and Federal Transit Administration have requested that County Connection acknowledge certain conditions that DOL has imposed to certify the grant. Rick explained the current status of the litigation between the State, Sacramento RTD and the Department of Labor concerning the effect of PEPRA on 13(c) labor protection obligations, and the conditional letter of acceptance that has been drafted by legal counsel to accept the DOL conditions. He further explained the use of TDA funds as an advance for anticipated federal grant funds for the bus purchase. After a lengthy discussion a motion was made.

MOTION: Director Dessayer moved that the Board (1) authorize the General Manager Rick Ramacier to send letters to the FTA, MTC and the Department of Labor acknowledging the DOL conditions; and (2) ratify the prior use of TDA funds as an advance pending the receipt of the federal grant CA 34-00-32. Director Hoffmeister seconded the motion and it received the following vote of approval:

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

REPORT OF STANDING COMMITTEES

Marketing, Planning & Legislative Committee

Update on State of California Extraordinary Session

Director Schroder introduced the item to the Board and turned the floor over to Kristina Martinez. She stated the regular session has adjourned at this point and won't meet again until sometime in the fall, no meetings are scheduled as of right now.

Operating & Scheduling Committee

Update on Clipper Implementation

Anne Muzzini stated Clipper is well on its way. County Connection's mechanics have been trained on the Clipper program, and training is underway for our customer service representatives. The bus operators will be trained as well. The Clipper software is on site, and we look forward to being live on November 1st, 2015.

BOARD COMMUNICATION: None

Closed Session:

At 9:43 a.m. Chair Storer announced that the Board will go into closed session to confer regarding Public Employee Performance Evaluation pursuant to Government Code Section 54957, Position: General Manager.

Open Session:

Chair Storer stated that the Board met in closed session to review the General Manager's performance goals. He stated that he would like to schedule a Board workshop on October 29, 2015 at 9 a.m. to review current policies regarding financial reserve and long range planning. No further action was made.

ADJOURNMENT: Chair Storer adjourned the regular Board meeting at 9:53 a.m.

Minutes prepared by

Lathina Hill
Assistant to the General Manager

Date