

County Connection

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Agenda Item No. 4.a.

CCCTA BOARD OF DIRECTORS

MINUTES OF THE REGULAR MEETING

January 21, 2016

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, Simmons, Storer and Tatzin. Director Hoffmeister arrived after the meeting convened. Directors Schroder and Worth were absent.

Staff: Ramacier, Chun, Barnes, Cheung, Churchill, Dean, Hill, Mitchell, Muzzini and Rettig

PUBLIC COMMENT: None

CONSENT CALENDAR

Legal Counsel, Madeline Chun stated that Item 4.d, Cap and Trade Grant (LCTOP) was prepared before the LCTOP funds were known, and recommended that Resolution No. 2016-014 be updated to reflect \$615,598 as the LCTOP fund request.

MOTION: Director Simmons moved approval of the Consent Calendar, consisting of the following items: (a) Approval of Minutes of Regular Meeting of December 17, 2015; (b) Passenger Suspension Policy; Resolution No. 2016-010; (c) Prop 1B Transit Security Funding FY2015-16, Resolution No. 2016-013. Director Hudson seconded the motion and it received the following vote of approval:

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

MOTION: Director Tatzin moved approval of the Consent Calendar, consisting of the following items: (d) Cap and Trade (LCTOP) FY2015-16 and Resolution No. 2016-01 and Resolution No. 2016-015 with the LCTOP fund request in the amount of \$615,598. Director Hudson seconded the motion and it received the following vote of approval:

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

REPORT OF CHAIR: None

REPORT OF GENERAL MANAGER:

Rick Ramacier introduced the new Manager of First Transit Link Services, Tim McGowan. He has been a great addition to us and we look forward to working with him.

Report on Date and Times Selection for Board Planning Workshop

Rick Ramacier and the Board Chair, Robert Storer has met and decided to schedule the planning workshop to be held at the next Board meeting scheduled on February 18, 2016.

2016 APTA Legislative Conference

General Manager Rick Ramacier stated that Board Directors Dessayer and Storer will be attending the APTA Legislative Conference along with himself and Bill Churchill, Director of Transportation. This year's focus will be on the fund appropriations process and other funding sources.

REPORT OF STANDING COMMITTEES

Operating & Scheduling Committee

Super Bowl Supplemental Transportation Plan

Rashidi Barnes, Manager of Transportation, explained that Bay Area is expecting over 1 million people to visit over the Super Bowl week. County Connection has been working with BART and AC Transit on extending services and being prepared to help if need be.
Director Hoffmeister arrived.

BOARD COMMUNICATION: None

ADJOURNMENT: Chair Storer adjourned the regular Board meeting at 9:19 a.m.

Minutes prepared by

Lathina Hill
Assistant to the General Manager

Date