

# County Connection

2477 Arnold Industrial Way    Concord, CA 94520-5326    (925) 676-7500    countyconnection.com

## **BOARD OF DIRECTORS MEETING AGENDA**

**Thursday, March 17, 2016  
9:00 a.m.**

**CCCTA Paratransit Facility  
Gayle B. Uilkema Memorial Board Room  
2477 Arnold Industrial Way  
Concord, California**

The County Connection Board of Directors may take action on each item on the agenda. The action may consist of the recommended action, a related action or no action. Staff recommendations are subject to action and/or change by the Board of Directors.

- 1) Call to Order/Pledge of Allegiance
- 2) Roll Call/Confirm Quorum
- 3) Public Hearing-Short Range Transit Plan, FY2016-2025
- 4) Public Communication
- 5) Consent Calendar
  - a. Approval of Minutes of Regular Meeting of February 18, 2016\*
  - b. County Connection Investment Policy-Quarterly Reporting Requirement\*
  - c. Increasing Cafeteria Amounts for Non Represented Employees\*  
Resolution No. 2016-017\*
- 6) Report of Chair
- 7) Report of General Manager
  - a. Recognition of Employees of the 4th Quarters, 2015
  - b. Update and Report on the Draft Contra Costa Transportation Authority (CCTA) Transportation Expenditure Plan (TEP)  
(The General Manager will provide an update to the Board regarding bus transit in the current Draft TEP.)
- 8) Report of Standing Committees
  - a. Marketing, Planning & Legislative Committee  
(Committee Chair: Director Rob Schroder)
    - 1) Short Range Transit Plan\*  
Resolution No. 2016-018\*

Clayton • Concord • Contra Costa County • Danville • Lafayette • Martinez  
Moraga • Orinda • Pleasant Hill • San Ramon • Walnut Creek

**CENTRAL CONTRA COSTA TRANSIT AUTHORITY**

(The MP&L Committee recommends that the Board approve the FY16-25 Short Range Transit Plan and Resolution No. 2016-018.)

9) Board Communication

Under this item, Directors are limited to providing information, asking clarifying questions about matters not on the agenda, responding to public comment, referring matters to committee or staff for information, or requesting a report (on any matter) be made at another meeting.

10) Adjournment

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\*Enclosure

\*\*It will be available at the Board meeting.

## General Information

Possible Action: The Board may act upon any item listed on the agenda.

Public Comment: Each person wishing to address the County Connection Board of Directors is requested to complete a Speakers Card for submittal to the Clerk of the Board before the meeting convenes or the applicable agenda item is discussed. Persons who address the Board are also asked to furnish a copy of any written statement to the Clerk. Persons who wish to speak on matters set for Public Hearings will be heard when the Chair calls for comments from the public. After individuals have spoken, the Public Hearing is closed and the matter is subject to discussion and action by the Board.

A period of thirty (30) minutes has been allocated for public comments concerning items of interest within the subject matter jurisdiction of the Board. Each individual will be allotted three minutes, which may be extended at the discretion of the Board Chair.

Consent Items: All matters listed under the Consent Calendar are considered by the Board to be routine and will be enacted by one motion. There will be no separate discussion of these items unless requested by a Board Member or a member of the public prior to when the Board votes on the motion to adopt.

Availability of Public Records: All public records relating to an open session item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act, that are distributed to a majority of the legislative body, will be available for public inspection at 2477 Arnold Industrial Way, Concord, California, at the same time that the public records are distributed or made available to the legislative body. The agenda and enclosures for this meeting are posted also on our website at [www.countyconnection.com](http://www.countyconnection.com).

Accessible Public Meetings: Upon request, County Connection will provide written agenda materials in appropriate alternative formats, or disability-related modification or accommodation, including auxiliary aids or services, to enable individuals with disabilities to participate in public meetings. Please send a written request, including your name, mailing address, phone number and brief description of the requested materials and preferred alternative format or auxiliary aid or service so that it is received by County Connection at least 48 hours before the meeting convenes. Requests should be sent to the Board Clerk, Lathina Hill, at 2477 Arnold Industrial Way, Concord, CA 94520 or [hill@countyconnection.com](mailto:hill@countyconnection.com)

Shuttle Service: With 24-hour notice, a County Connection LINK shuttle can be available at the North Concord BART station for individuals who want to attend the Board meetings. To arrange for the shuttle service, please call Robert Greenwood – 925/680 2072, no later than 24 hours prior to the start of the meeting.

### Currently Scheduled Board and Committee Meetings

Board of Directors:	Thursday, April 21, 9:00 a.m., County Connection Board Room
Administration & Finance:	Wednesday, April 13, 9:00 a.m. 1676 N. California Blvd., Suite 620, Walnut Creek, CA
Advisory Committee:	TBA, County Connection Board Room
Marketing, Planning & Legislative:	Thursday, April 7, 8:30 a.m., 2477 Arnold Industrial Way, Concord, CA
Operations & Scheduling:	Friday, April 1, 8:00a.m., Supervisor Andersen's Office 309 Diablo Road, Danville, CA

**The above meeting schedules are subject to change. Please check the County Connection Website ([www.countyconnection.com](http://www.countyconnection.com)) or contact County Connection staff at 925/676-1976 to verify date, time and location prior to attending a meeting.**

**This agenda is posted on County Connection's Website ([www.countyconnection.com](http://www.countyconnection.com)) and at the County Connection Administrative Offices, 2477 Arnold Industrial Way, Concord, California**

# County Connection

2477 Arnold Industrial Way

Concord, CA 94520-5326

(925) 676-7500

countyconnection.com

Agenda Item No. 4.a.

## CCCTA BOARD OF DIRECTORS

### MINUTES OF THE REGULAR MEETING

February 18, 2016

#### CALL TO ORDER/ROLL CALL/CONFIRM QUORUM

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

Staff: Ramacier, Chun, Barnes, Cheung, Churchill, Dean, Hill, Lin, Martinez, McCarthy, Mitchell, Muzzini, Owens, Polk, Proctor-Williams, Rettig and Robinson

#### PUBLIC COMMENT:

Ralph Hoffman, a citizen from the City of Walnut Creek spoke to the Board on his experiences using the Link Services with First Transit. He believes that County Connection should provide more free transit services to seniors so that more people are using public transportation and not using the freeways.

#### CONSENT CALENDAR

**MOTION:** Director Tatzin moved approval of the Consent Calendar, consisting of the following items: (a) Approval of Minutes of Regular Meeting of January 21, 2016; (b) Receive Independent Auditor's Report on National Transit Database report Form FFA\_10;. Director Hudson seconded the motion and it received the following vote of approval:

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

**No:** None

**Abstain:** Director Worth on Item 4a only.

**Absent:** None

Item 4.c. Approval of Agreement with Waysine for Installation and Lease of Solar Message Signs at Select bus Stops, Resolution 2016-016. Board members desired more information from staff regarding this item. Director of Planning, Anne Muzzini, explained that the bus message signs will be installed at 23 bus stops and the cost will be \$22,000 for the first year and \$38,000 for each subsequent year. The bus message signs will be solar powered and reflect bus information in real time. Waysine will repair and maintain the signs either remotely or at the sign location as needed, which costs are included in the annual costs. This is a pilot program that was funded by grant money. In two years County Connection can review the pilot program and if it has been successful, County Connection can apply for grants that will continue to fund it.

**MOTION:** Director Hudson moved Approval of Agreement with Waysine for Installation and Lease of Solar Message Signs at Select bus Stops, Resolution 2016-016. 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 OF CHAIR:** None

**REPORT OF GENERAL MANAGER:**

Recognition of Employees with 30 Years of Service

Pete Steckham-Maintenance

Sam Lin-Transportation

June Owens-Transportation

Sandra Polk-Transportation

Board Chair Robert Storer thanked the employees for their dedicated service over the last 30 years.

**Board Planning Discussion**

General Manager, Rick Ramacier, explained that the purpose of this planning discussion is to let the Board know what projects County Connection has in mind for the years to come and hopefully after the discussion the Board will direct staff on setting priorities for the future projects.

Staff provided a power point presentation first discussing a brief history of service hours and how they have declined from 2008-present. Staff then presented a historical snapshot of County Connection's operating trends and a short analysis of the financial reserves. Staff explained that the future operating cost and reserves projection based on 2016 dollars indicates that County Connection can maintain its present level of service, meet its capital needs and maintain a reserve of 10% over a 10 year period. Staff indicated that these projections do not include the following capital projects:

Replacement of underground fuel tanks at \$5 million

Construction of County Connection base parking lot expansion at \$1.8 million

Final Costs of Electric Buses

Bus Replacements-Zero Emission

Staff discussed new funding opportunities and suggested that local generated revenue sources might be available. Staff has considered service expansion ideas from staff and from the communities that County Connection serves. Service expansions will include:

Lamorinda Service Plan

Improve Rapid Bus Service on the I680 Corridor

Implement a circulator in Downtown Concord and/or in Bishop Ranch

Serving the Navel Weapon Station Redevelopment

The estimated cost of all of the above projects could exceed \$10 million a year in operating expenses and \$18 million in upfront capitol cost.

Director Schroder leaves.

Given the cost issues, and after a lengthy discussion, the general consensus of the Board is for staff to work with the appropriate committees to determine what County Connection needs to do vs. what County Connection would like to do.

Director Manning leaves.

**REPORT OF STANDING COMMITTEES**

**Marketing, Planning & Legislative Committee**

**State & Federal Legislative Committee**

**MOTION:** Director Worth moved support of AB 1592; AB 1746 and SB 8249 (seek amendments).  
Director Dessayer seconded the motion and it received the following vote of approval:

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

**BOARD COMMUNICATION: None**

**ADJOURNMENT:** Chair Storer adjourned the regular Board meeting at 10:57 a.m.

Minutes prepared by

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Lathina Hill  
Assistant to the General Manager

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Date

# County Connection



## INTER OFFICE MEMO

**TO:** Board of Directors

**DATE:** March 9, 2016

**FROM:** Rick Ramacier  
General Manager

**SUBJECT:** CCCTA Investment Policy – Quarterly Reporting Requirement

Attached please find CCCTA's Quarterly Investment Policy Reporting Statement for the quarter ending December 31, 2015.

This certifies that the portfolio complies with the CCCTA Investment Policy and that CCCTA has the ability to meet the pool's expenditure requirements (cash flow) for the next six (6) months.

# CCCTA

## BANK CASH AND INVESTMENT ACCOUNTS (ROUNDED OFF TO NEAREST \$)

FINANCIAL INST	ACCT #	TYPE	PURPOSE	PER BANK		PER BANK		PER BANK		PER GL*
				JUNE 2015	SEPT 2015	DEC 2015	DEC 2015			
FIXED ROUTE										
UNION BANK	274-00-26650	CHECKING	AP GENERAL	\$ 665,390	\$ 196,345	\$ 1,250,852	\$ 1,028,610			
UNION BANK	274-00-26693	CHECKING	PAYROLL	\$ 30,094	\$ 70,490	\$ 28,119	\$ 460,711			
UNION BANK	274-00-26723	CHECKING	CAPITAL PURCHASES	\$ 225,720	\$ 262,405	\$ 330,874	\$ 211,072			
UNION BANK	274-00-26715	CHECKING	WORKERS' COMP - CORVEL	\$ 60,639	\$ 31,289	\$ 43,784	\$ 23,507			
UNION BANK	274-00-26685	CHECKING	PASS SALES	\$ 41,782	\$ 99,873	\$ 814	\$ 2,510			
UNION BANK	274-00-26707	Money Market	INFO TRANSIT SYS MAINT-CLEVER DEVICES	\$ 116,932	\$ 1	\$ 32,535	\$ 32,535			
PAYPAL	27SAXUUFL9732	CHECKING	PAYPAL-PASS SALES	\$ 7,655	\$ 4,130	\$ 402	\$ 402			
			<b>TOTAL</b>	<b>\$ 1,148,212</b>	<b>\$ 664,533</b>	<b>\$ 1,687,380</b>	<b>\$ 1,759,347</b>			
PARATRANSIT										
UNION BANK	274-00-26669	CHECKING	AP GENERAL	\$ 1,007,818	\$ 207,583	\$ 1,950,565	\$ 1,070,832			
			<b>TOTAL</b>	<b>\$ 1,007,818</b>	<b>\$ 207,583</b>	<b>\$ 1,950,565</b>	<b>\$ 1,070,832</b>			
LAIF FUND										
LAIF ACCOUNT	4007001	INT-INVEST	OPERATING FUNDS	\$ 1,286,419	\$ 6,266,504	\$ 7,628,198	\$ 7,628,198			
LAIF ACCOUNT		INT-INVEST	Pacheco Transit Center	\$ 285,721	\$ -	\$ -	\$ -			
LAIF ACCOUNT		INT-INVEST	2014-15 Rolling Stock	\$ 5,675,393	\$ 5,957,322	\$ 5,959,874	\$ 5,959,874			
LAIF ACCOUNT		INT-INVEST	Lifeline Bus Stop Access	\$ 255,194	\$ 255,195	\$ 244,407	\$ 244,407			
LAIF ACCOUNT		INT-INVEST	Facility Rehab	\$ 3,407,009	\$ 3,339,238	\$ 3,281,015	\$ 3,281,015			
LAIF ACCOUNT		INT-INVEST	Martinez Shuttle	\$ -	\$ -	\$ 114,696	\$ 114,696			
LAIF ACCOUNT		INT-INVEST	Safe Harbor Lease Reserve	\$ 1,443,788	\$ 1,444,809	\$ 1,445,972	\$ 1,445,972			
			<b>TOTAL</b>	<b>\$ 12,353,524</b>	<b>\$ 17,263,068</b>	<b>\$ 18,674,162</b>	<b>\$ 18,674,162</b>			
CCCTA EMPLOYEE										
UNION BANK	274-00-26677	CHECKING	EMPLOYEE FITNESS FUND	\$ 12,562	\$ 7,813	\$ 8,648	\$ 8,648			
UNION BANK	274-00-26502	CHECKING	EMPLOYEE FUNCTION	\$ 505	\$ 505	\$ 692	\$ 692			
			<b>TOTAL</b>	<b>\$ 13,067</b>	<b>\$ 8,318</b>	<b>\$ 9,340</b>	<b>\$ 9,340</b>			
			<b>GRAND TOTAL</b>	<b>\$ 14,522,621</b>	<b>\$ 18,143,502</b>	<b>\$ 22,321,447</b>	<b>\$ 21,513,681</b>			

\*GL balances reduced by outstanding checks and increased by deposits in transit, if any.

This is to certify that the portfolio above complies with the CCCTA Investment Policy and that CCCTA has the ability to meet its expenditures (cash flow) for the next six months.

*Rick Ramacier*

Rick Ramacier  
General Manager



To: Board of Directors

Date: March 8, 2016

From: Lisa Rettig  
Senior Manager of Human Resources

Subject: Increasing Cafeteria  
Amounts for Non Represented  
Employees

Approved by: Rick Ramacier, General Manager

**SUMMARY OF ISSUES:** This item would have ordinarily come to Board in the fall for approval however due to the cancellation of the 2015 November Board Meeting and the retirement of the Director of Finance it was overlooked until now.

County Connection contract under the Public Employee's Medical and Hospital Care Act (PEMHCA) for Administrative employee benefits.

The current MOUs with the ATU and Teamsters increase the Cafeteria Plan annually using a formula that averages the increases in the two (2) most popular health plans by coverage level and splitting that amount and adding it to the Cafeteria Plan.

In recent history the Board has provided the same increases to the Administrative employees cafeteria plan in the interest of equality.

For 2016 the two most popular health plans are Kaiser and Anthem HMO Select. The average increase for PERS HMO plans was 7.21% for 2016.

Attached are the 2016 monthly medical premiums for each employee group, ATU, Teamsters and Administration. The Administrative employee group is shown with the requested increase in the Cafeteria Plan.

### **FINANCIAL IMPLICATIONS:**

The cost to increase the contributions to the Administrative employee Cafeteria Plan using the above mentioned formula is \$15,100. This amount is accounted for in the budget.

### **COMMITTEE RECOMMENDATIONS:**

The A&F Committee recommends the Board of Directors adopt Resolution 2016-012 which increases the Authority's monthly contribution to the Administrative employees' Cafeteria Plan as follows:

Employee only:	\$ 400.24
Employee +1:	\$ 620.48
Employee +2 or more:	\$ 830.62

### **ACTION REQUESTED:**

Adopt Resolution 2016-017.

**2016 Medical Premiums  
Per Month (\$)  
Employee Group #1  
Administrative Employees**

	<u>Total</u>	<u>CCCTA</u>	<u>Employee</u>	<u>Cafeteria Plan</u>	<u>Net Employee</u>
Blue Shield*	\$1,016.18	\$329.08	\$687.10	\$400.24	\$286.86
Blue Shield+1	\$2,032.36	\$658.16	\$1,374.20	\$620.48	\$753.72
Blue Shield +2	\$2,642.07	\$855.60	\$1,786.47	\$830.62	\$955.85
Blue Shield Netvalue*	\$1,033.86	\$329.08	\$704.78	\$400.24	\$304.54
Blue Shield Netvalue+1	\$2,067.72	\$658.16	\$1,409.56	\$620.48	\$789.08
Blue Shield Netvalue+2	\$2,688.04	\$855.60	\$1,832.44	\$830.62	\$1,001.82
Kaiser*	\$746.47	\$303.56	\$442.91	\$400.24	\$42.67
Kaiser+1	\$1,492.94	\$607.12	\$885.82	\$620.48	\$265.34
Kaiser+2	\$1,940.82	\$789.26	\$1,151.56	\$830.62	\$320.94
PERS Choice*	\$798.36	\$289.98	\$508.38	\$400.24	\$108.14
PERS Choice+1	\$1,596.72	\$579.96	\$1,016.76	\$620.48	\$396.28
PERS Choice+2	\$2,075.74	\$753.95	\$1,321.79	\$830.62	\$491.17
PERSCARE*	\$889.27	\$494.86	\$394.41	\$400.24	\$0.00
PERSCARE+1	\$1,778.54	\$989.71	\$788.83	\$620.48	\$168.35
PERSCARE+2	\$2,312.10	\$1,286.63	\$1,025.47	\$830.62	\$194.85
PERS Select*	\$730.07	\$270.71	\$459.36	\$400.24	\$59.12
PERS Select+1	\$1,460.14	\$541.42	\$918.72	\$620.48	\$298.24
PERS Select+2	\$1,898.18	\$703.85	\$1,194.33	\$830.62	\$363.71
Anthem HMO Select*	\$721.79	\$270.71	\$451.08	\$400.24	\$50.84
Anthem HMO Select+1	\$1,443.58	\$541.42	\$902.16	\$620.48	\$281.68
Anthem HMO Select+2	\$1,876.65	\$703.85	\$1,172.80	\$830.62	\$342.18
Anthem HMO Traditional*	\$855.42	\$494.86	\$360.56	\$400.24	\$0.00
Anthem HMO Traditional+1	\$1,710.84	\$989.71	\$721.13	\$620.48	\$100.65
Anthem HMO Traditional+2	\$2,224.09	\$1,286.63	\$937.46	\$830.62	\$106.84
Unitedhealthcare*	\$955.44	\$303.56	\$651.88	\$400.24	\$251.64
Unitedhealthcare+1	\$1,910.88	\$607.12	\$1,303.76	\$620.48	\$683.28
Unitedhealthcare+2	\$2,484.14	\$789.26	\$1,694.88	\$830.62	\$864.26

Employees who do not elect medical coverage receive \$200.00 per month in Cafeteria money. This money can be used to purchase vacation, Vision Services Plan benefits or at the end of the calendar year it can be cashed out or rolled over to an ICMA 457 account.

\* =Employee Only

+1=Employee plus One Dependent

+2=Employee plus Two or more Dependents (also known as Family Coverage)

The monthly Employee premium is deducted semi-monthly from paychecks in two equal amounts

2016 Medical Premiums  
Per month \$  
Employee Group #2  
ATU Local 1605

	<u>Total</u>	<u>CCCTA</u>	<u>Employee</u>	<u>Cafeteria Plan</u>	<u>Net Employee Cost</u>
Blue Shield*	\$1,016.18	\$266.47	\$749.71	\$468.48	\$281.23
Blue Shield+1	\$2,032.36	\$532.93	\$1,499.43	\$756.93	\$742.50
Blue Shield+2	\$2,642.07	\$692.81	\$1,949.26	\$1,008.01	\$941.25
Blue Shield NetValue*	\$1,033.86	\$266.47	\$767.39	\$468.48	\$298.91
Blue Shield NetValue+1	\$2,067.72	\$532.93	\$1,534.79	\$756.93	\$777.86
Blue Shield NetValue+2	\$2,688.04	\$692.81	\$1,995.23	\$1,008.01	\$987.22
Kaiser*	\$746.47	\$235.34	\$511.13	\$468.48	\$42.65
Kaiser+1	\$1,492.94	\$470.67	\$1,022.27	\$756.93	\$265.34
Kaiser+2	\$1,940.82	\$611.87	\$1,328.95	\$1,008.01	\$320.94
PERS Choice*	\$798.36	\$241.24	\$557.12	\$468.48	\$88.64
PERS Choice+1	\$1,596.72	\$482.48	\$1,114.24	\$756.93	\$357.31
PERS Chocie+2	\$2,075.74	\$627.23	\$1,448.51	\$1,008.01	\$440.50
PERSCARE*	\$889.27	\$374.92	\$514.35	\$468.48	\$45.87
PERSCARE+1	\$1,778.54	\$749.83	\$1,028.71	\$756.93	\$271.78
PERSCARE+2	\$2,312.10	\$974.78	\$1,337.32	\$1,008.01	\$329.31
PERS Select*	\$730.07	\$233.59	\$496.48	\$468.48	\$28.00
PERS Select+1	\$1,460.14	\$467.18	\$992.96	\$756.93	\$236.03
PERS Select+2	\$1,898.18	\$607.34	\$1,290.84	\$1,008.01	\$282.83
Anthem HMO Select*	\$721.79	\$233.59	\$488.20	\$468.48	\$19.72
Anthem HMO Select+1	\$1,443.58	\$467.18	\$976.40	\$756.93	\$219.47
Anthem HMO Select+2	\$1,876.65	\$607.34	\$1,269.31	\$1,008.01	\$261.30
Anthem HMO Traditional*	\$855.42	\$374.92	\$480.50	\$468.48	\$12.02
Anthem HMO Traditional+1	\$1,710.84	\$749.83	\$961.01	\$756.93	\$204.08
Anthem HMO Traditional+2	\$2,224.09	\$974.78	\$1,249.31	\$1,008.01	\$241.30
United Healthcare*	\$955.44	\$235.34	\$720.10	\$468.48	\$251.62
United Healthcare+1	\$1,910.88	\$470.67	\$1,440.21	\$756.93	\$683.28
United Heathcare+2	\$2,484.14	\$611.87	\$1,872.27	\$1,008.01	\$864.26

\* = Employee Only

+1=Employee plus One Dependent

+2=Employee plus Two (or More) Dependents (also known as Family Coverage)

The monthly Employee premium is deducted bi-monthly from paychecks in two equal amounts

**2016 Medical Premiums  
Per Month (\$)  
Employee Group #3  
Teamsters Local 856/Transit Supervisors**

	<u>Total</u>	<u>CCCTA</u>	<u>Employee</u>	<u>Cafeteria Plan</u>	<u>Net Employee Cost</u>
Blue Shield*	\$1,016.18	\$280.29	\$735.89	\$449.65	\$286.24
Blue Shield+1	\$2,032.36	\$560.57	\$1,471.79	\$719.30	\$752.49
Blue Shield +2	\$2,642.07	\$728.74	\$1,913.33	\$959.09	\$954.24
Blue Shield NetValue*	\$1,033.86	\$280.29	\$753.57	\$449.65	\$303.92
Blue Shield NetValue+1	\$2,067.72	\$560.57	\$1,507.15	\$719.30	\$787.85
Blue Shield NetValue+2	\$2,688.04	\$728.74	\$1,959.30	\$959.09	\$1,000.21
Kaiser*	\$746.47	\$254.15	\$492.32	\$449.65	\$42.67
Kaiser+1	\$1,492.94	\$508.30	\$984.64	\$719.30	\$265.34
Kaiser+2	\$1,940.82	\$660.79	\$1,280.03	\$959.09	\$320.94
PERS Choice*	\$798.36	\$241.24	\$557.12	\$449.65	\$107.47
PERS Choice+1	\$1,596.72	\$482.48	\$1,114.24	\$719.30	\$394.94
PERS Choice+2	\$2,075.74	\$627.23	\$1,448.51	\$959.09	\$489.42
PERSCARE*	\$889.27	\$374.92	\$514.35	\$449.65	\$64.70
PERSCARE+1	\$1,778.54	\$749.83	\$1,028.71	\$719.30	\$309.41
PERSCARE+2	\$2,312.10	\$974.78	\$1,337.32	\$959.09	\$378.23
PERS Select*	\$730.07	\$226.58	\$503.49	\$449.65	\$53.84
PERS Select+1	\$1,460.14	\$453.16	\$1,006.98	\$719.30	\$287.68
PERS Select+2	\$1,898.18	\$589.11	\$1,309.07	\$959.09	\$349.98
Anthem HMO Select*	\$721.79	\$226.58	\$495.21	\$449.65	\$45.56
Anthem HMO Select+1	\$1,443.58	\$453.16	\$990.42	\$719.30	\$271.12
Anthem HMO Select+2	\$1,876.65	\$589.11	\$1,287.54	\$959.09	\$328.45
Anthem HMO Traditional*	\$855.42	\$374.92	\$480.50	\$449.65	\$30.85
Anthem HMO Traditional+1	\$1,710.84	\$749.83	\$961.01	\$719.30	\$241.71
Anthem HMO Traditional+2	\$2,224.09	\$974.78	\$1,249.31	\$959.09	\$290.22
Unitedhealthcare*	\$955.44	\$254.15	\$701.29	\$449.65	\$251.64
Unitedhealthcare+1	\$1,910.88	\$508.30	\$1,402.58	\$719.30	\$683.28
Unitedhealthcare+2	\$2,484.14	\$660.79	\$1,823.35	\$959.09	\$864.26

\* =Employee Only  
+1=Employee plus One Dependent  
+2=Employee plus Two or more Dependents (also known as Family Coverage)

The monthly Employee premium is deducted semi-monthly from paychecks in two equal amounts

**RESOLUTION NO. 2016-017**

**BOARD OF DIRECTORS, CENTRAL CONTRA COSTA TRANSIT AUTHORITY STATE OF CALIFORNIA**

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**APPROVING AND ESTABLISHING THE 2016 CONTRIBUTION RATE FOR THE CAFETERIA PLAN FOR THE ACTIVE ADMINISTRATIVE EMPLOYEES OF THE CENTRAL CONTRA COSTA TRANSIT AUTHORITY**

WHEREAS, the County of Contra Costa and the Cities of Clayton, Concord, the Town of Danville, Lafayette, Martinez, the Town of Moraga, Orinda, Pleasant Hill, San Ramon and Walnut Creek (hereinafter "Member Jurisdictions") have formed the Central Contra .Costa Transit Authority ("CCCTA"), a joint exercise of powers agency created under California Government Code Section 6500 *et seq.*, for the joint exercise of certain powers to provide coordinated and integrated public transportation services within the area of its Member Jurisdictions; and

WHEREAS, the CCCTA provides health insurance benefits to its active employees and eligible retirees under the Public Employees' Medical and Hospital Care Act("PERS Health"); and

WHEREAS, the CCCTA funds such PERS Health premiums at rates established under Board resolutions submitted from time to time to the PERS Health administrator, and covered participants are required to fund the balance of such PERS Health premiums; and

WHEREAS, pursuant to Resolution No. 2007-016 adopted December 21, 2006, the Board established a cafeteria plan within the meaning of section 125 of the Internal Revenue Code to provide active, non-represented administrative employees with additional funding for their PERS Health premiums, or with certain other benefits in lieu of additional funding for PERS Health premiums ("the Plan"); and

WHEREAS, Resolution 2007-016 provides that the Board review and establish the CCCTA contribution rate to the Plan on an annual basis; and

WHEREAS, the CCCTA contribution rate for non-represented employees was last modified in 2011; and

WHEREAS, to bring the non-represented employees contribution rate in line with the contribution rates afforded to represented employees with cafeteria plans, the A&F Committee recommends adjustments to the contribution rates for non-represented employees; and

WHEREAS, the Board has determined it to be in CCCTA's best interests to increase its contribution rate for eligible non-represented administrative employees under the Plan.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the CCCTA as follows:

**Section 1.** For calendar year 2016, subject to the terms and conditions of the Plan, the CCCTA will contribute the following monthly amounts to the Plan for each non-represented administrative employee who participates in PERS Health:

Employee only \$400.24 Employee + 1 dependents \$620.48 Employee + 2 dependents \$830.62

**Section 2.** For each subsequent calendar year, the Board shall establish the CCCTA's contribution to the Plan, if any, before January 1 of such year. If the Board does not establish the CCCTA's contribution to the Plan for any calendar year, the rates in effect on December 31 of the preceding year will apply.

**Section 3.** The General Manager is hereby authorized and directed, for and behalf of CCCTA, to take such further action and execute such documents as he may deem necessary or appropriate to carry out the provisions of this resolution.

Regularly passed and adopted at a regular meeting of the Central Contra Costa Transit Authority Board of Directors this 17<sup>th</sup> day of March, 2016, by the following vote.

AYES:

NOES:

ABSTENTIONS:

ABSENT:

\_\_\_\_\_  
Robert Storer, Chair, Board of Directors

ATTEST: \_\_\_\_\_

Lathina Hill, Clerk to the Board

**Agenda Item # 8.a.1**

**To:** Board of Directors

**Date:** 03/07/2016

**From:** Ruby Horta, Manager of Planning

**Reviewed by:**

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**SUBJECT: Short Range Transit Plan (2016-2025) – Final**

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### **Background:**

The Short Range Transit Plan (SRTP) is CCCTA's operations and financial planning document. It is required by MTC to be updated annually to comply with funding requirements. It is used to support the allocation of federal funds for bus replacement, and it documents the impact of different budget scenarios. Each chapter has been reviewed by the MP&L Committee and a legal notice was published more than 30 days in advance of the Public Hearing.

The plan focuses on service evaluation, future planning efforts, and projecting operating and capital cost and revenues. Service has been measured against performance standards, which changed to reflect 100% data collection. Service is evaluated at the route and system-level. Anticipated changes in demand are documented and major development plans that will require service adjustments are identified.

A detailed capital program is included that identifies our current revenue and non-revenue fleet replacements as well as other capital projects. The capital plan is a key component of the document as it serves to qualify CCCTA for participation in the regional Transportation Capital Improvement Program and thus federal funding.

The final chapter provides a list of projects County Connection could complete if additional sources of funding became available.

County Connection has received four comments addressing the SRTP. Three of the four comments requested additional service in the San Ramon/Dublin area. County Connection is currently not in a position to expand service; however, as funding becomes available, the requests may be reconsidered. One comment requested shuttle service to County Connection's public meetings. This service is already available. All of the comments have been addressed in the attached document.

**Recommendation:**

The Marketing, Planning & Legislative Committee has reviewed the plan and recommends the Board approve the FY16-25 Short Range Transit Plan – Resolution 2016-018.

**Financial Implications:**

None.



Short Range Transit Plan (SRTP) 2016-2025  
Public Comments Received

Date: 2/20/2016

Route: 36

Name: Jeff Li

Comment:

Please consider re-routing bus 36.

1. Please have the end of the line stop the new West Dublin/Pleasanton Bart station.
2. Please consider running the bus down Broadmoor between Montevideo and Pine Valley road and stop at Cal High

Response:

Route 36 provides weekday service between San Ramon Transit Center and the Bart station in Dublin/Pleasanton. The current end point provides more connections to other transit agencies, including Modesto MAX, San Joaquin RTD and Amtrak. Route 36 used to travel along Broadmoor Dr., however, due to local opposition, County Connection re-routed along Tareyton Ave.

Date: 2/25/2016

Route: 35, 36, 321

Name: Jim

Comment:

Re: the above, I would ask the Planners be aware of the following 2 service changes LAVTA (Wheels) agency has proposed implementing next January 2017:

1. Their "Rapid" route on that part of Dublin Blvd. which overlaps with the 36 will be terminating on the Dublin side of the W. Dublin Bart station instead of at the Stoneridge Mall. It will continue running every 15 minutes weekday daytime, so there will be improved connectivity opportunity at W. Dublin Bart and a small time & fuel mileage savings if the 36 were to terminate there.
2. The North Dublin half of their route 3 will be eliminated, so this may increase ridership on both the 35 & the 36. Since the route 3 runs on Saturdays, there would be no Saturday service at all in North Dublin. Whenever funding improves, this could be an opportunity to extend the route 321 southward. Please reconsider. Thanks.

Response:

As stated in the previous response, the current end point at the Dublin/Pleasanton Bart station on Route 36 provides more connecting opportunities. LAVTA anticipates changing service on Route 3;

however, County Connection is currently not in a position to expand service. As funding becomes available, we will revisit this request.

Date: 3/02/2016

Route: Shuttle to County Connection public meetings

Name: Ralph Hoffman

Comment:

Mr. Hoffman requested that County Connection provide a shuttle service for passengers that cannot attend County Connection's public meetings on the fixed route.

Response:

County Connection does provide transportation from the nearest BART station to public meetings, as stated "General Information" section of meeting agendas.

*"Shuttle Service: With 24-hour notice, a County Connection LINK shuttle can be available at the BART station nearest the meeting location for individuals who want to attend the meeting. To arrange for the shuttle service, please call Robert Greenwood – (925) 680-2072 no later than 24 hours prior to the start of the meeting."*

Date: 3/03/2016

Route: 35

Name: Suri Alapati

Comment:

In Jan 2015, we had already attended the public hearing and submitted out representation and they have heard us. And we are awaiting action to increase the no. of trips of Route No. 35 trips via east branch/windmere especially in forenoon....

Dear Sirs,

We, the Senior Citizens and residents of Windmere/East Branch area, while thanking you for extending the 'free-travel' facility from 10 am to 2 pm in Contra Costa area for all the senior citizens, would like to bring the following to your kind notice and kind consideration.

At present, Route No. 35 is being operated by CCCTA from Dublin/Pleasanton Bart to SanRamon Transit Centre with 6 trips from 11 to 5 pm from SRTC to Bart and 5 trips from 10.45 to 4 pm from Bart to SRTC, for the convenience of residents living in Windmere/East Branch area. It is only a diversion/extension of the existing route No. 35 in the above timings.

We all would like to bring to your notice that the above services are very meagre and not able to cater to the needs of majority of the people in this area. Excepting the above duration(11 am to 4 pm), we are required to go to Bollinger Canyon/East Branch or Bollinger Canyon/Windmere to alight the bus by walking for 30 mts and return uphill road for 30 mts. Especially for senior citizens, this is causing lot of strain.

For those seniors/residents who would like to go to shopping, Doctor/Labs appointments, to attend any meetings, those who want to go out by Bart and return for any work at far off distances from our area, for office goers, college and school students, and those who would like to go regularly to Livermore or other religious places, are facing lot of inconvenience in the light of limited hours/trips of operation of Route No. 35.

In view of the above, We all would request you to kindly consider the possibility of operating a separate route bus independently on a regular basis from 6 to 9 pm. Or alternatively to atleast increase the number of trips of existing Route No. 35 from 9 am to 6 pm to East Branch/Windmere, as a temporary measure, where 300-400 house are located and sizable population is living in this area, for which we all shall be grateful to you.

At the same, we would like to very much appreciate CCCTA's 'service motto' rather than 'Profit motto' in operating the bus services to all the people in general.

Thanking you, Yours sincerely,  
for and on behalf of Senior Citizens and residents of East Branch and Windmere area,

Suryanarayana Alapati  
1008 Hoskins Lane, San Ramon  
CA 94582

Response:

Mr. Alapati has submitted this request in the past and it has been addressed by County Connection staff, see below.

*Email sent on 07/08/2015 by Anne Muzzini, cc: Lisa Bobadilla*

Hello Suryanayana alapati,

I was forwarded your comment by Lisa Bobadilla and have gave her this response.

You are welcome to attend the meeting this evening, but you can be assured that I have heard your request. Adding all day service on the East Branch - Windemere loop all day long would take service away from other passengers.

I understand that some residents would like to see the route #35 travel on the E.Branch/ Windemere section all day long. If we were to do this there would be two major impacts:

- 1) The stops on Bollinger between E. Branch and Windemere would not be served. The stops eliminated would include those used by passengers to access DVC and the Library. Based on ridership data there are 38 boardings (ons) and alightings (offs) at these stops on an average weekday.
- 2) Passengers using the Route #35 to travel to and from Bishop Ranch would have a longer and less direct trip because of the new routing which takes 8 minutes longer. There are 33 passengers (on an average weekday) that get off at Dublin BART in the pm peak period. We can assume these are work trips originating at the Transit Center.

In reviewing the data there are a total of 26 boardings and 45 alightings (offs) at stops on the E.Branch/ Windemere loop per average weekday. The loop is being utilized.

I would not recommend making the change as it would negatively impact current commute riders and DVC students.

**RESOLUTION NO. 2016-018**

**BOARD OF DIRECTORS  
CENTRAL CONTRA COSTA TRANSIT AUTHORITY  
STATE OF CALIFORNIA**

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**APPROVES THE SHORT RANGE TRANSIT PLAN  
FOR FISCAL YEARS 2016-2025 FOR SUBMISSION  
TO THE METROPOLITAN TRANSPORTATION COMMISSION (MTC)  
AND APPROVES SUBMITTAL OF APPLICATIONS FOR FEDERAL FUNDING  
FOR PROJECTS AND ACTIVITIES TO MTC**

WHEREAS, the County of Contra Costa and the Cities of Clayton, Concord, Lafayette, Martinez, Orinda, Pleasant Hill, San Ramon, and Walnut Creek, and the Towns of Danville and Moraga (hereinafter “member jurisdictions”), have formed the Central Contra Costa Transit Authority (CCCTA), a joint exercise of powers agency created under California Government Code Sections 6500, *et seq.*, to provide coordinated and integrated public transportation services within the area of such member jurisdictions; and

WHEREAS, CCCTA staff has prepared a Short-Range Transit Plan (SRTP) for fiscal years 2016-2025 (Transit Plan) setting forth CCCTA’s goals, objectives and standards, service charges, and financial and capital plans; and

WHEREAS, the Transit Plan is intended to provide documentation as required by the Metropolitan Transportation Commission (MTC) and the Federal Transit Administration (FTA) and is a general planning document based upon available information that is subject to ongoing review, evaluation, and modification as circumstances warrant; and

WHEREAS, after legal notice published more than thirty (30) days in advance, the CCCTA conducted a public hearing to receive public comments respecting the Transit Plan on March 17, 2016; and

WHEREAS, the Transit Plan has been reviewed by the Marketing, Planning and Legislative Committee, which recommends that it be presented for consideration by the Board; and

WHEREAS, CCCTA must submit documentation to MTC on an annual basis to allow for the application of federal funding to support the Capital Plan within this SRTP.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Central Contra Costa Transit Authority that the Short-Range Transit Plan for fiscal years 2016-2025 is approved and the General Manager, or his designee, is authorized to submit said plan to MTC with the understanding that it is a general planning document, which is based upon available information and is subject to evaluation and modification as circumstances warrant; and

BE IT FURTHER RESOLVED that this Resolution authorizes the General Manager, or his designee, to submit to MTC funding applications and additional documentation as may be required to support CCCTA's funding requests for its transit operations and capital projects described in the Short-Range Transit Plan.

Regularly passed and adopted this 17<sup>th</sup> day of March 2016 by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

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Robert Storer, Chair, Board of Directors

ATTEST:

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Lathina Hill, Clerk to the Board