

County Connection

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Agenda Item No. 4.a.

CCCTA BOARD OF DIRECTORS

MINUTES OF THE REGULAR MEETING

April 21, 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, Manning, Noack, Simmons and Tatzin. Directors Hoffmeister and Hudson arrived after the meeting convened. Directors Schroder and Worth were absent.

Staff: Ramacier, Chun, Glenn, Barrientos, Cheung, Churchill, Hill, Horta, Martinez, McCarthy, Mitchell, Muzzini and Rettig

Public Comment:

Judy Barrientos, ATU Local 1605 President, spoke to the Board regarding part time operators not currently receiving sick leave. Part time administrative employees are currently receiving sick leave and she would like the same for the operators.
Director Hoffmeister arrived.

CONSENT CALENDAR

MOTION: Director Tatzin moved approval of the Consent Calendar, consisting of the following items: (a) Approval of Minutes of Regular Meeting of March 17, 2016; (b) Accept OPEB Actuarial Valuation for FY2016 and FY2017; (c) Resolution No. 2016-019, Authorizing the Filing of an Application for Funding Assigned to MTC and Committing Any Necessary Matching Funds and Stating Assurance to Complete the Project. Director Hoffmeister seconded the motion and it received the following vote of approval:

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

No: None

Abstain: None

Absent: Directors Hudson, Schroder and Worth

REPORT OF CHAIR:

Chair Storer stated that while in Washington, DC for the APTA conference, County Connection staff worked tirelessly and is always positively received by all. He is very proud to be a part of this Board. Director Dessayer agreed with Chair Storer and suggested that it is important to focus effort on Sacramento, as state legislation significantly affects County Connection. Board members emphasized the importance of staying in contact with the ones that are in positions that aid us in receiving funding through grants and different transit bills at the federal, state, and regional levels.

Director Hudson arrived.

REPORT OF GENERAL MANAGER:

Update and Report on the Draft Contra Costa Transportation Authority (CCTA) Transportation Expenditure Plan (TEP)

General Manager Rick Ramacier provided an update on the development of the Transportation Expenditure Plan, which appears to be getting close to completion, with transit included in a healthy way. Director Tatzin noted that the CCTA is considering the diverse views expressed by business and environmental groups and its efforts to reconcile competing demands.

Report on BART Bus Bridge

Bill Churchill summarized County Connection's participation in running a bus bridge to BART from March 16-23, when BART was not running some of its service due to track closures between North Concord and Bay Point. He noted that in the last few years we have seen an increase in BART bridges, in 2010 we participated in 1 and in 2014 we participated in 6. The more bus bridges that we do, the better we are at coordinating services with other agencies and the public. We foresee that the trend will continue as BART's tracks get older. County Connection will continue to work with BART, other agencies, contract operators, and local communities to develop a coordinated plan to respond in the future, as it seems more BART breakdowns are inevitable. Director Hoffmeister complimented the bus drivers for the friendly and upbeat manner in handling frazzled passengers.

REPORT OF STANDING COMMITTEES

Administrative & Finance Committee

Revised Fiscal Year 2017 Draft Budget and Financial Forecast

Director Simmons introduced the item, Erick Cheung, Director of Finance explained that this is not the final budget; we need to approve the latest version of the budget in order to file a claim for TDA funds. We have made adjustments to the budget regarding diesel fuel, employee cost and STA funds. We will look at the budget next month in order to make any necessary changes. Director Dessayer made a motion.

MOTION: Director Dessayer moved that the Board approve Resolution No. 2016-020, Authorize Filing Applications and Supporting Documents with the Metropolitan Transportation Commission for Allocation of Transportation Development Act, State Transit Assistance and R2 Funds for FY 2017. Director Tatzin seconded the motion and it received the following vote of approval:

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

BOARD COMMUNICATION: None

At 9:51 a.m., The Board went into closed session to discuss the following:

Closed Session:

**Conference with Legal Counsel-Anticipated Litigation
Government Code Section 54956.9(b) (one potential case)**

Open Session:

At 10:24 a.m., the Board came back to open session. Chair Storer report that instructions were given to Legal Counsel.

ADJOURNMENT: Chair Storer adjourned the regular Board meeting at 10:25 a.m.

Minutes prepared by

Lathina Hill
Assistant to the General Manager

Date