

County Connection

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Agenda Item No. 4.a.

CCCTA BOARD OF DIRECTORS

MINUTES OF THE REGULAR MEETING

June 16, 2016

CALL TO ORDER/ROLL CALL/CONFIRM QUORUM

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

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

Public Comment:

Ralph Hoffman, citizen from the City of Walnut Creek, commented that Dump the Pump is still going strong, and that he is proud that CCTA is making strides with the TEP approval process.

Public Hearing: CCCTA FY2017 Operating and Capital Budget

At 9:03 a.m. Vice Chair Hoffmeister opened the public hearing regarding the CCCTA FY2017 Operating and Capital Budget. Erick Cheung, Director of Finance, stated that the public hearing is being held for the purpose of discussing and receiving public input on the budget. He advised the public hearing was properly noticed in the East Bay Times. The proposed FY 2017 Operating and Capital Budget is \$57,102,671. The operating budget is \$37,092,671, which is funded 80% with local funds, 14% from the farebox and special fare revenues, 4% federal funds, and 2% with other revenue. The operating budget will support approximately 224,324 revenue hours of fixed-route service and 74,394 revenue hours of County Connection LINK dial-a-ride services. Vice Chair Hoffmeister asked if there were any comments from the public regarding the FY2017 Operating and Capital Budget. No comments were received and the public hearing closed at 9:06 a.m.

CONSENT CALENDAR

MOTION: Director Manning moved approval of the Consent Calendar, consisting of the following items: (a) Approval of Minutes of Regular Meeting of May 19, 2016; and (b) Resolution No. 2016-027, Declaring an Effective Date For Compensation Adjustment for the General Manager for FY2016-2017; (c) Resolution No. 2016-025, Adoption of Gann Appropriations Spending Limitation for FY2017. Director Schroder seconded the motion and it received the following vote of approval:

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

No: None
Abstain: None
Absent: Directors Storer and Worth

REPORT OF CHAIR:

Appointment of Nominating Committee for Election of CCCTA Officers

Vice Chair Hoffmeister stated that the past three Chairs will the members of the nominating committee for next year's officers.

MOTION: Director Hoffmeister moved approval of the nominating committee. Director Simmons seconded the motion and it received the following vote of approval:

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

REPORT OF GENERAL MANAGER:

Recognition of Employees of the 1st Quarters, 2016

Administration: Juanita Proctor-Williams
Maintenance: Jeremy Compton
Transportation: Diane Hanratty & Paul Harden

Recognition of Employee with 20 Years of Service

Gerado Cerda-Administration

REPORT OF STANDING COMMITTEES

Administrative & Finance Committee

FY2017 Proposed Final Budget, FY2016 Estimated Actual and Resolution No. 2016-026

Director of Finance Erick Cheung reported that the A& F Committee recommends approval of the final budget for Fiscal Year 2017. The Board reviewed the draft budget in May. Since the last time that the Board saw the budget, the budget has been revised to include an a decrease in projected STA revenue by \$260,000, an increase in Measure J revenue of \$109,000, and revisions for insurance casualty and liability costs, materials, and supplies.

MOTION: Director Noack moved approval of Resolution No. 2016-026, Adoption of Final Fiscal Year 2017 Operating and Capital Budget in the Amount of \$57,102,671. Director Hudson seconded the motion and it received the following vote of approval:

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

Abstain: None
Absent: Directors Storer and Worth

BOARD COMMUNICATION: None

At 9:18 a.m., The Board went into closed session to discuss the following:

Closed Session:

Conference with Labor Negotiator (pursuant to Government Code Section 54957.6)

Employee Organizations:

Amalgamated Transit Union, Local 1605

Open Session:

At 9:36 a.m., the Board came back to open session, Vice Chair Hoffmeister reported that instructions were given to Legal Counsel.

ADJOURNMENT: Vice Chair Hoffmeister adjourned the regular Board meeting at 9:37 a.m.

Minutes prepared by

Lathina Hill
Assistant to the General Manager

Date