

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

July 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, Hoffmeister, Hudson, Noack, Schroder and Simmons. Directors Dessayer, Tatzin and Worth were absent. Director Manning arrived after the meeting convened.

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

Public Comment: None

CONSENT CALENDAR

MOTION: Director Hudson moved approval of the Consent Calendar, consisting of the following items: (a) Approval of Minutes of Regular Meeting of June 16, 2016; and (b) CCCTA Investment Policy-Quarterly Reporting Requirement; (c) Resolution No. 2017-001, Approval of Disadvantaged Business Enterprise (DBE) Overall Goal for FY2017-2019. Director Schroder seconded the motion and it received the following vote of approval:

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

REPORT OF CHAIR:

Recognition of Gregg Manning for his Service on CCCTA Board of Directors

Chair Storer stated that it has been a pleasure working with Gregg Manning, and he considers him a colleague, a friend and a leader. The other Board members chimed in with words of gratitude and well wishes.

2015 Employee Chair's Award of the Year

Kenneth Manning-Transportation
Sayed Miry-Transportation
Director Manning arrived.

Report from Nominating Committee for Election of CCCTA Officers and Election of CCCTA Officers

Chair Storer stated that he and the past two chairs, Director Dessayer and Director Simmons met and recommends the following nominations:

MOTION: Director Storer moved approval of Laura Hoffmeister, Board Chair, Rob Schroder, Vice Chair and Sue Noack, Secretary. Director Manning seconded the motion and it received the following vote of approval:

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

REPORT OF GENERAL MANAGER:

Recognition of 2015 Employees of the Year

Administration: Kelly Shelby
Maintenance: Tony Treat
Transportation: Joyce Clark and Monroe Woodard

Recognition of the General Manager's Award for 2015

Yvette Moran-Administration

REPORT OF STANDING COMMITTEES

Marketing, Planning & Legislative Committee

Endorsement of Contra Costa Transit Authority's Transportation Expenditure Plan (TEP)

Director Schroder introduced the item and turned it over to Director Manning. Director Manning stated that the process to get a Transportation Expenditure Plan has been a long road but well worth it. All of the agencies involved took the time to get the best product for all parties. Director Tatzin was definitely instrumental in the process and he worked tirelessly on this project.

MOTION: Director Manning moved adoption of Resolution No. 2017-002, endorsing the Contra Costa Transportation Expenditure Plan (TEP). Director Hudson seconded the motion and it received the following vote of approval:

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

Report from Advisory Committee

Appointment of Jeff Koetzen to the Advisory Committee as a Representative from the City of Concord

MOTION: Director Hoffmeister moved approval of the Appointment of Jeff Koetzen to the Advisory Committee as a Representative from the City of Concord. Director Simmons seconded the motion and it received the following vote of approval:

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

Re-Appointment of Randy Pedersoli to the Advisory Committee as a Representative from the City of San Ramon

MOTION: Director Hudson moved approval of the Re-Appointment of Randy Pedersoli to the Advisory Committee as a Representative from the City of San Ramon. Director Hoffmeister seconded the motion and it received the following vote of approval:

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

Re-Appointment of David Libby to the Advisory Committee as a Representative from the City of Orinda

MOTION: Director Worth moved approval of the Re-Appointment of David Libby to the Advisory Committee as a Representative from the City of Orinda. Director Hoffmeister seconded the motion and it received the following vote of approval:

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

BOARD COMMUNICATION: None

ADJOURNMENT: Chair Storer adjourned the regular Board meeting at 9:43 a.m.

Minutes prepared by

Lathina Hill
Assistant to the General Manager

Date