

County Connection

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Agenda Item No. 4.a.

CCCTA BOARD OF DIRECTORS

MINUTES OF THE REGULAR MEETING

September 15, 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, Noack, Schroder and Simmons. Directors Diaz and Tatzin arrived after the meeting convened. Director Worth was absent.

Staff: Ramacier, Chun, Cheung, Churchill, Hill, Horta, Martinez, Mitchell, Rettig and Robinson

Public Comment: None

CONSENT CALENDAR

MOTION: Director Hoffmeister moved approval of the Consent Calendar, consisting of the following items: (a) Approval of Minutes of Regular Meeting of July 21, 2016; and (b) Resolution No. 2017-003, Increasing Cafeteria Amounts for Non Represented Employees. Director Noack seconded the motion and it received the following vote of approval:

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

Directors Diaz and Tatzin arrived.

REPORT OF CHAIR:

Seating of CCCTA Officers

Chair Robert Storer turned the gavel over to Laura Hoffmeister who is now the Chair of the Board. She announced that the new Vice Chair is Rob Schroder and the new Secretary is Sue Noack. She also announced the new committee assignments:

Administration & Finance Committee

Candace Andersen

Al Dessayer

Sue Noack

Don Tatzin

Marketing, Planning & Legislation Committee

Jim Diaz

Bob Simmons

Amy Worth

Operations & Scheduling Committee

Dave Hudson

Rob Schroder

Robert Storer

MOTION: Director Storer moved approval of the committee assignments. Director Schroder seconded the motion and it received the following vote of approval:

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

No: None

Abstain: None

Absent: Director Worth

REPORT OF GENERAL MANAGER:

Update on Extraordinary Session on Transportation

General Manager Rick Ramacier explained that Senate Bill 824 is a clean up of the Cap and Trade legislation and includes all of the amendments CTA and CCCTA had proposed.

Report on APTA Annual Conference, Los Angeles, CA

Rick Ramacier informed the Board that key staff and Dave Hudson attended the APTA conference in Los Angeles, CA, it was well attended and informative for the upcoming elections.

Update on Implementation of Wireless Trolley Bus

Rick Ramacier announced that County Connection will have a ribbon cutting ceremony on Saturday, November 5, 2016 from 10 a.m. -12 p.m. to showcase our new electric trolley bus which will run in downtown Walnut Creek.

BOARD COMMUNICATION:

Dave Hudson reported that the APTA conference was definitely one of the better ones as of late. A lot of the seminars were geared towards autonomous vehicles; people are beginning to be interested more in transit innovations and infrastructures.

Closed Session:

At 9:18 a.m., the Board went into a closed session regarding:

Public Employee Performance Evaluation; Conference with Labor Negotiator (pursuant to Government Code Section 54957, 54957.6)

Position: General Manager

Open Session:

At 9:36 a.m., the Board came back to open session, Chair Hoffmeister reported that Rick Ramacier has been a great asset to County Connection any monetary adjustments will be retroactive to July 1, 2016. We will meet again at next month's meeting with the appropriate information.

ADJOURNMENT: Chair Hoffmeister adjourned the regular Board meeting at 9:38 a.m.

Minutes prepared by

Lathina Hill
Assistant to the General Manager

Date