

County Connection

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Agenda Item No. 4.a.

CCCTA BOARD OF DIRECTORS

MINUTES OF THE REGULAR MEETING

October 20, 2016

CALL TO ORDER/ROLL CALL/CONFIRM QUORUM

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

Staff: Ramacier, Chun, Barnes, Cheung, Churchill, Enis, Hill, Horta, Johnson, Lane-Dixon, Martinez, Mitchell, Rettig and Robinson

Public Comment: None

CONSENT CALENDAR

MOTION: Director Tatzin moved approval of the Consent Calendar, consisting of the following items: (a) Approval of Minutes of Regular Meeting of September 15, 2016; and (b) County Connection Investment Policy- Quarterly Reporting Requirement; (c) Resolution No. 2017-005, Authorizing the filing of applications with the Federal Transit Administration for federal transportation assistance. Director Noack seconded the motion and it received the following vote of approval:

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

REPORT OF CHAIR: None

REPORT OF GENERAL MANAGER:

Employees of the 2nd Quarter, 2016

Administration: Preston Enis

Maintenance: Andrew Loza

Transportation: Joey Johnson and Antionette Lane-Dixon

Recognition of Retired Employee

Transportation: Jim Shaw

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, but nothing else new to report due to no decision on where the funds will come from. As new developments come about he will continue to inform the Board.

Status of The California Air Resources Board (CARB) progress on updating requirements for public bus agencies to further reduce tailpipe emissions to near zero

General Manager Rick Ramacier informed the Board that he was going to attend a meeting next week to have discussions about zero emission buses and the cost in maintenance and electric cost associated with this. County Connection will definitely want to avoid service cuts and continue to keep track of all policy changes. He will continue to keep the Board informed as this matter develops.

Broad time frame for the Introduction of 4 All Electric Buses, partially financed by the Federal Low or No Emissions Program

General Manager Rick Ramacier informed the Board that County Connection has been approved for a Low-No Grant program that allows the purchase of up to 4 All Electric Buses. We anticipate in the coming months bringing a series of studies that will help us decide where and how often these buses should operate.

Update on Walnut Creek All Electric Trolley Ribbon Cutting Ceremony

General Manager Rick Ramacier informed the Board that the Walnut Creek All Electric Trolley Ribbon Cutting Ceremony will be held on November 5, 2016 from 10am-11:30am at The Leshner Center for the Arts and all are welcome to attend.

BOARD COMMUNICATION: None

Closed Session:

At 9:19 a.m., the Board went into a closed session regarding:

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

Position: General Manager

Open Session:

At 10:14 a.m., the Board came back to open session,

MOTION: Director Dessayer moved approval of Resolution No. 2017-004, approving an increase of \$5,500 in the General Manager's annual gross salary for a total annual gross salary of \$187,500 and an increase in CCCTA's contribution to the General Manager's 457 Plan in the amount of \$1,200 per year. Director Noack seconded the motion and it received the following vote of approval:

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

No: None

Abstain: None

Absent: Directors Simmons and Worth

ADJOURNMENT: Chair Hoffmeister adjourned the regular Board meeting at 10:15 a.m.

Minutes prepared by

Lathina Hill
Assistant to the General Manager

Date