

**Summary Minutes
Marketing, Planning, and Legislative Committee
Hanson Bridgett
1676 North California Blvd., Suite 620
Walnut Creek, CA
January 5, 2017, 10:00 a.m.**

Directors: Directors Amy Worth, Jim Diaz

Staff: Rick Ramacier, Anne Muzzini, Kristina Martinez, Ruby Horta

Public: Ozzy Arce, Pete Bennett, Ralph Hoffman

Call to Order: Meeting called to order at 10:02 a.m. by Director Diaz.

1. **Approval of Agenda Items:** Agenda was approved.
2. **Public Comment and/or Communication:** Mr. Hoffman requested a Public Meeting to review the locations of the Walnut Creek Bus Stop Access & Safety Improvements.
3. **Approval of MP&L Summary Minutes for November 1, 2016:** Minutes were not available. Agenda item to be revisited at next scheduled meeting. Additionally, Committee members requested the agenda item to select the Committee Chair at the next meeting.
4. **State Legislation Update*:** Mr. Ramacier provided an update on SB 1 and AB 1 and requested that the initial staff request to support both SB 1 and AB 1 be withdrawn.
5. **Marketing Reports:**
 - a. **Report on Electric Trolley Operations**

Mr. Ramacier reported that, on average, two (2) electric buses are in operations, per day. He indicated that the Director of Maintenance, Scott Mitchell, conducted a meeting with the vendors involved in the project to expedite resolution of issues. Mr. Diaz asked if the electric buses would be deployed on other routes. Mr. Ramacier indicated that County Connection was awarded a grant to augment the capital budget for bus replacement so that another four (4) diesel buses could be replaced with electric ones. County Connection has entered into contract with the Center for Transportation and the Environment (CTE) to analyze all routes and determine the most suitable route(s) for the next electric bus deployment.
 - b. **Community Events**

Committee members reviewed the attached memo.
 - c. **Website and Social Media**

Committee members reviewed data provided.

6. Next Scheduled Meeting – The next meeting was scheduled for February 2, 2016.

7. Adjournment – The meeting was adjourned at 10:35 a.m.

Minutes prepared and submitted by: Ruby Horta, Manager of Planning