

County Connection

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Agenda Item No. 4.a.

CCCTA BOARD OF DIRECTORS

MINUTES OF THE REGULAR MEETING

December 15, 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, Noack, Schroder, Storer and Tatzin. Director Worth arrived after the meeting convened. Director Hudson was absent.

Staff: Ramacier, Conneran, Glenn, Barnes, Blount, Cheung, Churchill, Cordero, Dean, Hill, Martinez, McCarthy, Mitchell, Ramirez and Rettig

Public Comment: None

CONSENT CALENDAR

MOTION: Director Dessayer moved approval of the Consent Calendar, consisting of the following items: (a) Approval of Minutes of Regular Meeting of November 17, 2016; (b) County Connection Investment Policy-Quarterly Reporting Requirement; (c) Amendment to Cafeteria Plan for Affordable Care Act Compliance, Resolution No. 2017-007. Director Noack seconded the motion and it received the following vote of approval:

Aye: Directors Andersen, Dessayer, Diaz, Hoffmeister, Noack, Schroder, Storer, Tatzin and Worth
No: None
Abstain: Director Noack abstains from Approval of Minutes of Regular Meeting of November 17, 2016
Absent: Directors Hudson and Worth.

REPORT OF CHAIR: None

REPORT OF GENERAL MANAGER:

Recognition of Employees of the 3rd Quarters, 2016

Administration: Denis Ramirez

Maintenance: Jason Blount

Transportation: Andre Lever and John Vassallo

Director Worth arrived.

Recognition of Employees with 20 Years of Service

Transportation:
Moises Cordero
Bill Churchill

Report on the introduction of major transportation bills in the California Legislature

Rick Ramacier stated that the proposed transportation bills show an increase in Cap & Trade funds and an increase in sales tax for diesel. This is great news for County Connection considering our STA funds will increase because of this. As he learns of changes with the legislature, he will continue to keep the Board informed.

Update on the selection of a new Secretary of Transportation & a new Federal Transit Administration (FTA) Administrator

Rick Ramacier informed the Board that the President-Elect has not nominated anyone for the Federal Transit Administration (FTA) Administrator position at this time. But he has nominated Elaine Chao to be the new Secretary of Transportation. She worked under George Bush during his eight year presidency and she has a wealth of knowledge. As nominations come about he will keep the Board abreast of what is going on in Washington.

Update on Implementation of the Walnut Creek Electric Trolley Buses

Rashidi Barnes, Senior Manager of Transportation informed the Board that the Electric Trolley Buses are going according to plan, our drivers are being trained and the electric trolleys are shadowing diesel buses for training purposes. Of course there have been a few hiccups along the way but so far it is going great.

REPORT OF STANDING COMMITTEE

Administration and Finance Committee

FY2016 Draft Audit

Director Dessayer informed the Board that this is the first time ever in his experience that an organization received a clean audit with absolutely nothing to report. This reflects how great the staff is and the work that they have done.

MOTION: Director Dessayer moved approval of FY2016 Draft Audit. Director Worth seconded the motion and it received the following vote of approval:

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

BOARD COMMUNICATION: None

At 9:16 a.m., the Board went into a closed session regarding:

Closed Session:

- a) Liability Claims (Government code Section 54956.95) Claim against Central Contra Costa Transit Authority; Claimant: Antonio De LaTorre
- b) Conference with Labor Negotiator (pursuant to Government Code Section 54957.6)
Employee Organizations:
Amalgamated Transit Union, Local 1605
Machinists Automotive Trades District Lodge No. 117

Open Session:

At 9:35 a.m., the Board came back to open session, Director Hoffmeister stated that the Board has given staff direction.

ADJOURNMENT: Chair Hoffmeister adjourned the regular Board meeting at 9:35 a.m.

Minutes prepared by

Lathina Hill
Assistant to the General Manager

Date