

# County Connection

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Agenda Item No. 4.a.

## CCCTA BOARD OF DIRECTORS

### MINUTES OF THE REGULAR MEETING

January 19, 2017

#### 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 Dessayer, Diaz, Noack, Storer and Tatzin. Director Schroder arrived after the meeting convened. Directors Andersen, Hudson, Wilk and Worth were absent.

Staff: Ramacier, Chun, Barnes, Cheung, Churchill, Cordero, Dean, Hill, Horta, Jackson, Martinez, Mitchell and Robinson

**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 December 15, 2016; (b) Resolution No. 2017-008 Allocation Request for Prop 1B Transit Security Funding FY 2016-17. Director Tatzin seconded the motion and it received the following vote of approval:

**Aye:** Directors, Dessayer, Diaz, Hoffmeister, Noack, Storer, Tatzin

**No:** None

**Abstain:** None

**Absent:** Directors Andersen, Hudson, Schroder Wilk and Worth.

**REPORT OF CHAIR:** None

#### REPORT OF GENERAL MANAGER:

##### 2017 APTA Legislative Conference, Washington, DC

Rick Ramacier reviewed upcoming APTA conferences that Board members may be interested in attending. Currently, four Board members have expressed interest in going to the APTA Legislative Conference in March: Directors Dessayer, Hoffmeister, Hudson and Schroder. Director Storer expressed his interest in case anyone cannot make the trip.

Director Schroder arrived.

##### Brief Report on the State of Automation Technology for Transit

Rick Ramacier introduced the topic of technology and automation as an important area for public agencies to prepare for and be ready to address. Agencies need to be more engaged in three major areas: Shared Mobility, The World of Autonomous Vehicles and the Future of Transit Vehicles. Rashidi Barnes recently attended the Transportation Research Board (TRB) annual meeting where this was a hot topic. Mr. Barnes will be County Connection's point person on this issue; he will continue to participate in TRB meetings and monitor developments in this area. As new information develops he will update the Board.

Update on Implementation of the Walnut Creek Electric Trolley Buses

Senior Manager of Transportation, Rashidi Barnes informed the Board that the Electric Trolleys are working, with more positive and supportive reactions from the public and the bus operators. Almost all of the bus operators have been trained and all will be trained in the coming months. He will continue to update the Board on the trolleys and the new services. The Board expressed its appreciation to the bus mechanics and the operators for all of their work to make this a successful project.

**BOARD COMMUNICATION:**

Director Dessayer praised Director of Maintenance Scott Mitchell and his staff for repairing the walking path around the County Connection property, which was not in good condition. Staff did an excellent job in getting it repaired. The path is fit for the employees and the public to use.

**ADJOURNMENT:** Chair Hoffmeister adjourned the regular Board meeting at 9:28 a.m.

Minutes prepared by

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Lathina Hill  
Assistant to the General Manager

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Date