

County Connection

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Agenda Item No. 4.a.

CCCTA BOARD OF DIRECTORS

MINUTES OF THE REGULAR MEETING

April 20, 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, Hudson, Storer, Tatzin and Wilk. Directors Andersen, Noack, Schroder and Worth were absent.

Staff: Ramacier, Chun, Barnes, Cheung, Hill, Horta, Martinez, McCarthy, Mitchell, Morris-Martinez, Muzzini and Rettig

Public Comment:

Angel Grant a resident of Pacheco, CA, spoke to the Board regarding increasing service on Route 316, 18 and 4. The weekend schedule ends too early if people have later appointments or errands to run. She wants the Board to consider her requests, and thanks them for their time. Chair Hoffmeister stated that staff will look into her concerns and thanked her for coming in.

CONSENT CALENDAR

MOTION: Director Tatzin moved approval of the Consent Calendar, consisting of the following items: (a) Approval of Minutes of Regular Meeting of March 16, 2017; (b) Credit Card Policy Update, Resolution No. 2017-014. Director Wilk seconded the motion and it received the following vote of approval:

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

REPORT OF CHAIR: None

REPORT OF GENERAL MANAGER:

Recognition of Employees with 20 Years of Service

Miguel Duenas-Transit Supervisor

Michael Moss-Transit Operator

Recognition of Employees with 30 Years of Service

Roberto Santos-Service Worker

Recognition of Board Members

Al Dessayer was presented with a plaque and lapel pin in honor of his thirty years of service on the County Connection Board. Sofia Martinez, the chair of the Employee Events Committee, made the presentation on behalf of the employees of County Connection. She thanked him for his commitment to public transit and for his support of employee events. Director Dessayer has been pro-transit since day one and has been an inspiration. Each member of the Board spoke, and cited examples of Director Dessayer's contributions, including his financial acumen, volunteerism, and foresight, and each thanked him for his continued service and support. Director Dessayer noted that of the fifty directors that have served on the County Connection Board, he has been privileged to have known 47 of them.

Report on recently enacted SB 1, State of California Transportation Package

General Manager Rick Ramacier informed the Board that the newly enacted State of California Transportation Package will increase STA funding for public transit, although the level of additional funding for County Connection is still to be determined. MTC has discretion for the allocation of STA funds that are population based, and is considering various regional transit projects, which could affect the allocations to transit operators. It will likely make its determination by Fall 2017.

General Manager Ramacier concluded his report with a summary of the bus bridge that County Connection provided during a recent BART breakdown.

REPORT OF STANDING COMMITTEES

Administration & Finance Committee

Consideration of a One Year extension with First Transit and Resolution No. 2017-015

Director Dessayer introduced the item and explained that County Connection contracts our paratransit services with First Transit. The quality of service has improved, and the new management team is performing well at this time. County Connection will continue to keep track of their progress.

MOTION: Director Dessayer moved adoption of Resolution No. 2017-015, authorizing the exercise of the option to extend the contract with First Transit for one year commencing July 1, 2017. Director Tatzin seconded the motion and it received the following vote of approval:

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

Revised Fiscal Year 2018 Draft Budget and Ten Year Forecast and Resolution No. 2017-016

Director Dessayer introduced the item and explained that the main purpose of bringing the budget to the Board today is to approve Resolution No. 2017-016 to authorize filing applications and supporting documents with MTC for allocation of TDA, STA, and RM1 funds for FY2018. He also informed the Board that they will review the final budget for approval in June.

Director of Finance Erick Cheung provided an overview of the preliminary FY 2019 budget, and noted that increases in expenses (fuel costs, insurance, PERS) are not likely to be offset by additional funding from SB 1. General Manager Ramacier noted that staff is evaluating scenarios for increasing fares and reducing service, which will be reviewed with the Administration and Finance Committee. The Board discussed the financial impact of shared mobility programs, UBER and LYFT, parking pricing, and the impact of technology, on the delivery of public transportation services.

MOTION: Director Dessayer moved adoption of Resolution No. 2017-013, authorizing staff to file applications with MTC for allocation of TDA, STA, an RM1 funds for FY2018. Director Tatzin seconded the motion and it received the following vote of approval:

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

BOARD COMMUNICATION: None

ADJOURNMENT: Chair Hoffmeister adjourned the regular Board meeting at 9:48 a.m.

Minutes prepared by

Lathina Hill
Assistant to the General Manager

Date