

### **INTER OFFICE MEMO**

To: Board of Directors Date: July 11, 2017

From: Mary Burdick Reviewed by:

SUBJECT: Appointment of Jim Donnelly to Advisory Committee Representing Town

of Danville

### Summary of Issues:

On June 30, 2017 the Danville Town Council approved the appointment of Jim Connelly to serve on the County Connection's Advisory Committee representing the Town of Danville. The appointment will expire in June of 2019.

### Recommendation:

Approve the appointment of Jim Connelly as the representative for the Town of Danville on County Connection's Advisory Committee.

### Attachment:

Appointment notice and application



Mary Burdick <burdick@cccta.org>

## **Danville - County Connection Citizens Advisory Committee appointment**

Marie Sunseri <MSunseri@danville.ca.gov>
To: Mary Burdick <burdick@cccta.org>
Cc: Jim Donnelly <james.r.donnelly@comcast.net>

Wed, Jun 21, 2017 at 10:47 AM

Good morning Mary,

On June 20, 2017 the Danville Town Council took action to appoint Jim Donnelly as Danville's representative for a two-year term ending June 30, 2019. Attached is his application and contact information. Please contact Mr. Donnelly and provide him with the information regarding the Committee. Thank you!

I am copying him on this email. Please let me know if you have any questions.

Marie Sunseri, MMC
City Clerk, Town of Danville
510 La Gonda Way
Danville, CA
925-314-3401





# APPLICATION TO SERVE

# **COUNTY CONNECTION CITIZENS ADVISORY COMMITTEE**



Danville residency confirmed:

Interview scheduled:

Tuesday, June 6, 2017
Town Meeting Hall
6:00 p.m.

### **Application deadline:**

Please fill out this application to serve as Danville's representative on the County Connection Citizens Advisory Committee.

Name:					
	Last	First	N	liddle	
Present Address:					
Present Address:	Street		City	Zip Code	
Home Phone:	Business Phone:				
Cell Phone:	Email:				
Occupation:					
Education:					

3. How ofte	n do you use public	transit?			
Daily (5-7 days/week)			☐ Emergencies		
☐ Frequently (2-4 days/week)			☐ Never		
☐ Infrequently (1 day/week)			Recreational use		
Please indica Town Counc	•	n the follow	ring dates for a 15-minute interview with the Danville		
Date:		Yes	No		
Date:		Yes	No		
Date:		Yes	No		
You will be o	contacted to confirm	the date, tin	ne and location of the interview.		
Date/time su	bmitted:				
Submit comp	pleted application to	the City Cle	rk:		
E-mail: Fax: Mail:	(925) 838-0548				

# Central Contra Costa Transit Authority Advisory Committee Role and Function Proposed May, 13, 2011

### **Purpose**

The primary purpose of the Central Contra Costa Transit Authority Advisory Committee will be to review, analyze and advise the County Connection Board of Directors on issues and policies relating to fixed-route and paratransit service. The Advisory Committee will be asked to consider and make recommendations on finance and planning documents that include but are not limited to the following:

- CCCTA Ten Year Short Range Transit Plan
- Annual operating and capital budget
- Annual marketing plan
- Other issues such as operations, scheduling, administration, finance, and legislation.

### Composition

The Advisory Committee shall be comprised of eleven (11) members from Central Contra Costa County. Each member jurisdiction will be requested to recommend one member from that jurisdiction for appointment by the CCCTA Board of Directors. Each member jurisdiction may also recommend an alternate member from that jurisdiction for appointment by the CCCTA Board of Directors. The following criteria should be considered:

- Representative should be active in community participation and involvement
- Representative should reside in the appointed community
- Representative should be a current or former user of fixed-route and/or paratransit service, or an advocate for transit users in their communities.

### Term

- Members will be appointed for a two-year term, with no limit on the number of terms served.
- If during his/her term, a representative resigns, is removed, or unable to continue to serve, the recommending jurisdiction will be requested to appoint a successor, to be approved by the CCCTA Board of Directors to serve the balance of the term.
- If a member misses three or more consecutive meetings without cause, the Advisory Committee may request that member resign or be removed by the CCCTA Board after consultation with the affected jurisdiction.

### Officers

 The Advisory Committee will elect officers who will serve one-year terms. Officers will include a chair and a vice chair.

### **Meetings**

- The Advisory Committee will meet every other month. However, if the Committee wishes to have a special meeting, any member may request that the Chair ask the staff liaison to schedule such a meeting.
- A majority of those present shall be required to adopt an action.

### **Charge**

The Advisory Committee is charged with the responsibility of acting as ADVISORS to the CCCTA Board of Directors, and of collecting and reporting service issues and concerns received from the jurisdictions. Members may volunteer, or be appointed by the Chair to attend scheduled CCCTA Committee meetings, participate in Advisory Committee subcommittees, or undertake other duties for the Advisory Committee.

Furthermore, the Committee is charged with the responsibility of acting as DISSEMINATORS of information in their community, and of assisting in the education of their jurisdictions regarding the fixed-route and accessible services that are available.

In fulfilling these responsibilities the Committee will:

- Make formal recommendations in the form of written communications and reports to the CCCTA Board of Directors, and where appropriate, supplement with oral comments
- Appoint a member to serve as the Committee liaison to the Contra Costa County Paratransit Coordinating Council
- Act as a forum for fixed-route, accessible services, and LINK paratransit users to express
  concerns or ideas about the services to the Authority.

In fulfilling this charge, individual members may be expected to:

- Network with other interested citizens and groups in the community.
- Maintain a working relationship with the Board representative from his/her jurisdiction
- Assist CCCTA staff at community or business events