

# County Connection

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Agenda Item No. 4.a.

## CCCTA BOARD OF DIRECTORS

### MINUTES OF THE REGULAR MEETING

February 15, 2018

#### CALL TO ORDER/ROLL CALL/CONFIRM QUORUM

Chair Rob Schroder called the regular meeting of the Board of Directors to order at 9 a.m. Board Members present were Directors Dessayer, Haydon, Hoffmeister, Noack, Storer, Tatzin and Wilk. Director Hudson arrived after the meeting convened. Directors Andersen and Worth were absent.

Staff: Ramacier, Sherman, Barnes, Carver, Cheung, Churchill, Glenn, Hedgpath, Hill, Horta, Kamara, Martinez, Mitchell, Muhlstein, Rettig and Romero

**Public Comment:** None

#### CONSENT CALENDAR

**MOTION:** Director Storer moved approval of the Consent Calendar, consisting of the following items: (a) Approval of Minutes of Regular Meeting of January 18, 2018; (b) Conflict of Interest Code, Resolution No. 2018-010; (c) Adoption of the Revised Disadvantaged Business Enterprise (DBE) Program, Resolution No. 2018-012; (d) Approval of the Independent Accountant's report on National Transit Database Report Form FFA-10. Director Noack seconded the motion and it received the following vote of approval:

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

Director Hudson arrived.

#### REPORT OF CHAIR:

Chair Schroder appointed Keith Haydon, Jr. to the Administration & Finance Committee.

#### REPORT OF GENERAL MANAGER:

General Manager Rick Ramacier informed the Board of an incident involving a passenger in Walnut Creek, a police press release will be issued today.

Rick Ramacier introduced Tim McGowan, Project Manager with First Transit. He stated that for the last 15 years, First Transit employees have worked on Christmas day to ensure that their customers are able to visit family and/or holiday activities. Rick wanted to publicly acknowledge and thank these employees for their dedication and kind work ethic.

## Recognition of Employees of the 4<sup>th</sup> Quarters, 2017

Administration: Valerie Volk  
Maintenance: Sunray Salaski  
Transportation: Peter Chan and Mark Romero

### Update on SB1 Implementation

General Manager Rick Ramacier reported that he has some good news. The SB1 Proposal was passed by MTC Pact. Director Worth worked extremely hard behind the scenes to help this pass. SB1 implementation still has a way to go but hopefully we are on the right track. As things continue to develop, he will report back to the Board, starting with the MP&L Committee and then to the full Board.

### Update on the APTA Legislative Conference plans and related appointments for Washington, DC in March

Rick Ramacier is working on scheduling meetings for both the MTC lead piece as well as the APTA Legislative piece. He will also set up meeting with some of our delegations in Sacramento before he goes to Washington, DC.

### Status report on the work of the California Air Resources Board (CARB) to adopt a public transit Zero Emission Based (ZEB) bus purchase mandate.

Rick Ramacier stated that CARB is moving a little too fast on the mandate. CARB staff claims that vehicles can go 300 miles with a low driving range. However, we are not fully convinced that the technology is there (or will soon be there) to provide that type of service. As more information develops, staff will keep the Board abreast.

### Status report on the LAVTA Autonomous Vehicle Demonstration Project

Rick Ramacier turned the report over to Rashidi Barnes, Director of Innovation & Shared Mobility. Mr. Barnes informed the Board that he is working closely with LAVTA, Stantec and GoMentum. They are making great process on working on dates for the joint subcommittee to meet.

## **REPORT OF STANDING COMMITTEES**

### **Administration & Finance Committee**

#### Final Extension of the Paratransit Service Contract with First Transit and Resolution No. 2018-011

Director Dessyaer stated that the A & F Committee has reviewed the contract and recommends approval of the extension of the agreement, but also supports staff's plans to re-bid the services in 2019.

**MOTION:** Director Dessayer moved approval of Resolution No. 2018-011, which extends the Paratransit Service contract with First Transit. Director Hoffemister seconded the motion and it received the following vote of approval:

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

### **Marketing, Planning & Legislative Committee**

#### 2018 Federal Legislative Advocacy Program

Director Wilk introduced the item and stated that staff has made great strides in completing the program pamphlet, which will be finalized by the committee following input from the full Board. After some Board discussion on minor informational changes to the draft pamphlet, a motion was made.

**MOTION:** Director Hoffmeister moved approval to the format of the 2018 Federal Legislative Advocacy Program. Director Wilk seconded the motion and it received the following vote of approval:

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

State Legislative Status & Plan for Delegation Visits

Rick Ramacier says that we have a message to give and it's not that we are fighting the zero emission CARB regulations, it will just take a longer time period to have all buses be zero emission due to current technological restraints. We will have to have more charging spaces on site, as well as out in the service areas, but the individual cities will need to approve the charging stations.

**BOARD COMMUNICATION:** None

**ADJOURNMENT:** Chair Schroder adjourned the regular Board meeting at 9:53 a.m.

Minutes prepared by

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Lathina Hill  
Assistant to the General Manager

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Date