

**Summary Minutes
Advisory Committee
County Connection
Gayle B. Uilkema Memorial Board Room
2477 Arnold Industrial Way
Concord, CA
March 13, 2:00 p.m.**

Members: David Piper, Jeremy Weinstein, Jim Donnelly, David Loyd
Staff: Sean Hedgpeth
Public: Ralph Hoffman, Kristin Visbal

Call to Order: Meeting was called to order at 2:00 p.m.

1. **Approval of Agenda:** The agenda was approved as presented.
2. **Approval of the Minutes of January 16, 2018:** The minutes were approved as presented.
3. **Public Comment and/or Communication:**
Ralph Hoffman suggested that Route 316 be extended to Walnut Creek BART. He also asked if the Committee could allow calling in to other committee meetings. Mr. Hedgpeth said he would report back.
4. **COA- Local and Express Routes**
Mr. Hedgpeth updated the committee on the comprehensive operations analysis.
5. **Discontinuation of Route 3**
Mr. Hedgpeth explained how grant guidelines changed and now Route 3 does not qualify for the funding. Route 3 will be cancelled in August.
6. **Final Extension of Paratransit Service Contract with First Transit**
Mr. Hedgpeth updated the committee on our last year of LINK service under current contract with First Transit. In one year a new bid contract will begin.
7. **ADA Monthly Reports**
LINK monthly operating report for October, November and December 2017, were reviewed.
8. **Fixed-Route Staff Reports**
Fixed-route Ridership Report – The monthly reports for December 2017 and January 2018 were reviewed.
9. **Member Communication:**
Members discussed the ability to call in during other committee meetings.
10. **Next Scheduled Meeting:** The next meeting is scheduled for May 8, 2018.

11. **Adjournment:** The meeting was adjourned. (No time noted for adjournment.)

Minutes prepared by Sean Hedgpeth on May1, 2018.