

County Connection

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CCCTA BOARD OF DIRECTORS

MINUTES OF THE REGULAR MEETING

June 21, 2018

CALL TO ORDER/ROLL CALL/CONFIRM QUORUM

Chair Schroder called the regular meeting of the Board of Directors to order at 9:04 a.m. Board Members present were Directors Andersen, Dessayer, Haydon, Hudson, Storer, Wilk and Worth. Directors Hoffmeister, Noack and Tatzin were absent.

Staff: Ramacier, Sherman, Cheung, Churchill, Dominquez, Glenn, Hedgpeth, Hill, Horta, Jackson, Kamara, Martinez, McCarthy, Mitchell, Rettig and Robinson

Public Comment: None

Public Hearing: CCCTA FY2019 Operating and Capital Budget

At 9:02 a.m., Chair Schroder opened the public hearing regarding the CCCTA FY2019 Operating and Capital Budget. Erick Cheung, Director of Finance, stated that the public hearing is being held for the purpose of discussing and receiving public input on the budget. He advised the public hearing was properly noticed in the Contra Costa Times. The total FY2019 operating and capital budget is \$46,063,896. The operating budget of \$39,474,896 is funded 82% with local funds, 12% from the farebox and special fare revenues, 4% federal funds, and 2% with other revenue. The operating budget will support approximately 220,582 revenue hours of fixed-route service and 74,394 revenue hours of County Connection LINK dial-a-ride services. Chair Schroder asked if there were any comments from the public regarding the FY2019 Operating and Capital Budget. No comments were received and the public hearing closed at 9:04 a.m.

CONSENT CALENDAR

MOTION: Director Andersen moved approval of the Consent Calendar, consisting of the following items: (a) Approval of Minutes of Regular Meeting of May 17, 2018; (b) CCCTA Investment Policy-Quarterly Reporting Requirement; (c) Adjustment to Non-Represented Administrative Employees Compensation, Resolution No. 2018-019; (d) Adoption of Gann Appropriations Spending Limitation for FY2019, Resolution No. 2018-020; (e) Approval of Resolution No. 2018-022, Declaring an Effective Date for Compensation Adjustment for the General Manager for FY 2018-2019. Director Wilk seconded the motion and it received the following vote of approval:

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

REPORT OF CHAIR:

Appointment of Nominating Committee for Election of CCCTA Officers

Chair Schroder named the nominating committee, consisting of himself and the two past Chairs, Director Storer and Director Hoffmeister. They will meet and discuss the upcoming CCCTA officer nominations.

REPORT OF GENERAL MANAGER:

Recognition of Employee with 20 Years of Service

Ben Poaha-Transportation

Recognition of Employee with 30 Years of Service

Sayed Miry-Transportation

Recognition of Retiring Employees

Elizabeth Lauver-Administration

Rick Rodriguez-Transportation

Report on the County Connection/BART Bus Bridge over the Memorial holiday weekend

Rick Ramacier introduced the item and turned the meeting over to Yvette Glenn, Director of Transportation. She informed the Board that the Bus Bridge was a success. We served 21,843 passengers using 24 buses a day. 6 Supervisors and 2 mechanics worked overtime in order to give the best service possible. As of right now, we will be potentially assisting Bart 11 more times.

Update the Board on the schedule of public hearing meetings on the proposed route and fare restructuring

Ruby Horta, Director of Planning, informed the Board that the Public Hearing schedule is:

Martinez: Council Chambers, 525 Henrietta St. on 6/25

Lafayette: Supervisor Andersen's Office, 3338 Mt. Diablo Blvd. on 6/26

Concord: Council Chambers, 1950 Parkside St. on 6/27

Pleasant Hill: Large Community Room, 100 Gregory Ln. on 7/9

Walnut Creek: Council Chambers, 1666 N. Main St. on 7/24

San Ramon: Community Center – Fountain Room, 12501 Alcosta Blvd. on 7/25

Rather than hold separate public hearings in some of the communities that will not be significantly affected by the proposed changes, staff plans to host public workshops and attend local community events to make the information accessible. Furthermore, residents in Orinda, Moraga, Clayton and Danville communities will have public hearings available nearby.

Update 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 the CARB is still in the process of trying to pass AB3201, a bill to add large scale deployments of transit buses to the list of eligible projects for the California Clean Truck, Bus, and Off-Road Vehicle and Equipment Technology Program.

REPORT OF STANDING COMMITTEES

Administrative & Finance Committee

Revised Fiscal Year 2019 Budget and Ten Year Forecast

Director Dessayer introduced the item and explained that this is the third time reviewing the budget. We've made some minor adjustments but no major changes from the last time we looked at it. He thanked staff for all of their hard work.

MOTION: Director Dessayer moved approval of Resolution No. 2018-021, the Revised Fiscal Year 2019 Budget and Ten Year Forecast. Director Worth seconded the motion and it received the following vote of approval:

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

Marketing, Planning & Legislative Committee

Triennial On Board Survey Results

Director Wilk introduced the item and turned the meeting over to Sean Hedgpeth, Manager of Planning. He explained that County Connection hired temporary employees to ride our buses and ask the riders questions about their satisfaction with our service, other modes of transportation that they may use and types of payment that they use as well.

MOTION: Director Wilk moved acceptance of the Triennial On Board Survey. Director Storer seconded the motion and it received the following vote of approval:

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

Mobility as a Service (MaaS)

Ruby Horta, Director of Planning, explained to the Board that at the May 29, 2018 Clipper Executive Board Meeting, MTC provided an update on Mobility as a Service (MaaS). Mobility as a Service, most commonly referred to as MaaS, is broadly considered to be the integration of various forms of transport services into a single mobility service accessible on demand. The ultimate goal of this fairly new concept is to provide an alternative to the use of a private car that may be as convenient, more sustainable, and help to reduce constraints in transport capacity.

County Connection agrees with MTC's notion that a collaborative partnership with Maas solutions has many opportunities to promote a more sustainable transportation system in the Bay Area. The merging of existing transit options with new developments should be thoroughly vetted to ensure maximum compatibility and protect long-term investments in technology. Furthermore, the region should prioritize solutions that do not contradict or impede MTC's goal of partnering Clipper with various mobility services. County Connection recognizes the importance of participating in these regional discussions with interested parties in the transportation industry including the County, Cities, the Transportation Authority (CCTA), and others, to ensure consistent and compatible solutions.

This was an informational item intended to introduce the Board to the MaaS concept.

County Connection Strategic Plan Development Timeline Update

Sean Hedgpeth, Manager of Planning, explained that County Connection is working with consultant Nelson Nygaard in developing a strategy on the development of a CCCTA strategic plan. As we develop more information we will be going back to the MP & L Committee and the Board.

Operating & Scheduling Committee

Route 28 Realignment

At the May 2018 Board of Directors meeting, the Board authorized staff to take actions to eliminate Route 3 and implement Route 99X, starting Fall 2018. At the public meeting on May 14, 2018, staff reached out to the public to hear their concerns in the Martinez City Hall Council Chamber. After listening to the attendees, staff noted that the elimination of Route 3 would primarily impact passengers living near Vista Way and other Martinez residents who currently use the route.

In order to mitigate the loss of this service, staff has worked with City of Martinez staff to identify a new potential stop on Old Orchard Road at Arnold Dr. The stop meets the City's requirements and is about 200 feet away from the previous Route 3 stop along Arnold Dr. The new Route 28 also creates a new connection to Walmart for the DVC neighborhood and expands access beyond Walmart to the residents around Vista Way.

BOARD COMMUNICATION: None

Closed Session:

Chair Schroder started the closed session at 9:44 a.m. to discuss the following items:

- a.) Conference with Labor Negotiator (pursuant to Government Code Section 54957.6)
Employee Organizations:
Amalgamated Transit Union, Local 1605, AFL-CIO, Bus Operators
Machinists Automotive Trades District Lodge No. 1173, Machinists
Teamsters Union, Local 856, AFL-CIO, Transit Supervisors
- b.) Public Employee Performance Evaluation (pursuant to Government Code Section 54957(B)(1); Conference with Labor Negotiator (pursuant to Government Code Section 54957.6)
Position: General Manager

Open Session:

The Board of Directors returned to open session at 10:02 a.m. Chair Schroder reported the Board met in closed session with Labor Negotiator, Pat Glenn, regarding the status of negotiations with Amalgamated Transit Union Local 1605, Machinists Automotive Trades District Lodge No. 1173, and Teamsters Local 856

MOTION: Chair Schroder moved to ratify the Memorandum of Understanding with the following employee organizations:

Amalgamated Transit Union, Local 1605, AFL-CIO, Bus Operators
Machinists Automotive Trades District Lodge No. 1173, Machinists
Teamsters Union, Local 856, AFL-CIO, Transit Supervisors

Director Andersen seconded the motion and it received the following vote of approval:

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

ADJOURNMENT: Chair Schroder adjourned the regular Board meeting at 10:05 a.m.

Minutes prepared by

Lathina Hill
Assistant to the General Manager

Date