

To: Administration and Finance Committee

Date: April 10, 2019

From: Erick Cheung, CFO

SUBJECT: UPDATE CalTIP APPOINTMENTS

Summary of Issues:

In July 2017, County Connection did an update to the reorganization chart due to the needs of the agency which included title changes for certain positions. California Transit System Joint Powers Authority (CalTIP) provides our general liability insurance and requires us to submit through a resolution the positions that will serve as representatives to the CalTIP Board. The table below shows the current positions and the revision based on the reorganization:

<i>Current Positions at CalTIP Board</i>	<i>Revised Positions for CalTIP Board</i>
General Manager, Primary	General Manager, Primary
Director of Finance, First Alternate	Chief Finance Officer, First Alternate
Director of Transportation, Second Alternate	Assistant General Manager Administration

Recommendation:

Staff recommends that the A&F Committee approve the Resolution for Board Consent, which will update the positions of Chief Finance Officer as first alternate and Assistant General Manager Administration as the second alternate.

Attachment:

Resolution 2019-021 – Appointing Central Contra Costa Transit Authority Representatives to the California Transit System Joint Powers Authority (CalTIP).

RESOLUTION NO. 2019-021

**BOARD OF DIRECTORS
CENTRAL CONTRA COSTA TRANSIT AUTHORITY STATE OF CALIFORNIA**

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**APPOINTING CENTRAL CONTRA COSTA TRANSIT AUTHORITY REPRESENTATIVES
TO THE CALIFORNIA TRANSIT SYSTEM JOINT POWERS AUTHORITY
BOARD OF DIRECTORS**

WHEREAS, the County of Contra Costa and the Cities of Clayton, Concord, the Town of Danville, Lafayette, Martinez, the Town of Moraga, Orinda, Pleasant Hill, San Ramon and Walnut Creek (hereinafter "Member Jurisdictions") have formed the Central Contra Costa Transit Authority ("CCCTA"), a joint exercise of powers agency created under California Government Code Section 6500 *et seq.*, for the joint exercise of certain powers to provide coordinated and integrated public transportation services within the area of its Member Jurisdictions; and

WHEREAS, since fiscal year 1987, the California Transit System Joint Powers Authority ("CalTIP") has administered CCCTA's general liability insurance coverage needs; and

WHEREAS, each member of CalTIP designates a representative to the CalTIP Board of Directors;
and

WHEREAS, in July of 2017, CCCTA reorganized its administrative staff, which included changes to a number of titles; and

WHEREAS, it is necessary to update CCCTA's designated representatives to the CalTIP Board of Directors to reflect the changes from the 2017 reorganization.

NOW, THEREFORE, BE IT RESOLVED that the Central Contra Costa Transit Authority Board of Directors hereby appoints, effective immediately, the following slate of representatives to serve on the CalTIP Board of Directors: the General Manager as Director; the Chief Finance Officer as First Alternate, and the Assistant General Manager Administration as Second Alternate.

Regularly passed and adopted this 18th day of April, 2019, by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

Sue Noack Chair, Board of Directors

ATTEST:

Lathina Hill, Clerk to the Board