

County Connection

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CCCTA BOARD OF DIRECTORS

MINUTES OF THE REGULAR MEETING

May 16, 2019

CALL TO ORDER/ROLL CALL/CONFIRM QUORUM

Chair Noack called the regular meeting of the Board of Directors to order at 9:00 a.m. Board Members present were Directors Andersen, Dessayer, Haydon, Hudson, Schroder, Storer, Tatzin, Wilk and Worth. Director Hoffmeister arrived after the meeting was convened.

Staff: Ramacier, Sherman, Cheung, Churchill, Glenn, Hedgpeth, Hill, Horta, Kamara, Martinez, McCarthy, Mitchell, Patrick, Reeb, Rettig, Roosheen, Sambito, Stein and Taylor

Public Comment: None

CONSENT CALENDAR

MOTION: Director Haydon moved approval of the Consent Calendar, consisting of the following items: (a) Approval of Minutes of Regular Meeting of April 18, 2019; (b) CCCTA Investment Policy-Quarterly Reporting Requirement; (c) 2019 BART Bridges, Resolution No. 2019-023. Director Storer seconded the motion and it received the following vote of approval:

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

REPORT OF CHAIR:

Recognition of the 2018 Board Chair's Award

Alex Sambito

REPORT OF GENERAL MANAGER:

Recognition of the 2018 Employees of the Year

Administration: Robbie Roosheen

Maintenance: Tia Heitz

Transportation: Luis Stein and Kevin Patrick

Recognition of the 2018 General Manager's Award

Ron Allison-Transit Operator, he was unable to attend so he will be recognized at the June Board Meeting. Director Hoffmeister arrived at 9:10 a.m.

Report on a meeting with the Bus Transit Coordinating Council and Contra Costa Transportation Authority, regarding possible countywide 2020 tax measure for transportation.

General Manager Rick Ramacier informed the Board that he attended a meeting with the Bus Transit Coordinating Council and Contra Costa Transportation Authority regarding a possible countywide 2020 tax measure for transportation. Some of the problems at hand are how to reduce congestion and issues related to BART. We will continue to meet and as new developments occur, he will keep the Board informed.

REPORT OF STANDING COMMITTEES

Administration & Finance Committee

Fiscal Year 2020 Draft Budget and Ten Year Forecast

Director Dessayer stated that the Board has seen this budget a few times and there are only minor changes. The updated version for FY 2020 Budget proposes \$42,271,087 in operational and capital expenses. County Connection's main revenue source is TDA 4.0 funds from MTC; the budget proposes using \$18,478,064, which is \$2,431,304 less than MTC estimates we will receive next fiscal year of \$20,909,368. TDA reserves are estimated to end higher in FY 2020 with a balance of \$17,762,000. The net impact is an increase in expenses in FY 2020 and FY 2019 of \$7,500 and \$112,600, respectively.

Operations & Scheduling Committee

County Connection LINK Coordination with Choice in Aging Program

Director Storer introduced the item and turned the meeting over to Rashida Kamara, Manager of Accessible Services. In response to complaints from Mount Diablo Rehab regarding paratransit service, County Connection retained the Consulting Services of an ADA Paratransit expert, Douglas Cross of Douglas Cross Transportation Consulting, to investigate, summarize and recommend best practices to improve service.

As a result of the investigation, staff is proposing this Demonstration Project with Choice in Aging.

The cost of these trips during the Demonstration Project will be \$34 per trip, which is less than our projected cost of \$47 per trip under our new Paratransit Contract. Staff provided a chart showing the total maximum projected cost for 12 passengers annually under both the Demonstration Project and LINK with our new contractor. There is an estimated 27.6% reduction in overall cost for the 12 passengers.

MOTION: Director Storer moved approval of Resolution No. 2019-024, authorizing the General Manager to enter into an agreement with Choice in Aging for a period of one year to commence June 1, 2019. Director Tatzin seconded the motion and it received the following vote of approval:

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

BOARD COMMUNICATION: None

Closed Session:

Conference with Labor Negotiator (pursuant to Government Code Section 54957 and 54957.6)
Unrepresented Employee-Legal Counsel

Open Session:

Report of Action(s) Taken During Closed Session

Consideration of Proposed Legal Services Rate Adjustment, Resolution No. 2019-025

MOTION: Director Dessayer moved approval of Resolution No. 2019-025, as amended, authorizing adjustment to legal counsel rates. Director Wilk seconded the motion and it received the following vote of approval:

Aye: Directors Andersen, Dessayer, Haydon, Hoffmeister, Hudson, Noack, Schroder, Storer, Tatzin, Wilk and Worth

No: None

Abstain: None

Absent: None

ADJOURNMENT: Chair Noack adjourned the regular Board meeting at 10:07 a.m.

Minutes prepared by

Lathina Hill
Assistant to the General Manager

Date