

**Summary Minutes
Advisory Committee
County Connection
Gayle B. Uilkema Memorial Board room
2477 Arnold Industrial Way
Concord, CA
Tuesday, November 12, 2019**

Members: Mr. Donnelly, Marjorie McWee, Rich Eber

Staff: Rashida Kamara

Public: Jessica Dominguez (Overcoming Transportation Barriers)

1. Call to Order:

Meeting was called to order at 1:05pm

2. Roll Call

(See Attendance sheet)

3. Approval of Agenda:

The agenda was approved.

4. Approval of minutes of September 10, 2019:

The minutes were approved as presented.

5. Public Comment:

Jessica Dominguez reminded us that there is no service on Arnold Industrial Way to service the homeless shelter. Ms. McWee then noted there was no fixed route service in front of County Connection offices.

6. Consent Calendar:

None

7. Appointment of Rich Eber to the Advisory Committee (City of Concord):

Mr. Donnelly welcomed Mr. Eber to the Committee, then asked everyone present to introduce themselves. Mr. Eber also introduced himself by providing his background and his acknowledgement that he has concerns but will continue to bring them up as he is educated on the services we provide.

8. Advisory Committee By-laws Amendment:

Mr. Donnelly commented that there were no comments from the advisory before the bylaws were amended. Has no objections to the bylaws, but objects to the committee not being involved in the process of the amendment update.

9. Choice in Aging Demonstration project update:

Ms. Kamara gave update on project. Mr. Donnelly commented on how appreciated the customer comments. Ms. McWee commented on how the changes since Transdev have really improved the system, especially the App. She asked how drivers are paid. She also commented on the fact that sometimes cutaway vans make sense depending on the operational needs of the system. Rich commented on how much less expensive it was for the SilverRide project and wanted to know if independent drivers would be affected by the AB1 regulation.

10. Fiscal Year FY 2019 Fixed route Performance Report:

Rashida asked staff to review attachment

11. Fiscal year FY 2019 Paratransit Performance Report:

Rashida gave an update on the year end report. Ms. McWee commented on the new changes since a new contractor took over in July. Ms. McWee how well her Transit App was working. At approximately 2:20PM, her phone flashed, and she indicated to the group that her vehicle would be there in 10 minutes. She said with the new app she can plan her time better, not wait in scary places for her ride. She also mentioned that with more free fixed route rides there were more homeless persons and persons using drugs hanging out at bus stops.

12. Fixed Route Monthly-Report

13. Committee Member Communications:

Rich Eber would like to add topics of concern to future agenda's after he learns more about service. Ms. McWee said she would email future topics for agenda to Rashida. Ms. McWee also wanted to know if County Connection Management staff rides fixed routes before they suggest changes. She wanted to suggest that staff ride the fixed route service, not just for a day, but to use it for a week to go about their daily lives. Then they will see the gaps in services that may need adjustments.

14. Adjournment-Next Meeting January 14, 2020:

Meeting adjourned at 2:31PM

Minutes prepared by Rashida Kamara November 15, 2019

CAC MEMBERSHIP ROSTER/ATTENDANCE REPORT 2019

Member Name	Jurisdiction	Jan-19	Mar-19	May-19	Jul-19	Sep-19	Nov-19	Original Appointment	Term Expires
Vacant	Clayton								
David Loyd	Concord	P						Jan-17	Jan-19
Rich Eber	Concord					A	P	Sep-19	Sep-21
Marjorie McWee	Contra Costa County				P	A	P	Jun-19	Jun-21
James Donnelly	Danville	P		P	P	A	P	Jun-17	Jun-21
Vacant	Lafayette								
Vacant	Martinez								
Vacant	Moraga								
Mark Lewis	Orinda	A		A	A	A		Jan-18	Jan-20
David Piper - moved 3/19	Pleasant Hill	P						Jun-17	Jun-19
Jason Sommers - alternate	Pleasant Hill					P		Jun-19	Jun-21
Matthew Horne	Pleasant Hill				P	A		Jun-19	Jun-21
Wayne Mortensen	San Ramon							Dec-19	Dec-21
Jeremy Weinstein	Walnut Creek			A	A	A		Mar-18	Mar-20

P = Present

A = Absent

Vacant

Term Expires 2020

**CCCTA Staff
2019**

Member Name	Jurisdiction	Jan-19	Mar-19	May-19	Jul-19	Sep-19	Nov-19
Bill Churchill	County Connection Staff					P	
Melody Reebbs	County Connection Staff						
Rashida Kamara	County Connection Staff	P		P	P	P	P
Ruby Horta	County Connection Staff					P	
Sean Hedgpeth	County Connection Staff	P		P	P		

P = Present

A = Absent

C = Call In