

County Connection

2477 Arnold Industrial Way Concord, CA 94520-5326 (925) 676-7500 countyconnection.com

BOARD OF DIRECTORS SPECIAL MEETING NOTICE MEETING AGENDA

Thursday, July 1, 2021
9:30 a.m.

DUE TO COVID-19, THIS MEETING WILL BE CONDUCTED AS A TELECONFERENCE PURSUANT TO THE PROVISIONS OF THE GOVERNOR'S EXECUTIVE ORDERS N-25-20 AND N-29-20, WHICH SUSPEND CERTAIN REQUIREMENTS OF THE RALPH M. BROWN ACT.

MEMBERS OF THE PUBLIC MAY NOT ATTEND THIS MEETING IN PERSON.

Committee Directors, staff and the public may participate remotely by calling:

Join Zoom Meeting

<https://us02web.zoom.us/j/86231863717>

Meeting ID: 862 3186 3717

One tap mobile

14086380968,,86231863717# US (San Jose)

Dial by your location

1 408 638 0968 US (San Jose)

Meeting ID: 862 3186 3717

1. Call to Order/Pledge of Allegiance
2. Roll Call/Confirm Quorum
3. Public Comment*
4. Closed Session:
Public Employment and Performance Evaluation; Conference with Labor Negotiator
Pursuant to Government Code Sections 54957, 54957.6
Position: General Manager
5. Open Session:
 - a) Report of Action(s) Taken During the Closed Session
6. Adjournment

General Information

Possible Action: The Board may act upon any item listed on the agenda.

*Public Comment: As this is a special board meeting, public comment will only be taken for items that are on the agenda. If you wish to address the Board, please follow the directions at the top of the agenda. Public comment may be submitted via email to hill@cccta.org. If you have anything that you wish distributed to the Board and included for the official record, please include it in your email. Comments that require a response may be deferred for staff reply.

Accessible Public Meetings: Upon request, County Connection will provide written agenda materials in appropriate alternative formats, or disability-related modification or accommodation, including auxiliary aids or services, to enable individuals with disabilities to participate in public meetings and provide comments at/related to public meetings.

Clayton • Concord • Contra Costa County • Danville • Lafayette • Martinez
Moraga • Orinda • Pleasant Hill • San Ramon • Walnut Creek

CENTRAL CONTRA COSTA TRANSIT AUTHORITY

Please submit a request, including your name, phone number and/or email address, and a description of the modification, accommodation, auxiliary aid, service or alternative format requested at least two days before the meeting. Requests should be sent to the Assistant to the General Manager, Lathina Hill, at 2477 Arnold Industrial Way, Concord, CA 94520 or hill@cccta.org. Requests made by mail must be received at least two days before the meeting. Requests will be granted whenever possible and resolved in favor of accessibility.

Currently Scheduled Board and Committee Meetings

Board of Directors:	Thursday, July 15, 9:00 a.m., via teleconference
Administration & Finance:	Wednesday, July 7 8:30 a.m., via teleconference
Advisory Committee:	TBA.
Marketing, Planning & Legislative:	Thursday, July 1, 8:30 a.m., via teleconference.
Operations & Scheduling:	Thursday, July 2, 8:15 a.m. via teleconference

The above meeting schedules are subject to change and may be conducted as teleconference meetings. Please check the County Connection Website (www.countyconnection.com) or contact County Connection staff at 925/676-1976 to verify date, time and location prior to attending a meeting. This agenda is posted on County Connection’s Website (www.countyconnection.com) and at the County Connection Administrative Offices, 2477 Arnold Industrial Way, Concord, California