

County Connection

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CCCTA BOARD OF DIRECTORS

MINUTES OF THE REGULAR MEETING

May 16, 2024

CALL TO ORDER/ROLL CALL/CONFIRM QUORUM

Chair Don Tatzin called the regular meeting of the Board of Directors to order at 9:00 a.m. Board Members present were Directors Andersen, Diaz, Hudson, Noack, Schroder, Storer and Wilk. Directors Hoffmeister, Sos and Worth were absent.

Staff: Churchill, Sherman, Dixit, Hill, Johnson, Jones, Martinez, Mitchell, Noya and Sanderson

PUBLIC COMMUNICATION: None

CONSENT CALENDAR

MOTION: Director Noack moved approval of the Consent Calendar, consisting of the following item: (a) Approval of Minutes of Regular Meeting April 18, 2024; Director Hudson seconded the motion, and it received the following vote of approval:

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

REPORT OF CHAIR:

Recognition of Departing Board of Director Rob Schroder.

Rob Schroder has been on the County Connection Board of Directors since December 1998 representing the City of Martinez. As of May 2024, he will be stepping down and his replacement has not been named yet.

REPORT OF GENERAL MANAGER:

State Budget Update

Bill Churchill, General Manager, explained that the Governor has frozen \$2.4 billion which is part of SB125 for three months. Although it has some financial implications for BART and other transit agencies, County Connection is not in any immediate fiscal need.

State Legislation Update

Julie Sherman, Legal Counsel, provided an update on [AB 817](#), the Brown Act bill applicable to certain Board committees, which passed in its house of origin on January 25, 2024. The bill was referred to the Committees on

Local Government and Judiciary in the Senate on May 1, 2024, which is where it currently is. Ms. Sherman will continue to update the Board on this bill.

REPORT OF STANDING COMMITTEES

Administration & Finance Committee

Regional Measure 3 (RM3) -FY2023-24 and Resolution 2024-023

Amber Johnson, CFO, explained that the RM3 policies and procedures guidelines require each recipient agency to submit a funding request package that includes a Board-adopted resolution that affirms the funds will be spent in compliance with the RM3 Expenditure Plan. Typically, the Authority brings one authorizing resolution for the group of major funding sources that are administered by the Metropolitan Transportation Commission (MTC): Transportation Development Act (TDA), State Transit Assistance (STA) and Regional Measure 2 (RM2) funds. However, since legal challenges prevented fiscal year 2023-24 RM3 funds from being allocated in a timely manner, a separate resolution is now required to obtain these funds.

MOTION: Director Noack moved adoption of Resolution No. 2024-023, which will permit the Authority to receive \$22,630 in RM3 operating revenues. Director Storer seconded the motion, and it received the following vote of approval:

Aye: Directors Andersen, Diaz, Hudson, Noack, Schroder, Storer, Tatzin and Wilk

No: None

Abstain: None

Absent: Directors Hoffmeister, Sos and Worth

CCCTA Board Member Meeting Attendance Compensation

Amber Johnson, CFO, gave a brief background stating that at the March 2024 meeting of the Board of Directors, Board Chair Tatzin asked the A&F Committee to investigate what other agencies are paying their board members for attending committee meetings and board meetings. The A&F Committee reviewed this subject at its most recent meeting. According to the CCCTA Bylaws, CCCTA currently pays its Directors compensation of \$100 per meeting, for a maximum of \$200 per month. This compensation was most recently updated in 2007. Prior to this, Directors received a \$100 per diem stipend that was not considered to be compensation. After some discussion, the Board concurred with the recommendation not to change the Directors' compensation at this time.

Review of Updates to Fiscal Year 2025 Draft Budget and Forecast

Amber Johnson, CFO, explained that since the last time the Board reviewed the draft budget, there have been two notable changes, one in regard to the operating budget and the other in the capital budget. The update to the operating budget was that MTC has published a revised FTA Section 5307 paratransit revenue allocation of \$1,590,376, which is \$153,392 greater than the prior allocation of \$1,436,984. TDA Article 4.0 paratransit revenue has been reduced by this same amount, resulting in a lesser TDA allocation. There is a net zero impact to paratransit operating revenue. And the update to the capital budget was the increase in the cost of a 40' diesel transit bus from \$700,000 to \$703,200 in alignment with the current version bus/van pricelist recently shared by MTC. Ten 40' diesel transit buses are scheduled to be procured in FY 2025. The increased cost of \$3,200 per bus results in an increase of \$32,000 in capital expenditures, and associated increases of \$25,600 in FTA Section 5307/5339 capital revenues, and \$6,400 in TDA capital revenues.

Implementing these changes to the final adopted budget would result in a net increase of \$32,000 in FY2025 capital expenditures and revenues, bringing the total capital expenditure authority from \$9,941,400 to \$9,973,400. The operating expenditure authority remains unchanged at \$54,674,587.

Advisory Committee

Appointment of Alexander Agier to the Advisory committee Representing the City of San Ramon

MOTION: Director Noack moved appointment of Alexander Agier to the Advisory Committee Representing the City of San Ramon. Director Storer seconded the motion, and it received the following vote of approval:

Aye: Directors Andersen, Diaz, , Hudson Noack, Schroder, Storer, Tatzin and Wilk

No: None

Abstain: None

Absent: Directors Hoffmeister, Sos and Worth

Appointment of Tijek Kurniadi to the Advisory Committee Representing the City of Concord

MOTION: Director Noack moved the appointment of Tijek Kurniadi to the Advisory Committee Representing the City of Concord. Director Storer seconded the motion, and it received the following vote of approval:

Aye: Directors Andersen, Diaz, Hoffmeister, Hudson, Noack, Schroder, Sos, Tatzin, Wilk, and Worth

No: None

Abstain: None

Absent: Director Storer

BOARD COMMUNICATION: None

CLOSED SESSION:

Threat to Essential Public Services or Facilities (pursuant to Government code Section 54957 (a) Consultation with the General Manager

The Board of Directors went into Closed Session at 10:08 a.m.

OPEN SESSION:

The Board of Directors came back into open session with no reportable action.

ADJOURNMENT: Chair Tatzin adjourned the regular Board meeting at 10:35 a.m. am.

Minutes prepared by:

Lathina Hill

Asst to the General Manager/Clerk to the Board of Directors

Date: June 10, 2024