

**Summary Minutes  
Advisory Committee (Ad-Comm)  
Thursday, January 9, 2025**

**Members Present:**

Ian McLaughlin, City of Walnut Creek  
Fong Kurniadi, City of Concord  
Sarah Birdwell, Contra Costa County

**Members Absent:**

Peggy Hall, Town of Moraga	Jim Donnelly, Town of Danville
Alexander Agier, City of San Ramon	Evan Daily, City of Pleasant Hill
Allison Picard, City of Martinez	

**Staff Present:**

John Sanderson (CCCTA)	Maria Portan (CCCTA)
Pranjal Dixit (CCCTA)	Ryan Jones (CCCTA)
Rosa Noya (CCCTA)	

**Public Attendees:** Ivan Fedorenko

- 1. Call to Order:** Meeting was called to order at 1:31 PM
- 2. Roll Call/Confirmation of Quorum:** Rosa Noya called the roll and confirmed that a quorum was present to hold a meeting and to act on agenda items with the exception of holding an election.
- 3. Public Comment:** None.
- 4. Consent Calendar:** Consent Calendar items related to performance reports were reviewed as requested by Chair McLaughlin. No public comments were received. On a motion from Member Kurniadi and a second from Member Birdwell, the calendar items were approved by a unanimous vote.
- 5. Expiration of Member Terms:** John Sanderson provided an update to committee members on the newly assigned term-end dates to the seated members as well as the vacant seats.
- 6. Election of Chair & Vice Chair:** No Quorum present to hold election according to new Bylaws. Postpone until next meeting.

- 7. Ad-Comm Member Communications:** Chair McLaughlin shared his attendance at the Walnut Creek Festival of Lights along with the County Connection Marketing team in December. He promoted these types of events as a good way to engage with the communities that are served by County Connection.
- 8. Future Agenda Items:** “Transit 101” presentation on County Connection’s programs, jargon, etc. Follow up on Board workshop suggested initiatives for Ad-Comm sometime in March. Brainstorming session for the yearly Ad-Comm workplan. Member Birdwell requested a LINK Paratransit brochure, and Mr. Fedorenko suggested promoting bus services for students in San Ramon.
- 9. Adjournment:** The meeting was adjourned at 2:37 PM. The next meeting of the Ad-Comm will be held on Thursday, February 6, 2025.

Minutes prepared by Rosa Noya on January 20, 2025.