

County Connection

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CCCTA BOARD OF DIRECTORS

MINUTES OF THE BOARD WORKSHOP MEETING

March 20, 2025

CALL TO ORDER/ROLL CALL/CONFIRM QUORUM

Chair Kevin Wilk called the special meeting of the Board of Directors to order at 10:15 a.m. Board Members present were Directors Andersen, Diaz, Hillis, Hoffmeister, Rubio, Storer, Tatzin and Worth. Directors Howard and Noack were absent.

PUBLIC COMMUNICATION: None

Staff Presentations on current conditions and potential future initiatives at County Connection

The Board workshop was scheduled to discuss the finance and planning department's upcoming projects. Discussion ensued on the future of paratransit and how does County Connection compare to other agencies. Where will County Connection be in connection with future grants and tax measures when it comes to funding? How can we increase our ridership on struggling routes and how do we maintain and increase ridership as a whole?

Board discussion and possible direction to staff

After much discussion and staff presentations, it was determined that we need to hold another workshop later in the year to keep the discussions current and keep the Board members informed on upcoming changes, possible issues and next steps.

ADJOURNMENT: Chair Wilk adjourned the special Board meeting at 1:35 p.m.

Minutes prepared by:

Lathina Hill

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

Date: April 10, 2025