RESOLUTION NO. 2026-30

BOARD OF DIRECTORS, CENTRAL CONTRA COSTA TRANSIT AUTHORITY
STATE OF CALIFORNIA

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REAUTHORIZE ALLOWING THE ADVISORY COMMITTEE TO MEET REMOTELY PURSUANT TO SENATE BILL 707

WHEREAS, the County of Contra Costa and the Cities of Clayton, Concord, the Town of Danville, Lafayette, Martinez, the Town of Moraga, Orinda, Pleasant Hill, San Ramon and Walnut Creek (Member Jurisdictions) have formed the Central Contra Costa Transit Authority (CCCTA), a joint exercise of powers agency created under California Government Code Section 6500 et seq., for the joint exercise of certain powers to provide coordinated and integrated public transportation services within the area of its Member Jurisdictions and certain unincorporated portions of Contra Costa County;

WHEREAS, on October 3, 2025, Governor Newsom signed Senate Bill 707 (SB 707), which amends the Ralph M. Brown Act (California Government Code 54950 et seq.);

WHEREAS, effective January 1, 2026, SB 707 permits certain advisory committees, designated as "eligible subsidiary bodies," to hold remote meetings once (1) a board of directors has considered the circumstances of the committee; (2) the board of directors finds that teleconference meetings of the eligible subsidiary body will improve the attraction, retention, and diversity of committee members; (3) the public has been made aware of the type of remote participation available and has been provided with an opportunity to comment at an in-person meeting of the board of directors concerning the transition to remote meetings; and (4) the eligible subsidiary body take subsequent action to approve their use of remote meetings;

WHEREAS, "eligible subsidiary bodies" are defined as committees that serve exclusively in an advisory capacity and are not authorized to take final action on legislation, regulations, contracts, licenses, permits, or any other entitlements, grants, or allocations of funds, nor have subject matter jurisdiction, as defined by charter, ordinance, resolution, or any formal action of the legislative body that created the subsidiary body, over elections, budgets, police oversight, privacy, removal or restriction of materials in public libraries, or taxes or related spending proposals;

WHEREAS, the Board of Directors (Board) of CCCTA established the Advisory Committee (AC) to review, analyze, and advise the Board on issues and policies relating to fixed-route and paratransit service;

WHEREAS, the AC meets this definition of "eligible subsidiary bodies;"

WHEREAS, the Board has considered the circumstances of the AC and finds that allowing the AC to hold remote meetings via Zoom teleconferencing under SB 707 would promote the attraction, retention, and diversity of AC members;

WHEREAS, the public has been made aware of the types of remote participation being contemplated and has been provided with an opportunity to comment at an in-person meeting of the Board regarding the use of remote meetings;

WHEREAS, the Board desires to authorize the AC to hold remote meetings, with the understanding that at least one staffed physical location will be made available to AC members and the members of the public who wish to attend in person, though there will be no need for a quorum of the committees to attend in person, publish their respective remote locations, or open such locations to the public;

WHEREAS, the Board further recognizes that any recommendations made by the AC during a remote meeting must be presented to the Board through an oral report at one meeting before the Board may take action on such recommendation at a subsequent meeting;

WHEREAS, the Board previously authorized the AC to meet remotely pursuant to Resolution No. 2026-19, adopted January 15, 2026, which expires after six months; and

WHEREAS, the Board desires to reauthorize the AC to meet remotely pursuant to SB 707.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of Central Contra Costa Transit Authority (Board) hereby reauthorizes the Advisory Committee to meet remotely as an eligible subsidiary body under Senate Bill 707; and

BE IT FURTHER RESOLVED that this Resolution will be in effect for six months, and the Board directs staff to agendize reconsideration of the authority granted hereunder at the Board's December 2026 meeting.

Regularly passed and adopted this 18th day of June, 2026 by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

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Robert Storer, Chair, Board of Directors

ATTEST:

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Lathina Hill, Clerk to the Board