



# TRI DELTA TRANSIT

Eastern Contra Costa Transit Authority  
801 Wilbur Avenue • Antioch, California 94509  
Phone 925.754.6622 Fax 925.757.2530

## Board of Directors Meeting Agenda

Wednesday December 12<sup>th</sup>, 2018

4:00pm

ECCTA Boardroom

801 Wilbur Avenue, Antioch, CA 94509

Available online: [www.trideltatransit.com](http://www.trideltatransit.com)

Please see the last page of this agenda for:

- Public comment guidelines
- Agenda, staff report, and document availability
- Americans with Disabilities Act information
- Anticipated action by the Board of Directors

1. **Call to Order:** Chair Diane Burgis

a. **Roll Call**

2. **Pledge of Allegiance**

3. **Public Comment**

While public comments are encouraged and taken very seriously, State law prevents the Board of Directors from discussing items that are not on the meeting agenda. If appropriate, staff will follow up on public comments. Please see Public Comment Guidelines on Page 3 of this agenda.

4. **Chair's Report:** Chair Diane Burgis

5. **Consent Calendar (ACTION ITEM):** Minutes, Financial Report, and Marketing Activities Report (*see attachment: tab #1*)

- a. Minutes of the Board of Directors meeting of October 31<sup>st</sup>, 2018
- b. Financial Report
- c. Marketing Activities Report

**Requested Action:** Approve items 5a, 5b, and 5c

6. **CEO's Report:** Jeanne Krieg

- a. **Operations Report** (*see attachment: tab #2*)
- b. **First Transit**

**Board of Directors:**

City of Antioch

Lamar Thorpe  
Monica Wilson

City of Brentwood

Barbara Guise  
Robert Taylor\*\*

City of Oakley

Doug Hardcastle  
Kevin Romick

City of Pittsburg

Merl Craft  
Pete Longmire

Contra Costa County

Diane Burgis\*  
Federal Glover

Member-at-Large

Ken Gray

\* Chair: FY 2018-19

\*\* Vice-chair: FY 2018-19

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Wednesday December 12<sup>th</sup>, 2018**

**7. ACTION ITEMS**

- a. **ACTION ITEM:** Board Member and Staff Conference Attendance Request  
(see attachment: tab #3)  
**Requested Action #1:** Approve the board member additional conference request.  
**Requested Action #2:** Approve the staff member additional conference request.
- b. **ACTION ITEM:** 2019 Board Meeting Schedule  
(see attachment: tab #4)  
**Requested Action:** Approve the proposed 2019 schedule for ECCTA Board of Directors meetings which reschedules the January, May, July, and October meetings to the 5<sup>th</sup> Wednesday of those months and combines the November and December meeting to December 11<sup>th</sup>, 2019.
- c. **ACTION ITEM:** Communication System Resolution Update  
(see attachment: tab #5)  
**Requested Action:** Adopt Resolution #181212a which adds \$30,234 tax to the amount approved by Resolution #171213a, a \$429,406 agreement with Connexionz to provide and install all equipment required to convert ECCTA's Automatic Vehicle Location system from a radio platform to a cellular platform with the capabilities to add connectivity with the vehicle diagnostics, Clipper 2, and tablet communication.
- d. **ACTION ITEM:** Planning Software Maintenance Agreement  
(see attachment: tab #6)  
**Requested Action:** Adopt Resolution #181212b which authorizes the CEO or her designee to enter into a 5 year, 2 month planning software maintenance agreement for an amount not to exceed \$115,700 with Remix..
- e. **ACTION ITEM:** Triennial Performance Audit  
(see attachment: tab #7)  
**Requested Action:** Adopt Resolution 181212c accepting ECCTA's Triennial Performance Audit Report for the fiscal years 2014/15, 2015/16 and 2016/17.

**8. Board of Directors Comments**

Under this item, Directors are limited to providing information, asking clarifying questions about matters not on the agenda, responding to public comment, referring matters to staff, or requesting a report be made at another meeting.

**9. Adjourn**

Next Meeting: *If the proposed 2019 meeting schedule is adopted (Agenda Item 7b):*  
January 30<sup>th</sup>, 2019 at 4:00pm, 801 Wilbur Avenue, Antioch, CA 94509

**Public Comment Guidelines:**

- Persons requesting to address the ECCTA Board of Directors are requested to complete a Comment Request form and submit it to the clerk. If possible, please submit the form prior to the start of the meeting. At the appropriate time, the ECCTA chair will call on individuals to comment.
- During the public comment agenda item, the public is permitted to address the ECCTA Board of Directors on items that are on the consent calendar or items not on the agenda. Individuals may also make a request for future agenda items. No action or discussion may take place on any item not appearing on the posted agenda.
- If a person wishes to speak on a specific agenda item, the ECCTA chair will call on the individual when the agenda item is being discussed by the Board of Directors.
- Persons addressing the ECCTA Board of Directors are requested to limit their remarks to three (3) minutes unless an extension of time is granted by the chair, subject to approval of the ECCTA Board of Directors.

**Agenda, staff report, and document availability:**

Copies of all staff reports and documents subject to disclosure that relate to each item of business referred to on the agenda are available for public inspection the Friday before each regularly scheduled Board of Director's meeting at Tri Delta Transit's front desk located at 801 Wilbur Avenue, Antioch, California. Any documents subject to disclosure that are provided to all, or a majority of all, of the members of the Board regarding any item on this agenda after the agenda has been distributed will also be made available for inspection at Tri Delta Transit's front desk at the above referenced address during regular business hours.

**Americans with Disabilities Act Information:**

In compliance with the Americans with Disabilities Act, the meeting room is wheelchair accessible and disabled parking is available in the Tri Delta Transit parking lot. If you are a person with a disability and you need disability-related modifications or accommodations to participate in this meeting, please contact the CEO's Office at (925) 754-6622 or fax (925) 757-2530. Notification 48 hours prior to the meeting will enable Tri Delta Transit to make reasonable arrangements to ensure accessibility to this meeting. {28 CFR 35.102-35, 104 ADA Title II} Please help us accommodate individuals with EI-MSD and refrain from wearing scented products to this meeting. Please turn off any electronic paging device or cell phone.

**Anticipated action by the Board of Directors:**

The Board of Directors may take action on any item on the agenda, which action may consist of the recommended action, no action or a related action.