



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 April 27, 2022

4:00pm

ECCTA Boardroom

801 Wilbur Avenue, Antioch, CA 94509

Available online: www.trideltatransit.com

Members of the Board of Directors and members of the public can attend the meeting:

- In person (proof of COVID-19 vaccination is required)
- from a laptop:

Click to join Zoom Meeting:

<https://zoom.us/j/99420999810?pwd=d0NlVDdSYjhUQWJyclJiOHdWMG1RUT09>

OR

Go to: <https://zoom.us/join>, then enter meeting ID: 994 2099 9810.
Then click join. Then enter passcode: 571719

- from a phone

Dial: 1 669 900 6833 US

Meeting ID: 994 2099 9810

- Public comments can be:
 - submitted via e-mail to CEO@trideltatransit.org Comments received one hour prior to the meeting will be distributed to the members of the Board of Directors and summarized in the minutes
 - made in-person during the meeting
 - made via phone or Zoom during the meeting



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 April 27, 2022

4:00pm

ECCTA Boardroom

801 Wilbur Avenue, Antioch, CA 94509

Available online: 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
- Limited English Proficiency (LEP) information
- Anticipated action by the Board of Directors

1. **Call to Order:** Chair Ken Gray
 - 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 Ken Gray

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 March 23, 2022
 - b. Financial Report
 - c. Marketing and Customer Service Activities Report

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

6. **CEO's Report:** Jeanne Krieg
 - a. **Operations Report** (*see attachment: tab #2*)

Board of Directors:

City of Antioch
Lamar Thorpe
Monica Wilson

City of Brentwood
Joel Bryant
Barbara Guise

City of Oakley
Sue Higgins
Anissa Williams **

City of Pittsburg
Merl Craft
Shanelle Scales-Preston

Contra Costa County
Diane Burgis
Federal Glover

Member-at-Large
Ken Gray *

* Chair: FY 2021-22

** Vice-chair: FY 2021-22

**Board of Directors Meeting Agenda
Wednesday April 27, 2022**

7. ACTION and DISCUSSION ITEMS

a. ACTION ITEM: Electric Fleet Module

(see attachment: tab #3)

Requested Action: Adopt Resolution #220427A authorizing the CEO to enter into an agreement with TransTrack Systems to install and maintain an electric fleet module for a price not to exceed \$34,000.

b. ACTION ITEM: Hydrogen Fuel Cell Station Consultant

(see attachment: tab #4)

Requested Action: Adopt Resolution #220427B authorizing the CEO to enter into a contract for consulting services for the design and installation of a hydrogen fuel cell station with Stantec Consulting Services Inc. for an amount not to exceed \$396,552 which includes a 19% contingency.

c. ACTION ITEM: Operations Contract Adjustment

(see attachment: tab #5)

Requested Action: Adopt Resolution #220427C authorizing the proposed update to the First Transit operations contract that expires June 30, 2026.

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: May 25, 2022 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 ECCTA'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 ECCTA'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 ECCTA 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 no fewer than 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.

Limited English Proficiency (LEP):

Any person with Limited English Proficiency (LEP) who requires language assistance to communicate with the Tri Delta Transit Board of Directors during the meeting should contact the CEO's Office at (925) 754-6622 or fax (925) 757-2530. Notification no fewer than 48 hours prior to the meeting will enable Tri Delta Transit to make reasonable arrangements to assure language assistance for this meeting.

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.

TAB 1

Agenda Item #5

Consent Calendar (ACTION ITEM): Minutes, Financial Report and
Marketing Activities Report

Board of Directors Meeting

Wednesday April 27, 2022

ECCTA Boardroom
801 Wilbur Avenue, Antioch, CA 94509

EASTERN CONTRA COSTA TRANSIT AUTHORITY
Antioch - Brentwood - Pittsburg - Oakley and Contra Costa County

MINUTES

March 23, 2022

The Eastern Contra Costa Transit Authority (ECCTA) meeting was called to order in the ECCTA Board Room, 801 Wilbur Avenue, Antioch, California by Chair Ken Gray at 4:01 P.M.

Chair Gray announced that Members of the Board and members of the public could attend the hybrid meeting in person with proof of COVID-19 vaccination required, from a laptop, or by phone.

Chair Gray reported that the meeting was being recorded and those present and those on the telephone whether Directors, staff, or members of the public were identified; and all votes were to be Roll Call votes.

ROLL CALL / CALL TO ORDER

BOARDMEMBERS

PRESENT: Joel Bryant (Brentwood); Diane Burgis (Contra Costa County); Federal Glover* (Contra Costa County); Barbara Guise (Brentwood); Sue Higgins (Oakley); Shanelle Scales-Preston** (Pittsburg); Lamar Thorpe (Antioch); Anissa Williams (Oakley/Vice Chair); Monica Wilson (Antioch); and Ken Gray (Director-at Large/Chair)

ABSENT: Merl Craft (Pittsburg)

STAFF PRESENT: Jeanne Krieg, Chief Executive Officer (CEO)
Steve Ponte, Chief Operating Officer (COO)
Eli Flushman, General Counsel
Agustin Diaz, Chief Financial Officer (CFO)
Kevin Moody, Director of Maintenance
Leeann Lorono, Manager of Marketing and Customer Service
Uriel Diaz, Special Project Analyst
Ashley Funaki, Administrative Assistant
Tania Babcock, Executive Assistant

OTHERS

PRESENT: Yevette McNeese, First Transit General Manager
Myeisha Williams, First Transit Assistant General Manager
Angie Johnson, First Transit Safety Manager
Hosie Pintily, First Transit Safety Assurance Officer
Lori Sprinkle, First Transit Office Manager

Michael Daugelli, Alternate
Tim Haile, CCTA
Stephanie Hu, CCTA
Brent Butzin, KKR
Frank Furger, AMG
Joy Bhattacharya, AMG
Carolyn Graham, Discovery Bay
Aaron Vogel

*arrived after roll call
**left after Item 7a

PLEDGE OF ALLEGIANCE

Director Bryant led the Pledge of Allegiance.

PUBLIC COMMENT

Michael Daugelli congratulated and thanked Tri Delta Transit for the fantastic Tri MyRide service.

CHAIR'S REPORT

Chair Gray reported that he, Jeanne Krieg and Steve Ponte attended the APTA Legislative Conference in Washington DC. It was a successful conference and they brought back almost \$4 million in grant money for Tri Delta Transit. The political climate is currently favorable towards transportation and funding is being provided all over the country. Topics discussed included staff shortages, how to attract additional employees, and ridership. He acknowledged that Ms. Krieg recruited for her CEO position as she will be retiring early next year.

CONSENT CALENDAR

On motion by Director Bryant, seconded by Director Burgis, ECCTA Board members adopted the Consent Calendar, as follows, which carried by the following Roll Call vote:

- A. Minutes of the Board of Directors meeting of February 23, 2022
- B. Financial Report
- C. Marketing and Customer Service Activities Report

AYES: Bryant, Burgis, Guise, Higgins, Scales-Preston, Thorpe, Williams, Wilson,
Gray

NOES: None

ABSTAIN: None

ABSENT: Craft, Glover

CHIEF EXECUTIVE OFFICER'S REPORT

A. Operations Report

Chief Executive Officer Jeanne Krieg reported that as Chair Gray mentioned, she was excited to learn of the \$3,998,543 grant award for Tri Delta Transit's hydrogen fueling station while in DC. She commended Chief Financial Officer Agustin Diaz for doing a great job writing the grant application. Tri Delta Transit was one of three projects selected in the 9 bay area counties. The others were Napa and the City of Santa Rosa to buy electric buses and the related infrastructure.

Ms. Krieg reported that the Oakley Park & Ride lot is moving along after being delayed by scheduling requests from the City of Oakley, supply chain issues, and contractor employee shortages. She is hopeful it will be completed by the end of April. The City of Oakley approved the stand-alone four-car solar charger she discussed at the February board meeting. If the purchase was approved today, it would be placed at the Oakley Park & Ride lot and be the first of its kind in Contra Costa County.

Ms. Krieg advised that the mask requirement on public transportation was extended to April 18th. Masks continue to be required on buses. All drivers carry masks on their buses for individuals that do not have them, so masks have not been much of a problem.

Ridership continues to grow slowly. Tri Delta Transit is at about 65% of pre-pandemic levels. Ridership grows a little more every day, particularly with the increase in gas prices.

Ms. Krieg stated that like many other businesses, our contractor First Transit has been experiencing a staffing shortage. Tri Delta Transit reduced headways and was planning to return to full service in July, but BART announced it would be implementing a schedule change on September 12th, so Tri Delta Transit will return to full service on September 12th to align the new schedule with BART. The schedule change will include the changes approved by the Board as part of the operational analysis done by AMG last year. The weekend routes will be the same as the weekday routes and Tri MyRide service will be expanded. A few routes will be designated as express.

Ms. Krieg acknowledged that APTA recently conducted a nationwide survey on the topic of workforce shortages. 92 percent stated they are having difficulty hiring new employees, particularly bus operator positions. 66 percent indicated that they are having difficulty retaining employees. Nearly three-quarters of agencies had to cut service or delay service increases because of worker shortage issues. One-half of transit agencies increased their starting pay in response to worker shortage issues. More than one-third of agencies have implemented sign-on bonuses, 39 percent have implemented referral bonuses, and 17 percent have implemented retention bonuses. These are all tools that

First Transit has either implemented or is looking at to address the workforce shortage. Ms. Krieg stated she will be discussing ideas to help attract and retain drivers at next month's Board meeting.

Ms. Krieg shared that at this month's drivers in-service meeting, drivers were honored and thanked as part of the annual Transit Driver Appreciation Day. The BART Deputy Chief of Police and a Lieutenant attended to present the 2021 Good Samaritan of the Year award to two drivers. These are the two operators that handled a gunman with calmness and the situation was resolved with no one being injured.

Tri Delta Transit participated in Mt Diablo Unified School District's BEST day and hosted a shop teacher from Concord High school who wanted to learn about electric buses. Ms. Krieg reported that this is a great program and she hopes east county school districts start the program.

Ms. Krieg discussed some bills being considered in Sacramento. One will allow a continuance of hybrid meetings without the pre-pandemic requirement to publish the location a remote member is using. This bill would require a quorum to attend in person. The other bill being watched closely would require Tri Delta Transit to provide free fares to anyone 25 years and younger. Ms. Krieg stated that Tri Delta Transit will lose about 25 percent of fare income if this bill happens.

Ms. Krieg reminded the Board about Tri Delta Transit's 3rd annual Shred-It event. The City of Antioch and Republic Services are partnering with Tri Delta Transit and co-sponsoring the event. Two trucks will be on site to shred papers. She also reminded the Board that their Statement of Economic Interests Form is due to the County by April 1st and that all filing is done electronically.

Ms. Krieg stated she was selected to serve a two-year term on the California Transit Associations' Small Operators Committee and selected to chair an oversight panel for a TCRP project that will research strategies to mitigate and reduce assaults on public transit vehicles and property.

Recruitment for Ms. Krieg's replacement is going well. There are 19 applicants and interviewing will start next week. A candidate or candidates will be presented to the Board for their consideration in April or May.

Ms. Krieg acknowledged that Tri Delta Transit's scribe, Anita Tucci, retired. She had been with Tri Delta Transit for 12 years and will be missed.

ACTION AND DISCUSSION ITEMS

A. Dynamic Personal Micro Transit Project

Ms. Krieg explained that this is the feasibility study the Board accepted last March and she introduced Tim Haile, Executive Director of Contra Costa Transportation Authority (CCTA) to discuss the next step for the project. Mr. Haile thanked the Board for partnering with CCTA on the Dynamic Personal Micro Transit Project. He discussed the next step was to develop a public, private partnership (P3). CCTA retained the services of Kaplan Kirsch Rockwell (KKR) to assist in the development of the procurement strategy. Mr. Haile introduced Brent Butzin from KKR to present additional information to the Board. Mr. Haile stated this project is intended to deliver a first and last mile network to complement and support the Tri Delta Transit service, and bring more riders to transit. A P3 procurement strategy was selected because this project will have four primary partners: finance, technology, design, build. The agreements will help manage the risk associated with the project and assist in getting the project ready for grant funding.

The Board was requested to provide any comments or questions on the P3 procurement strategy proposed to deliver the East County DPMT Project. Director Guise asked what the advantage was to Tri Delta Transit. Mr. Haile responded that this network will help with the first and last mile problem. It will help people get from their homes to transit. Chair Gray asked if the CCTA Board made a commitment to this project. Mr. Haile responded that the CCTA Board has been briefed along the way of the project, a presentation was made last year about the feasibility study and the P3 aspect of the project was discussed recently in March. The next step is to understand the roles and responsibilities between CCTA and Tri Delta Transit, and that information will be brought to both the CCTA Board and Tri Delta Transit Board.

B. Zero Emission Bus Rollout Plan

Ms. Krieg reported that the Zero Emission Bus Rollout Plan is a requirement under the Innovative Clean Transit Regulations through the California Air Resources Board. The plan explains how Tri Delta Transit will convert the fleet to 100 percent zero-emission by the deadline. The plan describes the current fleet, what the purchasing plan is, where the fueling station and electric bus infrastructure will be placed, and where potential funding could come from in the future. She recommended adoption of Resolution 220323A approving ECCTA's Zero Emission Bus Rollout Plan and authorizing submitting the plan to the California Air Resources Board in accordance with the Innovative Clean Transit Regulations.

On motion by Director Higgins, seconded by Director Williams, ECCTA Boardmembers adopted Resolution 220323A approving ECCTA's Zero Emission Bus Rollout Plan and authorizing the CEO to submit the plan to the California Air Resources Board in

accordance with the Innovative Clean Transit Regulations.

AYES: Bryant, Burgis, Guise, Higgins, Thorpe, Williams, Wilson, Gray
NOES: None
ABSTAIN: None
ABSENT: Craft, Glover, Scales-Preston

C. Charge Management

Chief Operating Officer Steve Ponte discussed that charge management allows a computer to control charging of the electric buses. After Amply Power, Inc. began providing charge management to Tri Delta Transit's electric buses in 2019, they saved Tri Delta Transit 40 percent on the first PG&E bill. PG&E rates have changed eight times in the last 2-1/2 years, which is eight different ways to charge buses. Due to the rate of change in charge management, quotes for a two-year agreement were sought. He recommended adoption of Resolution 220323B to enter into a two-year agreement with Amply Power, Inc. for bus charge management services for a price not to exceed \$127,000.

Director Guise asked if the electric grid is strong enough to support the change to zero-emission. Mr. Ponte responded that is one of the reasons why Tri Delta Transit is not going 100 percent electric. The Zero Emission Bus Plan calls for hydrogen and electric buses.

On motion by Director Guise, seconded by Director Higgins, ECCTA Boardmembers adopted Resolution 220323B authorizing the CEO to enter into a two-year agreement with Amply Power, Inc. for bus charge management services for a price not to exceed \$127,000, carried by the following Roll Call vote:

AYES: Bryant, Burgis, Guise, Higgins, Thorpe, Williams, Wilson, Gray
NOES: None
ABSTAIN: None
ABSENT: Craft, Glover, Scales-Preston

D. LCTOP FY22 Project Funding

Chief Financial Officer Agustin Diaz reported that each year Tri Delta Transit is required to submit an approved project list for the Low Carbon Transit Operations Program (LCTOP) to Caltrans. \$870,507 was allocated to Tri Delta Transit for FY22 and Mr. Diaz recommended that the FY22 LCTOP funds be applied to a capital project for the preinstallation of an inductive charging system that will provide the infrastructure to charge up to an additional twenty electric buses. He requested the adoption of Resolution 220323C authorizing the execution of the Low Carbon Transit Operations Program Project.

On motion by Director Bryant, seconded by Director Higgins, ECCTA Boardmembers adopted Resolution 220323C authorizing the execution of the Low Carbon Transit Operations Program (LCTOP) Project, carried by the following Roll Call vote:

AYES: Bryant, Burgis, Guise, Higgins, Thorpe, Williams, Wilson, Gray
NOES: None
ABSTAIN: None
ABSENT: Craft, Glover, Scales-Preston

E. COVID-19 Policy Update

Ms. Krieg explained that in October 2021 the Board adopted a COVID-19 Vaccination Policy that was very effective. The policy that was passed in October was fitting for the time, but as things evolve and new variants come, health regulations change often. Ms. Krieg re-wrote the policy to broaden the policy to state that Tri Delta Transit will comply with the current health regulations. She requested adoption of Resolution 220323D adopting a Public Health Policy.

Director Guise asked if employees had objected to the policy. Ms. Krieg responded that no employees had objected. Director Burgis stated that she supported the policy.

On motion by Director Burgis, seconded by Director Williams, ECCTA Boardmembers adopted Resolution 220323D adopting a Public Health Policy, carried by the following Roll Call vote:

AYES: Bryant, Burgis, Guise, Higgins, Thorpe, Williams, Wilson, Gray
NOES: None
ABSTAIN: None
ABSENT: Craft, Glover, Scales-Preston

F. Charging Station Purchase

Chief Operating Officer Steve Ponte stated the EV-ARC solar array is a car charger that operates off solar. It weighs about 20,000 pounds, charges four cars all day long, and there is no attachment to the grid. There are solar panels on the top that track to the sun. This will be installed in the Oakley Park & Ride and be the first of its kind in Contra Costa County. He requested adoption of Resolution 220323E to enter into a contract with Beam Global through the State of California Statewide Contract #1-18-61-16 for the purchase of one EV ARC solar array and two battery packs for an amount not to exceed \$82,552.00, which includes a 10% contingency.

Director Guise asked the reason that Oakley Park & Ride was decided to be the best

place. Mr. Ponte stated that Tri Delta Transit already had charging stations for cars that were connected to the grid. The Oakley Park & Ride was not designed for PG&E to install a transformer to support charging, so it was a perfect opportunity to install this. When Tri Delta Transit starts the next Park & Ride, we could be able to not connect to the grid, install the same technology, and save money.

On motion by Director Bryant, seconded by Director Guise, ECCTA Boardmembers adopted Resolution 220323E authorizing the CEO to enter into a contract with Beam Global through the State of California Statewide Contract #1-18-61-16 for the purchase of one EV ARC solar array and two battery packs for an amount not to exceed \$82,552.00, which includes a 10% contingency, carried by the following Roll Call vote:

AYES: Bryant, Burgis, Glover, Guise, Higgins, Thorpe, Williams, Wilson, Gray
NOES: None
ABSTAIN: None
ABSENT: Craft, Scales-Preston

BOARD OF DIRECTORS COMMENTS

Director Bryant thanked the Tri Delta Transit Board and CCTA Board for all of the work in making the Mokelumne Trail Overpass that broke ground this week in Brentwood, a reality. He acknowledged Supervisor Burgis and Supervisor Glover, and stated this will be an outstanding benefit to residents.

Director Guise and Director Thorpe wished everyone a happy Easter.

Director Glover attended the groundbreaking for the Mokelumne Trail Overpass and stated that it was long in coming and he was grateful for the groundbreaking.

Director Williams congratulated Tri Delta Transit on the grant.

Chair Gray commended Ms. Krieg on getting Tri Delta Transit's voice heard and well known in the industry.

ADJOURNMENT

The meeting of the Eastern Contra Costa Transit Authority adjourned at 5:10 P.M. to April 27, 2022 at 4:00 P.M. in the ECCTA Administration Facility, 801 Wilbur Avenue, Antioch, California.

Respectfully submitted,
Tania Babcock
Executive Assistant

TRI DELTA TRANSIT
Income Statement - Comparison to Annual Budget
As of March 31, 2022
(unaudited)

	YTD Actual			YTD Budget			YTD Variance <i>favorable/(unfavorable)</i>			FY22 Full Year Budget			YTD % of Fiscal Year Budget		
	ECCTA	FR	DR	ECCTA	FR	DR	ECCTA	FR	DR	ECCTA	FR	DR	ECCTA	FR	DR
OPERATING REVENUES															
Passenger Fares	\$ 1,001,965	\$ 575,636	\$ 426,329	\$ 1,006,875	\$ 673,751	\$ 333,124	\$ (4,910)	\$ (98,115)	\$ 93,205	\$ 1,393,750	\$ 909,756	\$ 483,994	72%	63%	88%
Other Income	\$ 140,331	\$ -	\$ 140,331	\$ 264,163	\$ 119,998	\$ 144,165	\$ (123,832)	\$ (119,998)	\$ (3,834)	\$ 354,985	\$ 160,000	\$ 194,985	40%	-	72%
<i>Total Operating Revenues:</i>	\$ 1,142,296	\$ 575,636	\$ 566,660	\$ 1,271,038	\$ 793,749	\$ 477,289	\$ (128,742)	\$ (218,113)	\$ 89,371	\$ 1,748,735	\$ 1,069,756	\$ 678,979	65%	54%	83%
OPERATING EXPENSES															
Purchased Transportation	\$ 11,519,013	\$ 8,377,950	\$ 3,141,063	\$ 11,654,122	\$ 8,202,481	\$ 3,451,641	\$ 135,109	\$ (175,469)	\$ 310,578	\$ 15,900,242	\$ 11,087,081	\$ 4,813,161	72%	76%	65%
Materials and Supplies	\$ 2,752,040	\$ 2,302,846	\$ 449,194	\$ 3,332,933	\$ 2,803,719	\$ 529,214	\$ 580,893	\$ 500,873	\$ 80,020	\$ 4,443,911	\$ 3,738,291	\$ 705,620	62%	62%	64%
Salaries & Benefits	\$ 3,808,330	\$ 3,428,395	\$ 379,935	\$ 3,804,794	\$ 3,330,873	\$ 473,921	\$ (3,536)	\$ (97,522)	\$ 93,986	\$ 5,068,439	\$ 4,437,117	\$ 631,322	75%	77%	60%
Services	\$ 745,815	\$ 582,577	\$ 163,038	\$ 837,519	\$ 660,161	\$ 177,358	\$ 91,904	\$ 77,584	\$ 14,320	\$ 1,091,952	\$ 865,857	\$ 226,095	68%	87%	72%
Other	\$ 245,232	\$ 212,362	\$ 32,870	\$ 201,174	\$ 170,570	\$ 30,604	\$ (44,058)	\$ (41,792)	\$ (2,266)	\$ 304,126	\$ 259,060	\$ 45,066	81%	82%	73%
Casualty and liability insurance	\$ 478,996	\$ 424,020	\$ 54,976	\$ 436,146	\$ 392,377	\$ 43,769	\$ (42,850)	\$ (31,643)	\$ (11,207)	\$ 576,165	\$ 517,803	\$ 58,362	83%	82%	94%
Utilities	\$ 155,398	\$ 137,490	\$ 17,908	\$ 143,981	\$ 129,516	\$ 14,465	\$ (11,437)	\$ (7,974)	\$ (3,463)	\$ 192,787	\$ 173,274	\$ 19,513	81%	79%	92%
Taxes	\$ 14,556	\$ 11,848	\$ 2,708	\$ 14,636	\$ 11,945	\$ 2,691	\$ 80	\$ 97	\$ (17)	\$ 19,150	\$ 15,556	\$ 3,594	76%	76%	75%
<i>Total Operating Expenses:</i>	\$ 19,719,180	\$ 15,477,488	\$ 4,241,692	\$ 20,425,285	\$ 15,701,642	\$ 4,723,643	\$ 706,105	\$ 224,154	\$ 481,951	\$ 27,596,772	\$ 21,094,039	\$ 6,502,733	71%	73%	65%
NON-OPERATING REV															
Federal Funds	\$ 1,284,526	\$ 787,496	\$ 497,030	\$ 3,729,316	\$ 1,992,024	\$ 1,737,292	\$ (2,444,790)	\$ (1,204,528)	\$ (1,240,262)	\$ 4,972,424	\$ 2,656,033	\$ 2,316,391	26%	-	21%
State Funds	\$ 9,623,525	\$ 7,645,012	\$ 1,978,513	\$ 11,681,089	\$ 9,980,597	\$ 1,700,492	\$ (2,057,564)	\$ (2,335,585)	\$ 278,021	\$ 15,883,813	\$ 13,454,549	\$ 2,429,264	61%	57%	81%
Local Funds	\$ 1,686,273	\$ 715,112	\$ 971,161	\$ 1,564,427	\$ 756,605	\$ 807,822	\$ 121,846	\$ (41,493)	\$ 163,339	\$ 2,085,908	\$ 1,008,809	\$ 1,077,099	81%	71%	90%
Inter-Operator Agreements	\$ 2,899,892	\$ 2,899,892	\$ -	\$ 2,174,918	\$ 2,174,918	\$ -	\$ 724,974	\$ 724,974	\$ -	\$ 2,899,892	\$ 2,899,892	\$ -	100%	100%	-
Interest & Other Misc Income	\$ 9,716	\$ 9,185	\$ 531	\$ 4,497	\$ 3,749	\$ 748	\$ 5,219	\$ 5,436	\$ (217)	\$ 6,000	\$ 5,000	\$ 1,000	162%	184%	53%
<i>Total Non-operating Revenues:</i>	\$ 15,503,932	\$ 12,056,697	\$ 3,447,235	\$ 19,154,247	\$ 14,907,893	\$ 4,246,354	\$ (3,650,315)	\$ (2,851,196)	\$ (799,119)	\$ 25,848,037	\$ 20,024,283	\$ 5,823,754	60%	60%	59%
EXCESS REV(EXP)	\$ (3,072,952)	\$ (2,845,155)	\$ (227,797)	\$ -	\$ -	\$ -	\$ (3,072,952)	\$ (2,845,155)	\$ (227,797)	\$ -	\$ -	\$ -	-	-	-

Agenda Item #5b
Eastern Contra Costa Transit Authority
Board of Directors Meeting
April 27, 2022

Staff Report to ECCTA Board of Directors

Meeting Date: April 27, 2022

Agenda Item: Marketing/Communications Activities – Agenda Item #5c

Lead Staff: Leeann Loroño, Manager of Customer Service and Marketing

Approved: Jeanne Krieg, Chief Executive Officer *JK/ly JB*

Tri Delta Transit strives to provide top notch service to our customers and the community, as well as communicate the pivotal role Tri Delta Transit plays in the community. Here are some projects Marketing has been working on.

MARCH – APRIL

April Marketing Campaign

Planning is well underway for this year's Shred-It event, in partnership with City of Antioch and Republic Services.

Ads for the April 28th event are running on the website, on social media and in media outlets, such as Alpha Media, Chronicle SF Gate, and the Monthly Grapevine.

We are happy to be able to provide this much needed service to the community.



Transit Drivers Appreciation Day

Transit Drivers Appreciation Day on March 17th was a great success. In addition to a delicious BBQ lunch and a presentation honoring improved drivers, bus operators Tina Nolan and Mark Filbrook were honored to receive the BART Good Samaritan Award for their bravery handling a dangerous situation.

Summer Youth Pass

After the board's approval, Tri Delta Transit joins WESTCAT and County Connection as participants in 511 Contra Costa's Summer Youth Pass Program.

The program provides ages 6-18 a discount pass for unlimited bus rides from June 1st to August 31st.

The full cost of the pass is \$60. Cost to the individual is \$30, and the remaining \$30 is subsidized by 511 Contra Costa. Up to 800 passes will be distributed among the three transit agencies.

We look forward to having our youth ride for some summer fun.





Contra Costa Fair

Tri Delta Transit is excited to partner with the Contra Costa County Fair, which will take place on May 12-15th after the two years absence due to COVID.

Tri Delta Transit will run a website contest for free tickets and have a booth presence.

Tri Delta Transit is going to the fair. We hope you do too!



Bike to Work Day

May is National Bike to Work Day. Along with 511 Contra Costa and many other agencies, Tri Delta Transit will host an energizer station on the Delta De Anza Trail between Buchanan and Somersville Road.

Those who are biking to work instead of driving will receive goodies such as their choice of a tote bag, sun glasses and/or a water bottle.



Stand Up on the Delta

Tri Delta Transit is honored to support Veterans throughout our community. Annually we partner with the Delta Veterans Group on their Banner program.

This year, they are bringing their annual Stand Down event back as Stand Up on the Delta, which benefits homeless Veterans in need. Tri Delta Transit will advertise the event on the back of paratransit buses.

Ongoing projects:



Website Redesign –

Marketing has started the preliminary phase of the website redesign.

The goals are to:

- Create sections of information so that the public can find topics easier
- Streamline where the topics are placed to optimize user experience
- Update the look
- Still provide the great and extensive content for the riders and public

Moving forward, Tri Delta Transit is preparing an RFP for the website update.

Please let us know if you have any questions or need further information about any of these materials.

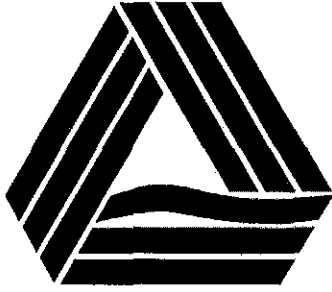
TAB 2

Agenda Item #6a
CEO's Report

Board of Directors Meeting

Wednesday April 27, 2022

ECCTA Boardroom
801 Wilbur Avenue, Antioch, CA 94509



Chief Executive Officer's Report

April 2022

FTA Triennial Review

Every three years, the Federal Transit Administration conducts an audit of our agency. They look at 23 different areas to make sure we are following FTA requirements and policies. The auditors completed their final review the week of April 11th. The preliminary report is impressive and I look forward to sharing the final report with the Board of Directors in June.

CEO Recruitment

Ads have been placed in industry publications. Additionally, I am reaching out to industry peers at various meetings and am distributing the job announcement. So far, seven candidates have been invited to meet with me and Chief Operating Officer Steve Ponte. The top candidates will meet with the Nominating Committee who will make a recommendation to the full Board of Directors mid to late summer.

COVID-19 – Recovery

- The Transportation Security Administration (TSA) requirement to wear masks on buses was extended to May 3, 2022.
- There has not been a positive COVID-19 test among the ECCTA or First Transit employees in over two months.

Return to Full Service

Tri Delta Transit will return to full service when the planned schedule change begins on Monday, September 12th. The changes are:

- Tri MyRide expansion.
- The Oakley Park & Ride lot will become a time check point for routes 391, 300, and 383.
- Routes 200, 201, 202, and 300 will be re-named to 200X, 201X, 202X, and 300x designating them as Express Routes.
- The current weekend and holiday routes (392, 393, 394, 396) will be eliminated and replaced with routes 380, 381, 388, 389, 391, and 395. This will be a much-needed clarification to our route system.

Projects

- Free Clipper card promotion: 757 free clipper cards have been distributed
- Painting the facility exterior – request for bid was published
- 2022 Summer Youth Pass
- Oakley Park & Ride lot construction
- Solar car charging station delivery and installation
- Hydrogen fueling station
- One-seat regional paratransit pilot program
- Return to full service (September 12th)
- Dynamic Personal Microtransit East County project
- On-line paratransit scheduling
- Clipper Start program
- Contra Costa County Accessible Transportation Plan development and implementation
- Analyze Antioch Park & Ride options
- Website update
- 3rd annual Shred-It Community Event: April 28th
- Expansion of Tri MyRide service area
- Facility electric grid upgrade
- Mobile Emergency Operations bus construction
- CCTA's Design Alternative Assessment for SR4 from I-680 to Hillcrest
- Policy manual update
- Transportation Development Act reform
- Parking lot repairs
- Facility floor covering replacement
- Hydrogen bus procurement
- MTC's Blue Ribbon Task Force recommendations

Miscellaneous

- The California Association for Coordinated Transportation (CalACT) honored me by naming me to the CalACT Wall of Excellence.
- The 3rd annual community Shred-it event will be on Thursday April 28th from 9am – 1pm in front of the Tri Delta Transit building. The City of Antioch and Republic Services have joined with Tri Delta Transit to sponsor this event. There will be two trucks on site to shred papers.
- The employee garden was planted behind the training trailer. I see salsa in our future!
- The weeds were chopped on the property Tri Delta Transit owns at Auto Center Way & 6th Street in Antioch. This is the site of a possible Park & Ride lot.
- The underground storage tanks were tested.

Inspection

Contra Costa County Health Services conducted a surprise site inspection of our hazardous materials business plan. The observations were minor and are easily corrected.

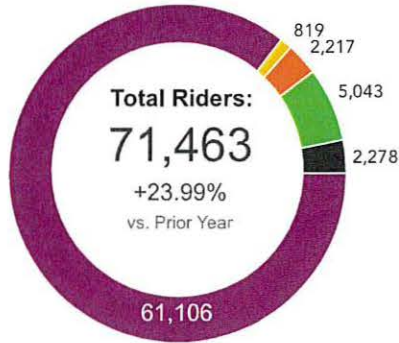
Services Offered

- Fixed route
- ADA and Senior paratransit
- Mobility on Demand
- Tri MyRide
- MedVan



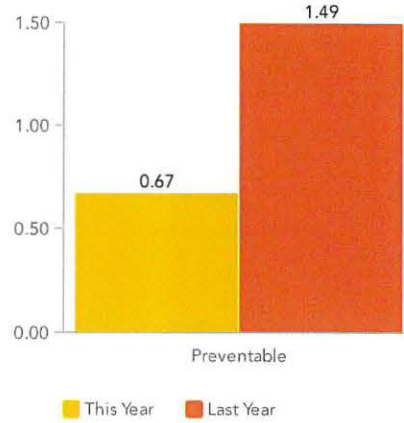
Performance Summary

Ridership

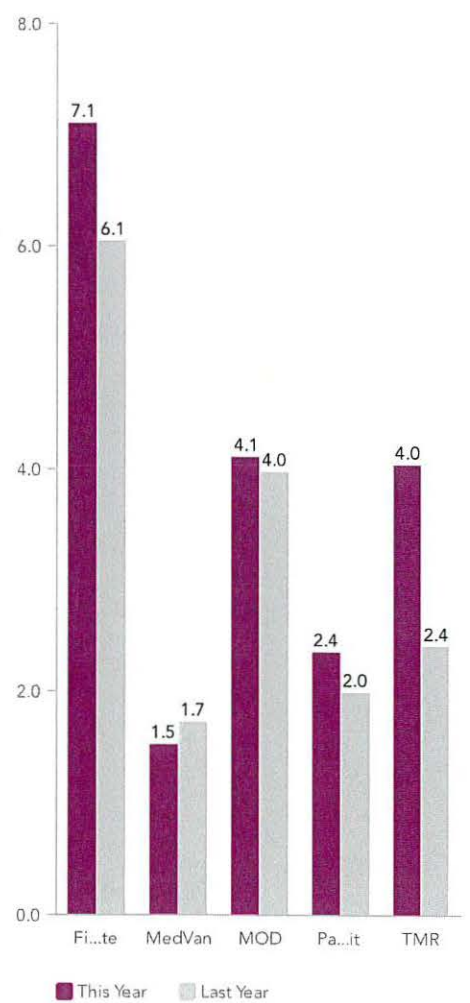


- Fixed Route
- MedVan
- MOD
- Paratransit
- TMR

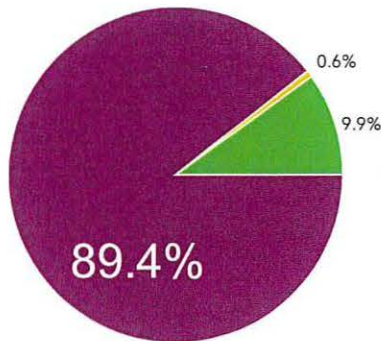
Accidents / 100K Miles



Passengers Per Revenue Hour

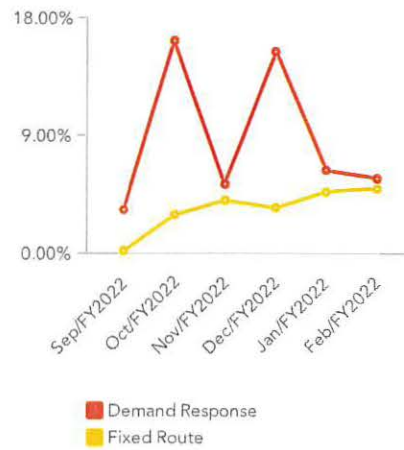


On Time Performance



- On Time
- Early
- Late

Cost Recovery Ratio

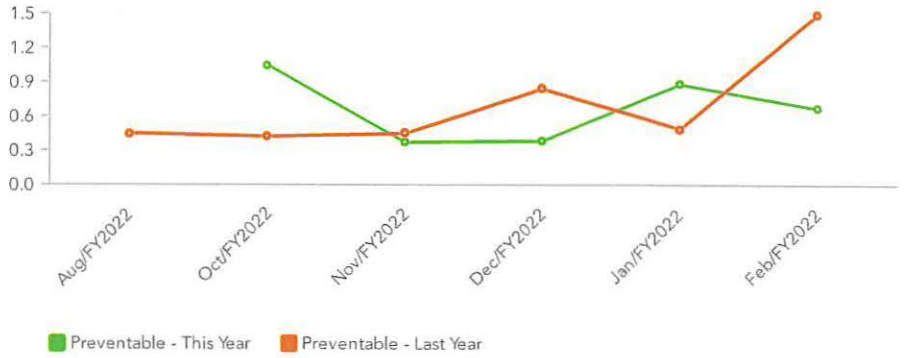




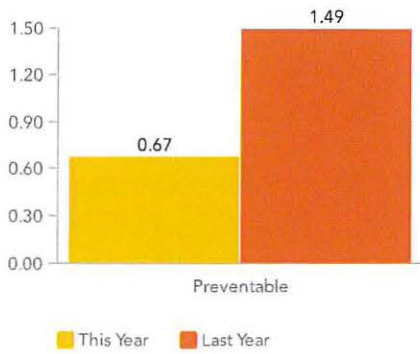
Preventable Accident Report

	Accidents	Per 100,000 Miles
Oct/FY2022	3	1.04
Nov/FY2022	1	0.37
Dec/FY2022	1	0.38
Jan/FY2022	2	0.88
Feb/FY2022	2	0.67
YTD 2021	3	1.49
YTD 2022	2	0.67
YTD Change	-1	-55.03%

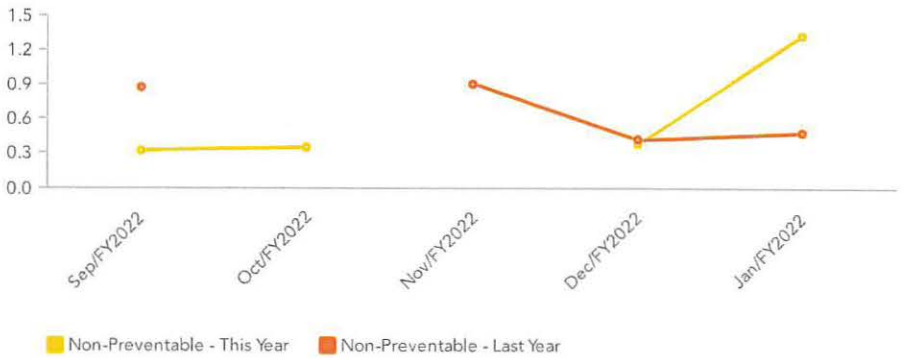
Preventable Accidents Per 100,000 Miles Last Six Months - System Wide



Year To Date - System Wide Accidents Per 100,000 Miles

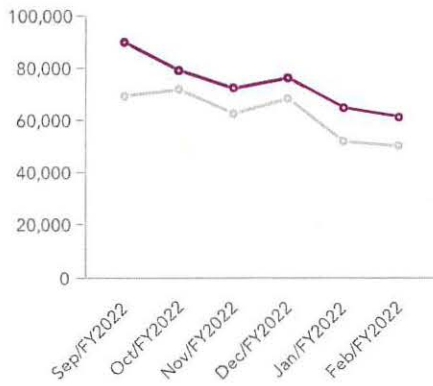


Non-Preventable Accidents Per 100,000 Miles Last Six Months - System Wide



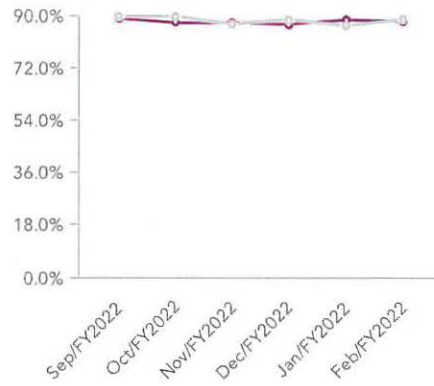


Total Ridership



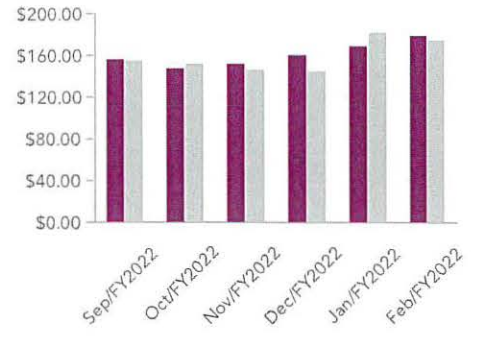
■ This Year ■ Last Year

On Time Performance



■ This Year ■ Last Year

Operating Cost Per Revenue Hour

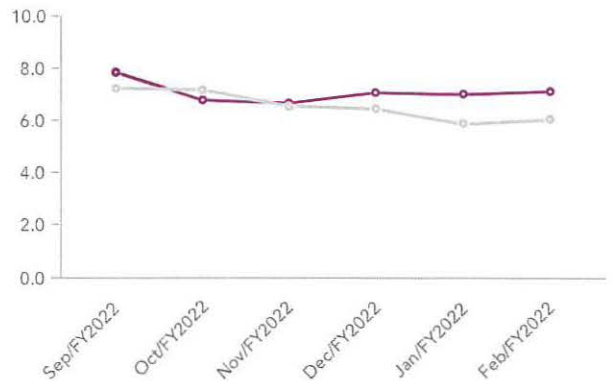


■ This Year ■ Last Year

YTD Report - Fixed Route

Metric	This Year	Prior Year	% Change
Customer Average Miles Between Roadcalls	46,557.13	138,403.40	-66.4%
Service Complaints Per 100k Riders	27.82	43.77	-36.4%
% of Trips On Time	87.87	88.56	-0.8%
Ridership Per Rev. Hour	7.11	6.05	+17.5%
Financial Operating Costs Per Rev. Hour	178.58	174.13	+2.6%
Ridership Ridership	61,106.00	50,267.00	+21.6%

Passengers Per Revenue Hour



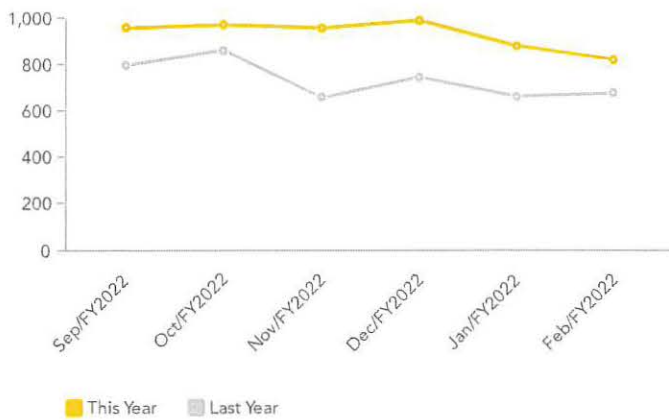
■ This Year ■ Last Year



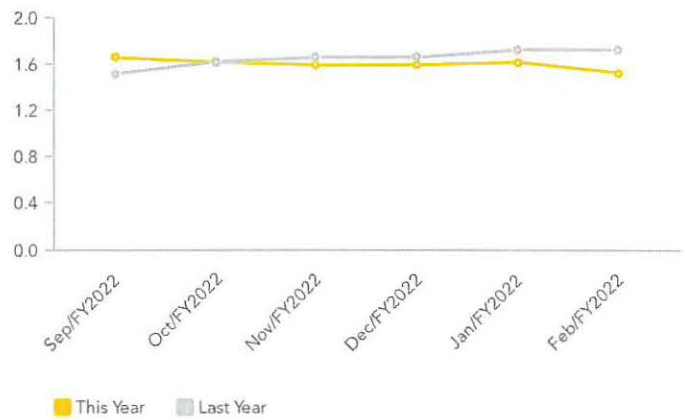
YTD Report

Metric	This Year	Prior Year	% Change
Customer			
Complaints Per 100k Riders	366.30	0.00	
Service			
% of Trips On Time	98.16	83.53	+17.5%
Ridership Per Rev. Hour	1.52	1.72	-11.6%
Financial			
Operating Costs Per Rev. Hour	104.22	121.18	-14.0%
Ridership			
Ridership	819.00	675.00	+21.3%

Total Ridership



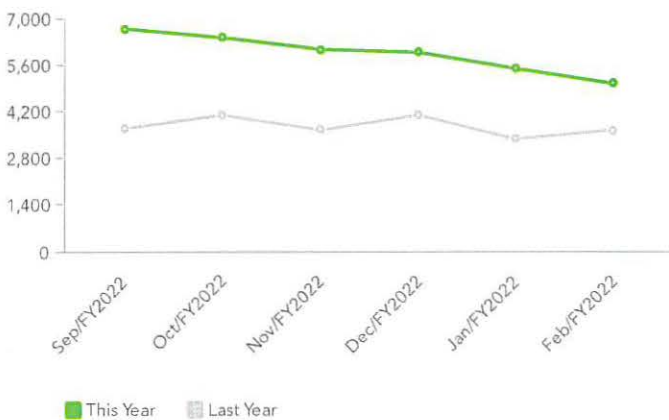
Passengers Per Revenue Hour



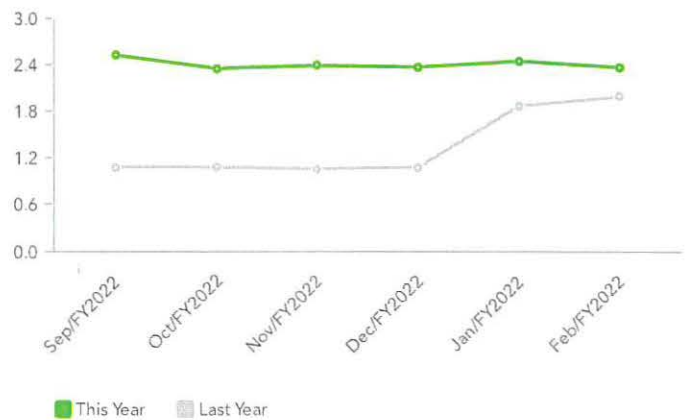
YTD Report

Metric	This Year	Prior Year	% Change
Customer			
Complaints Per 100k Riders	99.15	82.99	+19.5%
Service			
% of Trips On Time	96.75	74.32	+30.2%
Ridership Per Rev. Hour	2.36	1.99	+18.6%
Financial			
Operating Costs Per Rev. Hour	112.50	122.07	-7.8%
Ridership			
Ridership	5,043.00	3,615.00	+39.5%

Total Ridership



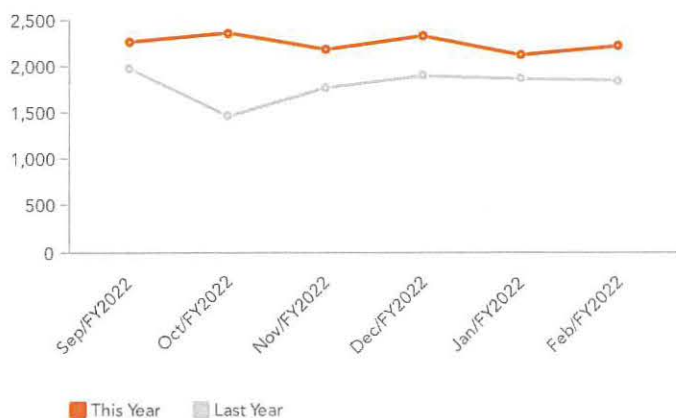
Passengers Per Revenue Hour



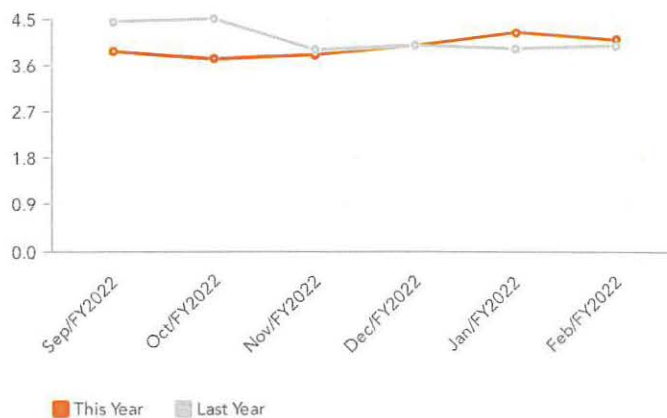
YTD Report

	Metric	This Year	Prior Year	% Change
Customer	Complaints Per 100k Riders	0.00	0.00	
Service	Ridership Per Rev. Hour	4.11	3.97	+3.5%
Financial	Operating Costs Per Rev. Hour	105.48	57.05	+84.9%
Ridership	Ridership	2,217.00	1,836.00	+20.8%

Total Ridership



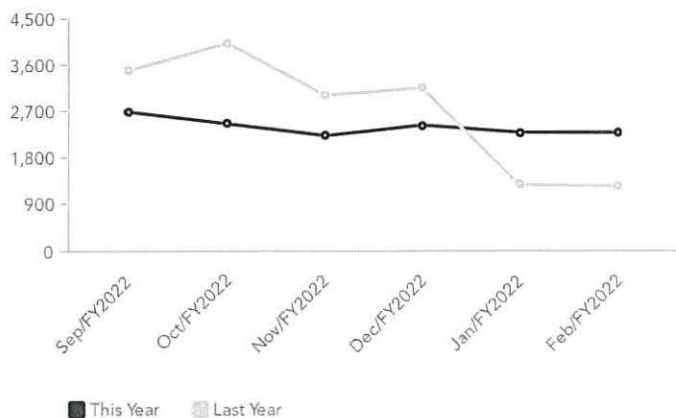
Passengers Per Revenue Hour



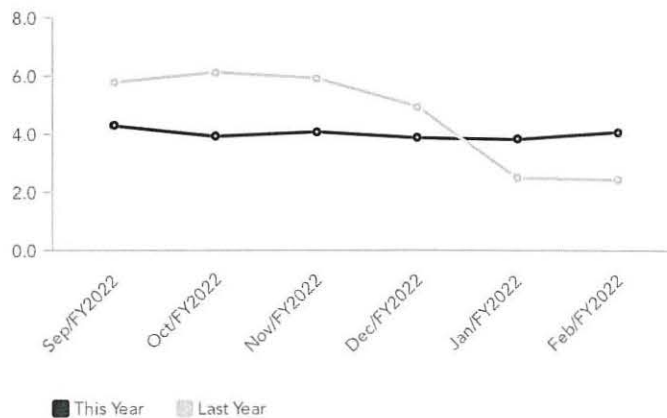
YTD Report

	Metric	This Year	Prior Year	% Change
Customer	Complaints Per 100k Riders	43.90	161.03	-72.7%
Service	Ridership Per Rev. Hour	4.04	2.41	+67.6%
Financial	Operating Costs Per Rev. Hour	102.70	117.81	-12.8%
Ridership	Ridership	2,278.00	1,242.00	+83.4%

Total Ridership



Passengers Per Revenue Hour



TAB 3

Agenda Item #7a
ACTION ITEM: Electric Fleet Module


Resolution #220427A

Board of Directors Meeting

Wednesday April 27, 2022

ECCTA Boardroom
801 Wilbur Avenue, Antioch, CA 94509

Staff Report to ECCTA Board of Directors

Meeting Date: April 27, 2022
Agenda Item: Electric Fleet Module– Agenda Item #7a
Lead Staff: Steve Ponte, Chief Operating Officer
Approved: Jeanne Krieg, Chief Executive Officer 

Background

In 2019, the ECCTA Board of Directors authorized staff to enter into an agreement with TransTrack Systems to install and maintain a web-based data management system. The goal was to create a single source for data management instead of pulling reports and data from several software packages. The Board of Directors also approved the addition of modules that improved Tri Delta Transit's data management capabilities. Staff has been pleased with the data management software system and the additional modules.

Considerations

- ECCTA currently has four electric buses in operation. The maintenance software package will not allow for the collection of data from the electric buses. Electric bus data must be entered manually.
- The ECCTA fleet will include additional battery electric buses and hydrogen fuel cell buses beginning in 2023 according to the Zero Emission Bus Rollout Plan, approved by the Board of Directors during the March 2022 meeting.
- Data reporting is required for regulatory reporting.

Solution

The TransTrack fleet maintenance module will allow for the collection of data from:

- ViriCity: This is the controller on the electric buses that records bus location, mileage, and electricity usage.
- Amply: This is the system on the chargers that controls the timing and amount of charging for each bus.

Additionally, the module will:

- collect total electric usage by date and time data from PG&E and, eventually collect data from the hydrogen fuel controller
- eliminate the current manual data collection method for the electric bus.

Since this procurement is for a module that will be added to an existing data management software program, it is considered a sole source procurement by the FTA. The project will be funded with Transit Development Act (TDA) funds.

Requested Action

Adopt Resolution #220427A authorizing the CEO to enter into an agreement with TransTrack Systems to install and maintain an electric fleet module for a price not to exceed \$34,000.



TRI DELTA TRANSIT

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

RESOLUTION #220427A Electric Fleet Module

Resolution #220427A authorizes the CEO to enter into an agreement with TransTrack systems to install and maintain an electric fleet module software for a price not to exceed \$34,000.

WHEREAS, ECCTA’s current fleet maintenance software is unable to extract data from electric or hydrogen buses resulting in the requirement to enter data manually; and

WHEREAS, ECCTA has approved TDA funding to purchase software including the annual maintenance charges; and

WHEREAS, TransTrack is ECCTA’s current web-based data management software system vendor integrating all software packages reporting into one report; and

WHEREAS, Transtrack offers an electric fleet maintenance software module that will integrate with the current reporting software; and

NOW, THEREFORE, BE IT RESOLVED, by the Board of Directors of the Eastern Contra Costa Transit Authority to adopt Resolution #220427A authorizing the CEO to purchase electric fleet module software for an amount not to exceed \$34,000.

PASSED AND ADOPTED THIS 27nd day of April 2022, by the following votes:

EASTERN CONTRA COSTA TRANSIT AUTHORITY

Ken Gray, Chair

Jeanne Krieg, Chief Executive Officer

AYES: _____
NOES: _____
ABSENT: _____
ABSTENTIONS: _____

TAB 4

Agenda Item #7b

ACTION ITEM: Hydrogen Fuel Cell Station Consultant

Resolution #220427B

Board of Directors Meeting

Wednesday April 27, 2022

**ECCTA Boardroom
801 Wilbur Avenue, Antioch, CA 94509**

Staff Report to ECCTA Board of Directors

Meeting Date: April 27, 2022
Agenda Item: Hydrogen Fuel Cell Station Consultant – Agenda Item #7b
Lead Staff: Joe Chappelle, Manager of Administrative Services
Approved: Jeanne Krieg, Chief Executive Officer *JK / by JB*

Background

At the March 23, 2022 Board of Directors meeting, the Board approved ECCTA's zero-emission bus rollout plan which seeks to meet the zero-emission requirements set forth by the California Air Resource Board. The zero-emission bus rollout plan calls for a switch to hydrogen fuel-cell electric buses (or FCEBs). These FCEBs require hydrogen fuel in order to operate, which requires ECCTA to acquire a specially-designed fuel station for the storage and distribution of hydrogen gas. The design must be done by a qualified architectural/engineering firm, which must be selected using a qualifications-based competitive procurement, in accordance with the Brooks Act.

Process

March 9, 2022: ECCTA published RFP 2022-01 for consulting services for the design and installation of a hydrogen fuel cell station. The RFP was publicly advertised, mailed to 13 firms, and posted on ECCTA's website.

March 17, 2022: seven firms attended the pre-proposal meeting.

April 11, 2022: ECCTA received two responsive proposals from:

- Zen Clean Energy Solutions
- Stantec Consulting Services Inc.

After reviewing the technical proposal, Stantec Consulting Services Inc. was determined to be the most qualified firm. An interview and contract negotiation took place on April 14, 2022 and a Best and Final offer was submitted to ECCTA on April 15, 2022.

Requested Action

Adopt Resolution #220427B authorizing the CEO to enter into a contract for consulting services for the design and installation of a hydrogen fuel cell station with Stantec Consulting Services Inc. for an amount not to exceed \$396,552 which includes a 19% contingency.



TRI DELTA TRANSIT

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

RESOLUTION #220427B

Authorization for Award of Contract for Hydrogen Fuel Cell Station Consultant

Resolution #220427B authorizes the CEO to enter into a contract for consulting services for the design and installation of a hydrogen fuel cell station.

WHEREAS, ECCTA is required to meet the zero-emission requirements set forth by the California Air Resource Board; and

WHEREAS, a hydrogen fuel cell station is necessary to meet those goals as laid out in ECCTA’s zero-emission bus rollout plan; and

WHEREAS, the Board of Directors approved ECCTA’s zero-emission bus rollout plan on March 23, 2022; and

WHEREAS, RFP #2022-01 was advertised and mailed out to 13 firms by ECCTA on March 9, 2022; and

WHEREAS, Stantec Consulting Services Inc. is the recommendation of ECCTA as being the most qualified firm, in accordance with the Brooks Act;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Directors of the Eastern Contra Costa Transit Authority to adopt Resolution #220427B authorizing the CEO to enter into a contract for consulting services for the design and installation of a hydrogen fuel cell station with Stantec Consulting Services Inc. for an amount not to exceed \$396,552 which includes a 19% contingency.

PASSED AND ADOPTED THIS 27th day of April 2022, by the following votes:

EASTERN CONTRA COSTA TRANSIT AUTHORITY

Ken Gray, Chair

Jeanne Krieg, Chief Executive Officer

AYES: _____
NOES: _____
ABSENT: _____
ABSTENTIONS: _____

TAB 5

Agenda Item #7c

ACTION ITEM: Operations Contract Adjustment

Resolution #220427C

Board of Directors Meeting

Wednesday April 27, 2022

**ECCTA Boardroom
801 Wilbur Avenue, Antioch, CA 94509**

Staff Report to ECCTA Board of Directors

Meeting Date: April 27, 2022

Agenda Item: Operations Contract Adjustment – Agenda Item #7c

Lead Staff: Jeanne Krieg, Chief Executive Officer



Background

ECCTA contracts with First Transit for providing all functions necessary for the operation of the service including:

- safety and training
- recruiting, hiring and training bus operators
- recruiting, hiring and training necessary support personnel
- dispatch services
- road supervision
- operating paratransit, fixed route, and microtransit bus service
- paratransit scheduling
- route information services
- fare counting
- management oversight

The current contract was negotiated in 2016. The contract included options to extend the contract to June 30, 2026. The Board of Directors authorized the extension of the options in May 2020.

Considerations

- The on-site management team, led by Yvette McNeese and Myeisha Williams, along with the corporate support team, led by Mark Elias and Fadi Chakbazof, has met various challenges over the past few years with creativity and collaboration. They have built a team that works well with Tri Delta Transit staff.
- ECCTA plans to implement the improvements to the system that were approved by the Board of Directors in October 2021 on September 12th. This return-to-full-service will require additional bus operators.
- The biggest challenge for ECCTA's operation is a driver and staff shortage. The pandemic has presented unique challenges and the teamwork between First Transit and Tri Delta Transit has led to our agency making the best of a difficult situation.

- The pandemic resulted in a difficult economy, a worker shortage, aggressive competition by employers who offer higher wages, and an increase in the cost of living that has not been seen since 1981.
- First Transit has proven to be a cooperative partner in our creative programs such as Tri MyRide, Mobility on Demand, and MedVan. Additionally, they have been active participants in the EOC exercises.
- The Federal Transit Administration allows for price adjustments after a contract is awarded.
- The current contract between First Transit and ECCTA allows for a Cost of Living increase each year.

Current Situation

First Transit has requested wage adjustments for the drivers, schedulers, and dispatchers to align with the post-pandemic operating environment and economy. In order to have a better opportunity to attract quality drivers and staff, First Transit must offer competitive wages. Recently, First Transit conducted a market analysis of driver wages in the Antioch/Pittsburg area. That analysis came back with a range of wages from 0-100% within the recruiting area. First Transit’s experience in recruiting across the country has led them to the conclusion that, in order to make significant progress in a labor shortage environment, they must offer wages toward 75% of the market rate. The First Transit corporate team made a proposal for a one-time increase in lieu of the contractual CPI. This increase will be used for wages only and will not increase the overhead portion of our contract.

Hourly Wages				
Steps	Current Driver Wage	Proposed Driver Wage	Proposed Road Supervisor Wage*	Proposed Schedulers/Customer Service Reps Wage
1	\$19.60	\$23.00	\$24.00	18.00 min. wage **
2	\$20.10	\$25.01	\$26.01	
3	\$20.85	\$26.11	\$27.11	
4	\$22.40	\$27.17	\$28.17	
5	\$24.82	\$28.17	\$29.17	
6	\$29.60	\$32.50	\$33.50	

* The current wage for road supervisors is \$1/hour more than the driver wage

** The current wage for schedulers/Customer Service Reps is \$16/hour. They receive a COL increase each year in lieu of step increases.

What this means to ECCTA in FY 22-23

Current total cost	Cost per current contract	Proposed total cost
16,719,434	16,719,434 + CPI	18,477,166

In the last three years of the contract, the yearly increase will be limited to a CPI range of 2.5% -- 5%.

Requested Action

Adopt Resolution #220427C authorizing the CEO to adjust the contract with First Transit.



TRI DELTA TRANSIT

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

RESOLUTION #220427C Operations Contract Adjustment

Resolution #220427C authorizes the CEO to adjust the contract with First Transit.

WHEREAS, ECCTA contracts with First Transit for providing all functions necessary for the operation of the service; and

WHEREAS, the current contract was negotiated in 2016 which included options to extend the contract to June 30, 2026; and

WHEREAS, the Board of Directors authorized the extension of the options in May 2020; and

WHEREAS, the pandemic resulted in a difficult economy, a worker shortage, aggressive competition by employers who offer higher wages, and an increase in the cost of living that has not been seen since 1981; and

WHEREAS, ECCTA plans to implement the improvements to the system that were approved by the Board of Directors in October 2021 on September 12th; and

WHEREAS, this return-to-full-service will require additional bus operators; and

WHEREAS, First Transit must offer competitive wages to attract and retain employees; and

WHEREAS, a one-time bump in the payment to First Transit for FY 22-23 will help First Transit and ECCTA meet the goal of a return to full service; and

WHEREAS, for the last three years of the contract ending on June 30, 2016, the yearly increase will be limited to a CPI range of 2.5% -- 5%.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Directors of the Eastern Contra Costa Transit Authority to adopt Resolution #220427C authorizing the CEO to adjust the contract with First Transit so the total cost in FY 22-23 is \$18,477,166.

PASSED AND ADOPTED THIS 27nd day of April 2022, by the following votes:

EASTERN CONTRA COSTA TRANSIT AUTHORITY

Ken Gray, Chair

Jeanne Krieg, Chief Executive Officer

AYES: _____
NOES: _____
ABSENT: _____
ABSTENTIONS: _____