



TRI DELTA TRANSIT

EASTERN CONTRA COSTA TRANSIT AUTHORITY
801 Wilbur Avenue
Antioch, California 94509
925.754.6622
925.757.2530 FAX

Board of Directors:

chair: Kevin Romick, City of Oakley
vice chair: Jim Davis, City of Antioch
Brian Kalinowski, City of Antioch
Gene Clare, City of Brentwood
Barbara Guise, City of Brentwood
Carol Rios, City of Oakley
Ben Johnson, City of Pittsburg
Will Casey, City of Pittsburg
Mary Piepho, Contra Costa County
Federal Glover, Contra Costa County
Joseph Tovar, Member-at-Large

EASTERN CONTRA COSTA TRANSIT AUTHORITY BOARD OF DIRECTORS MEETING

DATE: Wednesday, February 22, 2012
TIME: 4:00pm
LOCATION: ECCTA Boardroom
801 Wilbur Avenue
Antioch, CA 94509
(925) 754-6622

AGENDA

1. **Call to Order:** Chair Kevin Romick
2. **Pledge of Allegiance**
3. **Public Comment**
4. **Consent Calendar: (ACTION ITEM)** Minutes, Financial Report, and Marketing Activities Report (*see attachment: tab #1*)
 - a. Minutes of Board of Directors Meeting January 25, 2012
 - b. Financial Report
 - c. Marketing Activities Report

Recommended Action: Approve items 4a, 4b, and 4c
5. **Chair's Report:** Chair Kevin Romick
6. **CEO's Report:** Jeanne Krieg
 - a. Operations Report (*see attachment: tab #2*)



7. ACTION AND DISCUSSION ITEMS

- a. DISCUSSION ITEM: eBART Presentation
Ellen Smith, eBART Project Manager, will present an update on the eBART construction project. **No action requested.**
- b. DISCUSSION ITEM: 2012 Passenger Survey (*see attachment: tab #3*)
The results of the 2012 passenger survey will be distributed. **No action requested.**
- c. ACTION ITEM: Farebox Replacement (*see attachment: tab #4*)
Recommended Action: Adopt Resolution #120222 authorizing the Chief Executive Officer to execute a contract with GFI Genfare for an amount not to exceed \$1,090,000 which includes a 10% contingency for the purchase, shipping, and installation of sixty GFI Odyssey fareboxes.
- d. ACTION ITEM: Antioch Senior Bus (*see attachment: tab #5*)
Recommended Actions:
 1. Extend the current contract between Tri Delta Transit and the City of Antioch which expires June 30, 2012 to August 31, 2012.
 2. Do not enter into an agreement for pass-through funding with the City of Antioch beyond August 31, 2012.

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 committee or staff for information, or requesting a report be made at another meeting.

9. Adjourn

Next meeting: March 28th, 2012 at 4:00pm at the ECCTA administration facility, 801 Wilbur Avenue, Antioch, CA

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.

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.

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 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.