



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: Nancy Parent, City of Pittsburg
vice chair: Joe Tovar, Member-at-Large
Barbara Guise, City of Brentwood
Gene Clare, City of Brentwood
Mary Erbez, Contra Costa County
Ben Johnson, City of Pittsburg
Reginald Moore, City of Antioch
Barney Parsons, Contra Costa County
Carol Rios, City of Oakley
Mary Rocha, City of Antioch
Kevin Romick, City of Oakley

EASTERN CONTRA COSTA TRANSIT AUTHORITY BOARD OF DIRECTORS MEETING

DATE: Wednesday, January 27, 2010
TIME: 4:00pm
PLACE: ECCTA Boardroom
801 Wilbur Avenue
Antioch, CA 94509
(925) 754-6622

AGENDA

1. **Call to Order:** Chair Nancy Parent
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 December 16, 2009
 - b. Financial Report
 - c. Marketing Activities Report

Recommended Action: Approve items 4a, 4b, and 4c
5. **Chair's Report:** Chair Nancy Parent
 - a. Welcome Board Member Ben Johnson
6. **CEO's Report:** Jeanne Krieg
 - a. Operations Report (*see attachment: tab #2*)
 - b. Letter to MTC regarding Transit Coordination Implementation Plan (*see attachment: tab #3*)
 - c. Status of Park & Ride land acquisition



7. **Closed Session: Adjourn to Closed Session:**
Public Employee Performance Evaluation – Government Code §54957.6 Title:
Chief Executive Officer
8. **Return to Open Session: Report, if any**
9. **ACTION AND DISCUSSION ITEMS**
 - a. Chief Executive Officer's 2010 Goals & Objectives (*see attachment: tab #4*)
Recommended Action: Accept the recommend CEO 2010 Goals 7 Objectives
 - b. Independent Auditor's Report (*see attachment: tab #5*)
Recommended Action: Adopt Resolution 100127a accepting the Eastern Contra Costa Transit Authority 2008-2009 Auditor's Report
 - c. Microwave Link (*see attachment: tab #6*)
Recommended Action: Adopt Resolution 100127b authorizing the CEO execute and deliver a purchase order to Day Wireless for the purchase and installation of one radio frequency and the purchase and installation of the equipment for two microwave communication links for an amount not to exceed \$42,000.
 - d. Taxpayer, Public Safety, and Transportation Protection Act of 2010 (*see attachment: tab #7*)
Recommended Action: Adopt Resolution 100127c supporting the Local Taxpayer, Public Safety, and Transportation Protection Act of 2010
 - e. 2010 Meeting Dates (*see attachment: tab #8*)
Recommended Action: Adopt Resolution 100127d authorizing changing the dates of three 2010 Board of Directors meetings.
 - f. Board Member Attendance at Conferences (*see attachment: tab #9*)
Recommended Action: Direct staff according to discussion.
10. **Public Comment**
11. **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.
12. **Adjourn**
Next meeting: February 17th, 2010 (if Resolution 100127d is adopted) at the ECCTA administration facility, 801 Wilbur Avenue, Antioch, CA at 4:00pm

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.