



## TRI DELTA TRANSIT

EASTERN CONTRA COSTA TRANSIT AUTHORITY

801 Wilbur Avenue  
Antioch, California 94509  
925.754.6622  
925.757.2530 FAX

**REVISED**

### 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, January 25, 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 December 14, 2011
  - 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. ACTION ITEM: 2012 Board Meeting Dates (*see attachment: tab #3*)  
**Recommended Action:** Adopt Resolution #120125a authorizing changing the dates of two 2012 ECCTA Board of Directors meetings.
- b. ACTION ITEM: CCTA Ex-Officio Alternate Appointment (*see attachment: tab #4*)  
**Recommended Action:** Appoint an ECCTA board member to serve as the ex-officio on the CCTA Board of Commissioners to complete the term February 1, 2011 through January 31, 2013.
- c. ACTION ITEM: Fixed Route Bus Purchase (*see attachment: tab #5*)  
**Recommended Action:** Adopt Resolution #120125b authorizing the CEO to purchase 25 fixed route vehicles through the Florida Consortium Contract for Gillig vehicles for an amount not to exceed \$11,521,000., which includes a 10% contingency fee.
- d. ACTION ITEM: Summer Youth Pass (*see attachment: tab #6*)  
**RECOMMENDED MOTION #1:**  
Authorize staff to market an unlimited-ride 2012 summer pass to passengers aged 5-17 for \$60.  
**RECOMMENDED MOTION #2:**  
Authorize staff to distribute coupons for a discount on the pass depending on the participation level of 511 Contra Costa.

## 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:** February 22<sup>nd</sup> at 4:00pm 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.