

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 28, 2021 4:00pm ECCTA Boardroom

801 Wilbur Avenue, Antioch, CA 94509

Available online: www.trideltatransit.com

On March 12, 2020, in response to the increasing threat posed by the Coronavirus, California Governor Newsom issued Executive Order N-25-20 which suspends meeting requirements of the Brown Act and Bagley-Keene Act.

The order authorizes state and local bodies to hold public meetings by teleconference and to make public meetings accessible telephonically or otherwise electronically to all members of the public seeking to attend and to address the local or state agencies.

The Governor further ordered that "all requirements in both the Bagley-Keene Act and the Brown Act expressly or impliedly requiring the physical presence of members, the clerk or other personnel of the body, or of the public as a condition of participation in or quorum for a public meeting are hereby waived."

Members of the Board of Directors or members of the public can attend the meeting from a laptop or a phone:

Click to join Zoom Meeting:

https://zoom.us/j/99420999810?pwd=d0NlVDdSYjhUQWJyclJjOHdWMG1RUT09

OR

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

passcode: 571719

OR

Dial: 1 669 900 6833 US Meeting ID: 994 2099 9810

Public comments can be submitted via e-mail to <u>CEO@trideltatransit.org</u> Comments received
one hour prior to the meeting will be distributed to the members of the Board of Directors and
summarized in the minutes.



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 28, 2021
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 Shanelle Scales-Preston
 - 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 Shanelle Scales-Preston
- 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 24, 2021
 - b. Financial Report
 - 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 2020-21
Vice-chair: FY 2020-21

Board of Directors Meeting Agenda Wednesday April 28, 2021

7. ACTION and DISCUSSION ITEMS

a. ACTION ITEM: Authorization to File Funding Application (see attachment: tab #3)

Requested Action: Adopt Resolution #210428A which authorizes the Chief Executive Officer or her designee to file an application with the Metropolitan Transportation Commission for the FY2021-2022 allocation of Transportation Development Act and State Transit Assistance funds.

b. ACTION ITEM: Disposal of Buses and Miscellaneous Equipment (see attachment: tab #4)

Requested Action: Adopt Resolution #210428B authorizing the addition of a set of four Rotary screw-type post lifts, fifteen solar panels, and other miscellaneous equipment to the upcoming disposal auction and supersede previously adopted Resolution #201028B.

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 26, 2021 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-MSC 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 28, 2021

ECCTA Boardroom 801 Wilbur Avenue, Antioch, CA 94509

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

MINUTES

March 24, 2021

The Eastern Contra Costa Transit Authority (ECCTA) meeting was called to order remotely via Zoom by Chair Shanelle Scales-Preston at 4:00 P.M.

Chair Scales-Preston announced that due to public health recommendations related to COVID-19, also known as coronavirus, and consistent with Contra Costa County's Shelter in Place Order as well as the Governor's Executive Order N-29-20, which suspends certain provisions of the Bagley-Keene Open Meeting Act and the Brown Act, the Tri Delta Transit Board meeting offered a Zoom and teleconferenced option for Boardmembers, staff members, and members of the public.

Chair Scales-Preston reported that the meeting was being recorded; General Counsel Ben Stock and scribe Anita Tucci-Smith were attending remotely and were on the telephone; those present and those on the telephone whether Boardmembers, 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); Merl Craft (Pittsburg); Federal Glover (Contra Costa County); Barbara Guise (Brentwood); Sue Higgins (Oakley); Lamar Thorpe (Antioch); Monica Wilson (Antioch); Ken Gray (Director-at Large/Vice Chair); and

Shanelle Scales-Preston (Pittsburg/Chair)

ABSENT:

Anissa Williams (Oakley)

STAFF PRESENT:

Jeanne Krieg, Chief Executive Officer (CEO) Steve Ponte, Chief Operating Officer (COO) Agustin Diaz, Chief Financial Officer (CFO)

Ben Stock, General Counsel

Maria Arce, Chief Communications Officer

Joe Chappelle, Manager of Administrative Services

Kevin Moody, Director of Maintenance

OTHERS

PRESENT:

Yevette McNeese, First Transit General Manager

Myeisha Williams, First Transit Assistant General Manager

Michael Daugelli, Board Alternate

Keith Flynn

Carolyn Graham, Director, Discovery Bay Community Services District

Ben Irinaga

Paul Jamtgaard

Peter Jamtgaard

Michael Palmieri

Nancy Parent, Board Alternate

Advanced Mobility Group

Habib Shamskhou, President

Christina Ramos, Senior Project Analyst (Project Coordinator for the

ECCC Project)

Frank Furger, PE, Program Manager

Vasavi Pannala, PE, Senior Project Manager

Joy Bhattacharya, PE, Director Innovative Transportation Solutions

Robert Taylor, Senior Consultant

Kevin Romick, Senior Consultant

Mark Seeger, Founder

<u>Glydways</u>

Gokul Hemmady, President

Zac, Chief Business Development Officer

Elliot Temple, Vice President

PLEDGE OF ALLEGIANCE

Chair Scales-Preston led the Pledge of Allegiance.

PUBLIC COMMENT

No written comments were submitted, or oral comments made, by any member of the public.

CHAIR'S REPORT

Chair Scales-Preston highlighted International Driver Appreciation Day and stated it was important to continue to honor essential transit workers and drivers.

CONSENT CALENDAR

On motion by Director Guise, seconded by Director Glover, ECCTA Boardmembers adopted the Consent Calendar, as follows, which carried by the following Roll Call vote:

- A. Minutes of the Board of Directors meeting of February 24, 2021
- B. Financial Report
- C. Marketing and Customer Service Activities Report

AYES:

Bryant, Burgis, Craft, Glover, Gray, Guise, Higgins, Thorpe, Wilson, Scales-

Preston

NOES:

None

ABSTAIN:

None

ABSENT:

Williams

CHIEF EXECUTIVE OFFICER'S REPORT

A. Operations Report

Chief Executive Officer Jeanne Krieg explained that last November Tri Delta Transit, County Connection, WestCAT, and LAVTA had started a single seat demonstration program for paratransit customers. Registered Americans with Disabilities Act (ADA)-certified customers could take a trip within Contra Costa County and to the Livermore Valley without having to transfer. She reported that the program had been well received and customers had expressed appreciation for the enhanced program, which offered a great example of how smaller agencies worked together to provide the best service possible to the community. She added that East Bay Paratransit had approached the group asking to extend the demonstration period for another six months so that they could participate.

Ms. Krieg announced that Congressman DeSaulnier's office had advised this date that community-directed funding (earmarks) had been reinstated after having been discontinued ten years ago. She explained that an earmark was the only way smaller agencies could secure funding for specific local projects, noting that the Contra Costa Transportation Authority (CCTA) was working on a larger earmark for a shared mobility hub project and had been considering the inclusion of the Antioch Park and Ride in its proposal. Staff was coming up with a list of possibilities for Tri Delta Transit.

Identifying other ongoing projects, Ms. Krieg reported that ECCTA had been working with the Transportation Security Administration (TSA) to update its security plan and training program; with CalOSHA to earn a Golden Gate Recognition which meant it would be recognized for its efforts to implement and maintain an effective injury and illness program; and with VIA, the technology provider for the Tri MyRide service which would be featuring Tri Delta Transit's Chief Communication Officer Maria Arce in its March series, Women in Transit Technology, and would include the profiles on its website and events page for the March 25th Women in TransitTech Summit 2021.

Ms. Krieg reported that many employees had received their first vaccination and some had received their second. None of Tri Delta Transit's safety protocols had changed, employees were still wearing masks and requiring passengers to wear masks. All buses had hand sanitizers and Plexiglas driver barriers. Options for air purification on the buses and in the facility were being evaluated to move away from episodic cleaning to constant cleaning. There were currently MERV filters on the fixed route buses but anything with higher rates would clog the system and exchange less air so other options were being pursued.

Ms. Krieg also reported that employees had been recognized last week for Transit Driver Appreciation Day and customers had been asked to post comments on social media about their favorite drivers. There had also been a minor schedule change this month to meet the new increased BART schedule.

In addition, work continued with the Contra Costa County Health & Human Services Department to transport the homeless from shelters to motels, currently for just a few people each week, and Tri Delta Transit was working with the county to provide transportation to the various vaccination sites. An on-line booking option was now being offered to a test group of paratransit customers and would be offered to all paratransit customers on April 1; there were still some Clipper® cards to give away; the American Public Transportation Association (APTA) Conferences were still unknown, and the EXPO which was to have been held in October 2020 and which had been postponed to March and then to September 2021 was still on the schedule; and the traditional summer Transit Board Member Seminar had been cancelled.

Ms. Krieg reported that the Second Annual Shred-It event had been scheduled for April 29 from 9:00 A.M. to 1:00 P.M., and would again be open to the public. In addition, forms had been offered to members of the Board to allow direct deposit of Tri Delta Transit checks and she encouraged those interested to return the forms.

Michael Daugelli asked for details about an expansion of Tri MyRide areas, and Ms. Krieg advised that an autonomous electric vehicle demonstration program was being considered in an area that made sense for its limited speed and range.

ACTION AND DISCUSSION ITEMS

A. Construction of Oakley Park and Ride

Manager of Administrative Services Joe Chappelle stated that on September 23, 2009, the Board of Directors had approved a contract with Mark Thomas & Company, Inc. for the development of plans and specifications for a Park and Ride in the City of Oakley. Funding for the project had been secured late last year, which had produced an Invitation for Bid mailed to 22 firms, advertised in trade journals, and posted on the website. Nine firms had attended the pre-bid meeting, and on March 1 eight responsive bids had been received. The Ghilotti Brothers, Inc. had submitted the lowest, responsible bid with a bid price of \$3,989,518.75. He recommended the adoption of Resolution 210324A to allow the CEO to enter into a contract with Ghilotti Brothers, Inc.

On motion by Director Burgis, seconded by Director Guise, ECCTA Boardmembers adopted Resolution 210324A authorizing the CEO to enter into a contract for the construction of the Oakley Park and Ride with Ghilotti Brothers, Inc. for \$4,388,471, which included a 10 percent contingency, carried by the following Roll Call vote:

AYES:

Bryant, Burgis, Craft, Glover, Gray, Guise, Higgins, Thorpe, Wilson, Scales-

Preston

NOES:

None

ABSTAIN:

None

ABSENT:

Williams

B. Low Carbon Transit Operations Program (LCTOP)

Chief Financial Officer (CFO) Agustin Diaz presented the staff report for the Low Carbon Transit Operations Program (LCTOP), created to provide capital assistance for transit agencies to reduce greenhouse gas emissions and improve mobility, with a priority on serving disadvantaged communities. He advised that the 2021 funds involved two projects; one operating and one capital. The operating project would be operating funds for the autonomous electric vehicle (EV) shuttle for the Tri MyRide service expansion, and the capital project would install two EV bus chargers, each of which would have the capability to charge up to four buses. He recommended the adoption of Resolution 210324B authorizing the submittal of project applications for LCTOP.

On motion by Director Craft, seconded by Director Glover, ECCTA Boardmembers adopted Resolution 210324B authorizing the submittal of project applications and allocation requests for the Low Carbon Transit Operations Program (LCTOP), carried by the following Roll Call vote:

AYES:

Bryant, Burgis, Craft, Glover, Gray, Guise, Higgins, Thorpe, Wilson, Scales-

Preston

NOES:

None

ABSTAIN:

None

ABSENT:

Williams

C. Approval of Filing for Federal Funds

CFO Diaz stated that the Metropolitan Transportation Commission (MTC) allocated funds in its Transportation Improvement Program (TIP) to ECCTA, made available through Formula Grants. The funds were applied for directly from the Federal Transit Administration (FTA). Funds would also be pursued through the competitive process. A resolution adopted by the Board of Directors was required. He identified the funding being pursued and noted that among other things it would be used to install a hydrogen fueling station along with the purchase of two hydrogen fuel cell electric buses. He recommended adoption of Resolution 210324C to authorize the CEO to file the applications for federal funds.

On motion by Director Glover, seconded by Director Guise, ECCTA Boardmembers adopted Resolution 210324C authorizing the CEO or her designee to file applications for federal funds authorized by 49 U.S.C. Chapter 53, carried by the following Roll Call vote:

AYES:

Bryant, Burgis, Craft, Glover, Gray, Guise, Higgins, Thorpe, Wilson, Scales-

Preston

NOES:

None

ABSTAIN:

None

ABSENT:

Williams

D. Pre-Development Agreement: Dynamic Personal Microtransit

Ms. Krieg introduced multiple representatives of Advance Mobility Group and Glydways, and stated that the Advance Mobility Group would make a presentation to the Board.

HABIB SHAMSKHOU, President of Advance Mobility Group, presented the East Contra Costa County Dynamic Personal Micro Transit (DPMT) project, a concept with a major investment by Glydways. He reported that a Feasibility Study of the Glydways system in East County had been completed and was under review by staff. The goals and objectives of the study were identified to provide transit accessibility by building a DPMT) system at no cost to the cities; providing transit accessibility to assure economic development and attract employers; and conducting a Feasibility Study in the Design Build Finance Operate Maintain (DBFOM) environment to attract potential public funding and private financing. The proposal was both a transportation project and an economic development project. He added that the firm had worked with staff of the cities of Antioch, Brentwood, Oakley and Pittsburg to create a routing plan and he presented the conceptual routing plans based on the consensus of each city. The purpose of the routing plan was to conduct a Feasibility Study and an analysis to be able to move forward.

Mr. Shamskhou emphasized that the DPMT was intended to complement the existing transportation structure along the East County corridor and would not take anything away from anything currently in place. After a thorough demand analysis validated by the CCTA they had come to the conclusion that there was a potential of 13 million trips per year, and applying the most conservative criteria could create a 7 million annual DPMT ridership by the year 2030. He noted that Tri Delta Transit could provide 2.7 million annual trips while BART could provide 2.2 million, State Route 4 could produce 52 million vehicles a year, and Glydways could shift 7 million from the corridor to transit and Tri Delta Transit.

Mr. Shamskhou stated the project was 100 percent green and could provide 15 times fewer emissions than cars and buses and six times fewer emissions than light rail. He identified the proposed benefits of the project that could support economic development and create jobs, provide congestion relief, increase access for underserved communities while offering transit accessibility with first mile/last mile connectivity, be cost effective and scalable as well as sustainable, and offer a speedy deployment with a public/private partnership.

Highlighting the financial plan, Mr. Shamskhou identified potential public funding sources through the Greenhouse Gas Reduction Fund (GGRF), State Transportation Improvement Program (STP), and Better Utilizing Investments to Leverage Development (BUILD).

Other potential funding sources were identified as the Bay Area Air Quality Management District (BAAQMD) VW Settlement Fund and Clean Vehicle Fund, Regional Transportation Plan (RTP), East Contra Costa Fee and Financing Authority (ECCRFFA), Active Transportation Program (ATP) Cycle 6, COVID Recovery Act (December 2020), Climate Action Plan for Transportation Infrastructure (CTPTI), and the Transportation Infrastructure Finance and Innovation Act (TIFIA). The business model for the project was public funding or private financing through a DBFOM environment, which had produced the opportunity of working with Glydways and others.

Consensus was currently being built around all the cities and pursuing the funding for the entire network, to be implemented in phases when funding became available. The proposal would be brought to each city for approval and be built as part of the transit plan within the CCTA plan and program. The final report would be produced by April 2021, discussions would continue with the city managers for project development, with the full engagement of Tri Delta Transit management and the leadership of Contra Costa County.

Mr. Shamskhou responded to questions from Director Glover and reiterated the public funding sources that would be pursued along with other opportunities such as through the Department of Energy, the Economic Development Agency financing, and on the private side investment interest would be expected through the Feasibility Study. He explained that while the cars had been manufactured in other areas, the preference was for the cars for this project to be manufactured in Pittsburg, California.

Director Guise verified with Mr. Shamskhou that the routes shown were currently conceptual in nature and subject to change.

On motion by Director Glover, seconded by Director Craft, ECCTA Boardmembers adopted Resolution 210324D affirming ECCTA's support for the East Contra Costa County Glydways DPMT Feasibility Study findings and authorizing the Chief Executive Officer to enter into discussions with other project partners and stakeholders to further advance development of a PDA to support the project, carried by the Roll Call vote:

AYES:

Bryant, Burgis, Craft, Glover, Gray, Guise, Higgins, Thorpe, Wilson, Scales-

Preston

NOES:

None

ABSTAIN:

None

ABSENT:

Williams

BOARD OF DIRECTORS COMMENTS

Directors expressed interest in the opportunities represented by the DPMT, wished everyone a Happy Easter, thanked the county for lowering the age for COVID-19 vaccinations, and urged continued efforts to practice safety measures by wearing masks, washing hands, and social distancing.

ADJOURNMENT

The meeting of the Eastern Contra Costa Transit Authority adjourned at 4:52 P.M. to April 28, 2021 at 4:00 P.M. in the ECCTA Administration Facility, 801 Wilbur Avenue, Antioch, California.

Respectfully submitted,

Anita L. Tucci-Smith

TRI DELTA TRANSIT

Income Statement - Comparison to Annual Budget As of March 31, 2021 (unaudited)

	YTD Actual			YTD Budget			YTD Variance favorable/(unfavorable)			FY21 Full Year Budget				YTD % of Fiscal Year Budget												
•	ΕC	CCTA		FR	D	DR	ECCTA		FR		DR	E	ССТА		FR		DR	E	CCTA		FR		DR	ECCTA	FR	DR
OPERATING REVENUES													i		Ī						_				T 1	
Passenger Fares	s	377,147	\$	113,929	\$ 2	263,218	\$ 1,517,9	9 \$	1,226,846	\$	291,153	\$	(1,140,852)	\$	(1,112,917)	\$	(27,935)	\$ 2	2,024,000	\$	1,635,794	\$	388,206	19%	7%	68%
Other Income	s s	130,009	\$	-	\$ -	130,009	\$ 232,4	8 \$	119,998	\$	112,500	\$	(102,489)	\$	(119,998)	\$	17,509	\$	310,000	\$	160,000	\$	150,000	42%		87%
Total Operating Revenues:	\$	507,156	\$	113,929	\$ 3	393,227	\$ 1,750,4	7 \$	1,346,844	\$	403,653	\$	(1,243,341)	\$	(1,232,915)	5	(10,426)	\$:	2,334,000	\$	1,795,794	\$	538,206	22%	6%	73%
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OPERATING EXPENSES																	i						1	ţ		- 1
Purchased Transportation	\$ 1	10,572,770	\$ 8	8,121,411	\$ 2,4	451,359	\$ 12,624,2	2 \$	9,051,844	\$	3,572,388	\$	2,051,462	\$	930,433	\$ 1	,121,029	\$ 16	6,832,314	S	12,069,127	\$	4,763,187	63%	67%	51%
Materials and Supplies	s	1,705,338	\$ '	1,340,268	\$ 3	365,070	\$ 2,957,9	1 \$	2,428,717	\$	529,214	\$	1,252,593	\$	1,088,449	\$	164,144	\$ 3	3,943,911	\$	3,238,291	\$	705,620	43%	41%	52%
Salaries & Benefits	\$	3,586,163	\$ 3	3,129,536		,,,	\$ 3,881,4	4 \$	3,376,866	\$	504,588	\$	295,291	\$	247,330	\$	47,961	\$	5,175,276	\$	4,502,490	\$	672,786	69%	70%	68%
Services	\$,,-	\$	557,125		141,887			661,827	\$	165,456	\$	128,271	\$	104,702	\$	23,569	\$., .00,040	\$	882,438		220,610	63%	63%	64%
Other	\$	112,007	\$	94,832		17,175			247,783	\$	14,526	\$	150,302	\$	152,951	\$	(2,649)	\$	349,750	S	330,379	\$	19,371	32%	29%	89%
Casualty and liability insurance	\$	417,009	5	375,819		41,190		8 \$,	\$	32,467	\$,	Ş	55,542	S	(8,723)		618,442	S	575,151	\$	43,291	67%	65%	95%
Utilities	\$,	\$	131,308	\$	14,052			,	\$	5,856	\$	(28,218)		(20,022)	\$	(8,196)	\$	156,193	\$	148,384	\$	7,809	93%	88%	180%
Taxes	s	11,956	\$	9,737	\$	2,219	\$ 17,9		15,817	\$	2,172	\$	6,033		6,080	\$	(47)	\$	23,983	\$	21,088	\$	2,895	50%	46%	77%
Total Operating Expenses.	\$ 1	17,249,615	\$ 13	3,760,036	\$ 3,4	489,579	\$ 21,152,1	8 \$	16,325,501	\$	4,826,667	\$	3,902,553	\$	2,565,465	\$ 1	,337,088	\$ 2	8,202,917	\$	21,767,348	5	6,435,569	61%	63%	54%
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NON-OPERATING REV											Į.				i				-			_				
Federal Funds		6,570,432	\$ 8	5,979,093		,	\$ 6,553,5	4 '	, ,	\$	2,643,300		16,929		2,068,890		2,051,961)		8,738,008	\$	5,213,606		3,524,402	75%		17%
State Funds	S 1	10,603,391	S	8,095,093		,	\$ 10,822,9		-,,	\$	1,344,519	\$	(219,556)		(1,383,335)		,163,779		4,430,595		,,		1,792,690	73%	64%	140%
Local Funds	\$	756,413	\$	336,982	\$ 4	419,431	\$ 648,4	- -	,	\$	434,452	\$,	\$	122,998		(15,021)	S	004,004	\$		Ş	579,271	87%	118%	72%
Inter-Operator Agreements	S	3,049,550	\$:	3,049,550	\$.	-	\$ 1,372,2		.,	S	-	\$	1,677,257		1,677,257	\$		\$.,020,.00	\$	1,829,730	_		167%	167%	
Interest & Other Misc Income	S	200,110	\$. 286,036	<u>\$</u>	740		2 \$		\$		\$		\$	282,287	\$. (3)		6,000	_	5,000		1,000	4780%	5721%	74%
Total Non-operating Revenues.	\$ 2	21,266,562	\$ 17	7,746,754	<u>\$ 3,5</u>	519,808	\$ 19,401,6	1 \$	14,978,657	S	4,423,014	\$	1,864,891	\$	2,768,097	\$	(903,206)	\$ 2	5,868,917	<u>\$</u>	19,971,554	\$	5,897,363	82%	89%	60%
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EXCESS REV/(EXP)	\$	4,524,103	\$ 4	4,100,647	5 4	423,456	\$	- S		\$	-	\$	4,524,103	\$	4,100,647	Þ	423,456	3	<u> </u>	<u>ə</u>	-	\$	-	_		

Agenda Item #5b Eastern Contra Costa Transit Authority Board of Directors Meeting April 28, 2021

TRI DELTA TRANSIT

Staff Report to ECCTA Board of Directors

Meeting Date: April 28, 2021

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

Lead Staff: Maria Arce, Chief Communications Officer

Approved: Jeanne Krieg, Chief Executive Officer



Tri Delta Transit continues to innovate and develop programs aimed to meet the growing needs of the community. Here are some of the projects and outreach Marketing has been working on and developing.

WiFi

On April 26, 2021, Tri Delta Transit sent out a press release announcing the installation of WiFi on buses and seeking partnerships with community organizations to launch the summer program "WiFi on Wheels." Tri Delta Transit WiFi-enabled buses will be driven to community organizations and parked for time slots of three hours in requested locations, providing free WiFi connections for devices within a 200-foot radius around the bus. WiFi is available on fixed route, paratransit, and Tri MyRide vehicles. Signage is installed in each bus alerting passengers to the new offering. A video is also being produced to promote WiFi as well as the Transit app, Tri Delta Watch, and the Tri Delta

Transit website.



Agenda Item #5c
Eastern Contra Costa Transit Authority
Board of Directors Meeting
April 28, 2021

Microtransit Study

Emma Lucken, a Ph.D. candidate with the University of California, Berkeley has asked Tri Delta Transit to participate in a microtransit study that will focus on the financial, accessibility, environmental, and equity impacts of Tri MyRide. Participation will include a survey developed for microtransit passengers that will ask questions about cost and examine passengers' anticipated travel decisions at various levels of vaccine distribution and Covid containment. The survey findings and analysis of trip and cost data will be compiled into a research publication. Survey distribution is scheduled to begin mid-May.

Staff Appreciation Day

On April 20, 2021, Tri Delta Transit staff received lunch and a small gift as a token of appreciation for a job well done.

Bus Stop Watch

Tri Delta Transit has over 600 bus stops. The Bus Stop Watch is an incentive program designed to encourage drivers to notify Marketing when a stop needs repair or cleaning. Each quarter a raffle is held for \$75 for drivers who have submitted a bus stop that needs attention. To keep this program relevant and accessible, there is now an option for bus operators to submit a photo of a bus stop through the Tri Delta Watch app. This allows for maintenance staff to have a better understanding of the issue at the stop allowing them to quickly address each concern. The prize and frequency have also been increased to \$50 each month.

Earth Day

Tri Delta Transit launched a social media campaign in preparation for Earth Day to raise awareness of the sustainable practices of this agency. The campaign highlighted our commitment to zero emissions buses by 2040, Green Business Certification, as well as solar panels and charging stations on site.



Agenda Item #5c
Eastern Contra Costa Transit Authority
Board of Directors Meeting
April 28, 2021

Ongoing campaigns:

Clipper Card giveaway: Tri Delta Transit has received and fulfilled 656 requests for a free Clipper Card.

Clipper Mobile: Tri Delta Transit is working with MTC to promote the new mobile Clipper application which allows passengers to pay for their trip by tapping their Apple watch or phone.

BOGO: On March 22, 2021 Tri Delta Transit refreshed the 20-Ride pass buy one get one offer. This included updated digital marketing materials.

Shred-It: The Shred-It even is scheduled for April 29, 2021. There has been a great deal of interest in the event.

Transit App: Tri Delta Transit has ongoing print and digital advertisements of this application which allows passengers to get updates on detours, real-time bus arrival information, and crowding data to plan for their trip.

Mobility on Demand: As reported in March, Uber is rejoining Tri Delta Transit's Mobility on Demand program. This program allows registered paratransit passengers to get a discount on Uber, Lyft, or United Taxi. Marketing has been working with Uber to devise a campaign to notify passengers that Uber is now an option.

Easy Book: Easy Book, an on-line paratransit booking system is now available to all registered paratransit passengers. Marketing efforts will include a direct mail piece to registered passengers that will alert them to this new on-line booking system, WiFi installation, and Mobility on Demand.



Agenda Item #5c
Eastern Contra Costa Transit Authority
Board of Directors Meeting
April 28, 2021

TAB 2

Agenda Item #6a CEO's Report

Board of Directors Meeting

Wednesday April 28, 2021

ECCTA Boardroom 801 Wilbur Avenue, Antioch, CA 94509



Chief Executive Officer's Report

April 2021

COVID-19 - Recovery

- Employees are eligible to get the vaccination so many have received it.
- There is a discussion regarding social distancing on buses particularly as schools begin to open. The state's guidance states that there must be six feet between the passengers and the operator and does not indicate distance requirement between passengers.
 Some counties — including Contra Costa — have stated that social distancing means six feet.
- Tri Delta Transit's app, Transit, provides crowding information to customers (in addition to real-time bus information, ETAs, trip planning, and step-by-step navigation).
- Hand sanitizer dispensers and shields have been installed on all buses.
- Fixed route ridership remains at around 40% of normal on weekdays.
- Paratransit ridership remains at 32% of normal on weekdays.
- Seals indicating ECCTA's certification in APTA's Health and Safety Commitments Program have been installed on all buses.

COVID-19 -- Response

- Signs regarding masks and social distancing have been placed on all buses.
- Contra Costa County is requiring ECCTA to operate special shuttle service transporting homeless individuals from shelters to motels. The county trained the drivers on the use of PPE and provided all necessary equipment. The drivers who operate this service are being paid an extra \$5/hour.
- All Tri Delta Transit buses, cars, and vans are cleaned and disinfected each evening by our maintenance staff.
- All employees have their temperature taken when they enter the building.
 Anyone over 100.4 will be sent home.
- All employees are required to wear masks in the facility. All drivers and passengers must wear a mask when on a bus.
- All employees have access to gloves, masks, and hand sanitizer.
- Data is being collected and reported to MTC for a dashboard indicating compliance with specific standards.
 These include customer masks, operator masks, social distancing, and contact tracing.

Projects

- Recruitment for:
 - Manager of Marketing and Customer Service
 - Customer Service Associate
- One-seat regional paratransit pilot program (pilot extended for six additional months)
- FY2021-22 budget development
- Glydways Dynamic Personal Microtransit East County project
- MTC's Blue Ribbon Task Force recommendations
- On-line paratransit scheduling
- Tri Delta Transit website update
- WiFi on all buses
- Hydrogen fueling station (looking for a source of funds)
- Autonomous vehicle demo (June 2021)
- Expansion of Tri MyRide service area
- Hydrogen bus procurement
- System redesign project
- Phase II: UC Berkeley's PATH IDTO project
- Vehicle disposal
- Mobile Emergency Operations bus construction
- CCTA's Design Alternative Assessment for SR4 from I-680 to Hillcrest
- Policy manual update
- Proterra bus charger installation
- · Facility electric grid upgrade
- Reinstating Uber on the Mobility on Demand program

APTA Annual Meeting & EXPO

APTA announced that the annual conference and EXPO will be held November 7-10 in Orlando, Florida. I will be emailing the members of the Board of Directors soon to determine interest in attending.

Pending

- Shelter installation
- Bus wash blower
- Lo-No grant
 - Hydrogen buses & station
- Earmark requests:
 - Expansion of Try MyRide
 - Hydrogen fueling station
 - Antioch Park & Ride (CCTA)
- CCTA planning grant: transit corridor between Hillcrest & Marsh Creek
- Clipper: next generation
 - o Funding agreement
 - Site visits for hardware placement
 - Acceptance on paratransit
- Service to Brentwood LMC campus
 (ON HOLD through Fall 2021)
- Zero emission bus plan implementation
- Transportation Development Act reform

Oakley Park & Ride Lot

Construction began on the Oakley Park & Ride lot on Main Street near Cypress. The project should be complete by late September. The lot will have 170 parking stalls and 6 bus bays. The project includes widening Main Street to two lanes in each direction. When the lot is completed, students who ride the bus to Delta Vista Middle School will have a safer route to school and will no longer be forced to walk across Main Street. Neighbors within 300 feet of the project were notified. Oakley city staff has been very helpful and efficient.

FYI

Tri Delta Transit's <u>DBE Semiannual</u> report was approved by the FTA.

<u>Sealed bids</u> are being accepted for the installation of two electric bus chargers. Bids are due by noon on May 17th.

The plumbing in the wall between the men's restroom and the locker room developed a leak requiring emergency repairs.

<u>Amenities</u> at Tri Delta Transit's bus stops in east county include:

- 204 benches
- 68 shelters
- 111 trash cans

Free community Shred-It event will be held Thursday, April 29, 2021 from 9am – 1pm.

County Connection, Tri Delta Transit WestCat, and 511 CC will not be offering a <u>Summer Youth Pass</u> in 2021.

Clipper Mobile App

Clipper can now be loaded on an iPhone and Apple Watch. A mobile app was also released. Adding a Clipper card to iPhone or Apple Watch can be done directly through Apple Wallet. Riders also can transfer the value from an existing plastic Clipper card to their iPhone. Clipper is coming to Google Pay in May.

Staff Changes

- Administrative Assistant Carole Barrera is retiring in July after 15 years of service to Tri Delta Transit. Prior to working in administration, Carole drove a Tri Delta Transit bus for 6-1/2 years.
- Customer Service Associate Ashley Faumuina will be promoted to the Administrative Assistant position, creating an opening for a Customer Service Associate.
- Chief Communications Officer Maria Arce is moving out of the area with her family so has resigned from her position. Since the succession plan indicated that she would be presented to the Board of Directors for consideration to be the next CEO when I retire in January 2023, a new plan is being developed. I will be working with the next chair and vice-chair to move the plan forward. In the meantime, recruitment will begin for Maria's replacement. The title will revert to Manager of Marketing and Customer Service.

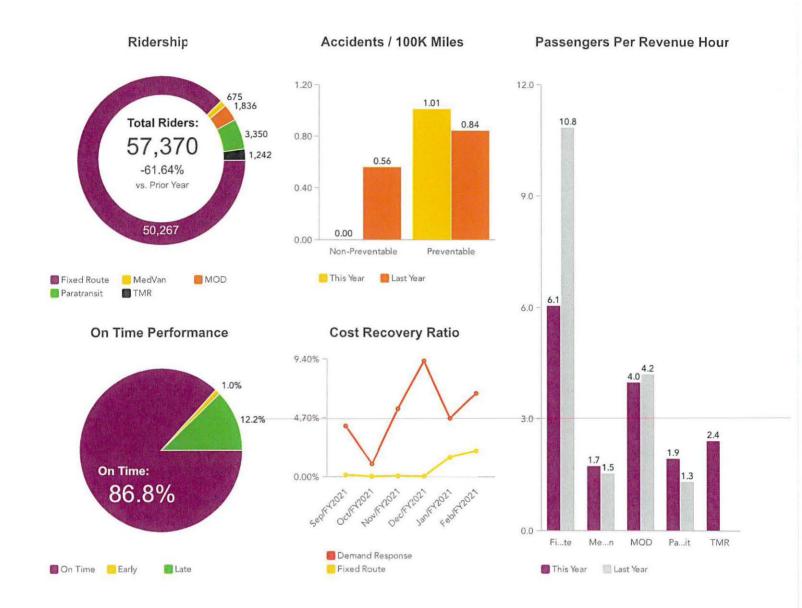
Services Offered

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

Month - Fiscal Year Feb/FY2021



Performance Summary



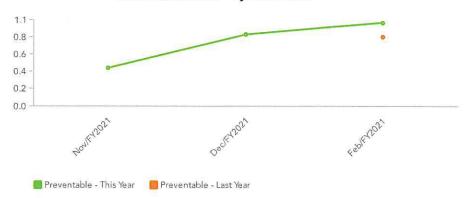


Safety Performance

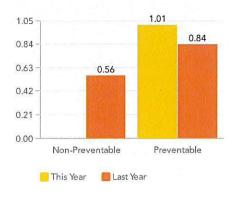
Preventable Accident Report

	Accidents	Per 100,000 Miles
Nov/FY2021	1	0.46
Dec/FY2021	2	0.87
Feb/FY2021	2	1.01
YTD 2020	3	0.84
YTD 2021	2	1.01
YTD Change	-1	20.24%

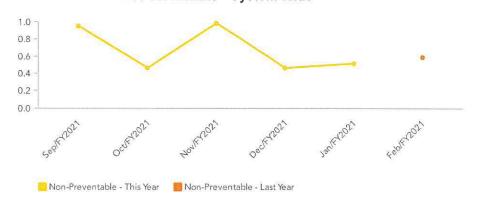
Preventable Accidents Per 100,000 Miles Last Six Months - System Wide



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



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





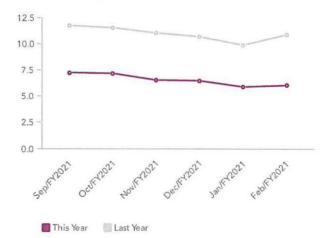
Fixed Route Performance



YTD Report - Fixed Route

	Metric	This Year	Prior Year	% Change
Customer	Complaints Per 100k Riders	43.77	26,95	+62.4%
Service	% of Trips On Time	88.56	84.17	+5.2%
	Ridership Per Rev. Hour	6.05	10.84	-44.2%
	Roadcalls Per 100k Miles	0.00	0.00	
Financial	Operating Costs Per Rev. Hour	174.13	107.75	+61.6%
Ridership	Ridership	50,267.00	129,863.00	-61.3%

Passengers Per Revenue Hour





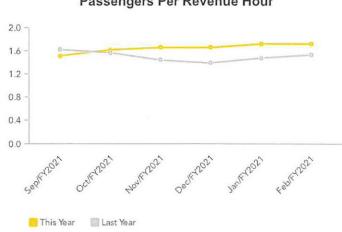
MedVan, Paratransit, and MOD Performance

YTD Report

Metric This Year Prior Year % Change Customer Complaints Per 100k Riders 0.00 120.77 -100.0% Service % of Trips On Time 83.53 84.03 -0.6% MedVan 1.72 Ridership Per Rev. Hour 1.53 +12.4% Roadcalls Per 100k Miles 0.00 0.00 Financial Operating Costs Per Rev. Hour 124.70 46.89 +165.9% 675 00 Ridarchin Ridarchin 828 00 -18 5% **Total Ridership** Passengers Per Revenue Hour

Metric

1,000 | 800 600 400 200 0 Courant November 201 Declarati Sanfrati Caparata



YTD Report

Prior Year

% Change

This Year

Paratransit

Customer	Complaints Per 100k Riders	89,55	60.78	+47.3%
Service	% of Trips On Time	74.32	59.15	+25.6%
	Ridership Per Rev. Hour	1.92	1.31	+46.6%
	Roadcalls Per 100k Miles	0.00	0.00	
Financial	Operating Costs Per Rev. Hc	125.26	47.03	+166.3%
Ridarehin	Ridarehin	3 350 00	11 517 00	-70 QOL

15,000 12,000 9,000 6,000 3,000 0 Sentrant Northwart Declinant Internal Estimation Contract Northwart Declination Contrac

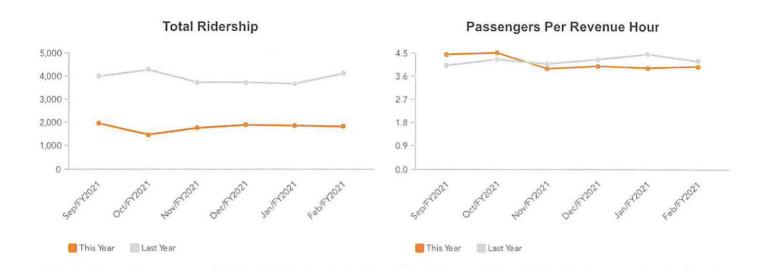
Total Ridership



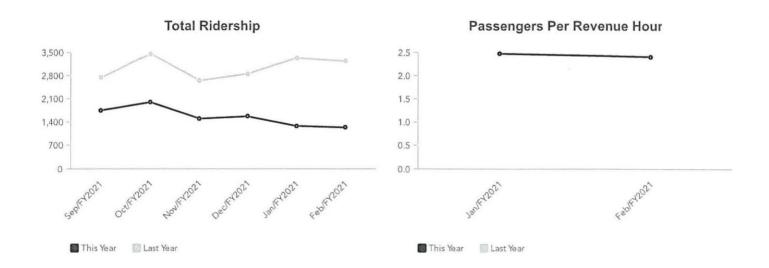
YTD Report

YTD Report

		Metric	This Year	Prior Year	% Change
	Customer	Complaints Per 100k Ride	0.00	0.00	
	Service	Ridership Per Rev. Hour	3.97	4.19	-5.3%
MOD	Financial	Operating Costs Per Rev.	57.05		
The state of the s	Ridership	Ridership	1,836.00	4,108.00	-55,3%



Metric This Year Prior Year % Change Customer Complaints Per 100k Ride 161.03 30.88 +421.5% Service Ridership Per Rev. Hour 2.40 **TMR** Operating Costs Per Rev. Financial 120.27 Ridership Ridership 1,242.00 3,238.00 -61.6%



TAB 3

Agenda Item #7a
ACTION ITEM: Authorization to File Funding Application

Resolution #210428A

Board of Directors Meeting

Wednesday April 28, 2021

ECCTA Boardroom 801 Wilbur Avenue, Antioch, CA 94509

Tri Delta Transit

Staff Report to ECCTA Board of Directors

Meeting Date:

April 28, 2021

Agenda Item:

Authorization to File Funding Application – Agenda Item #7a

Lead Staff:

Agustin Diaz, Chief Financial Officer

Approved:

Jeanne Krieg, Chief Executive Officer

TDA & STA BACKGROUND

The Mills-Alquist-Deddeh Act (SB 325) was enacted by the California Legislature to improve existing public transportation services and encourage regional transportation coordination. Known as the Transportation Development Act (TDA) of 1971, this law provides funding to be allocated to transit and non-transit related purposes that comply with regional transportation plans. The TDA provides two funding sources:

- 1. Local Transportation Fund (LTF), which is derived from a ¼ cent of the general sales tax collected statewide.
- 2. State Transit Assistance fund (STA), which is derived from the statewide sales tax on gasoline and diesel fuel.

The State Board of Equalization, based on sales tax collected in each county, returns the general sales tax revenues to each county's LTF. The STA funds are appropriated by the legislature to the State Controller's office. The Controller's office then allocates the tax revenue, by formula, to planning agencies and other selected agencies. Statute requires that 50% of STA funds be allocated according to population and 50% be allocated according to operator revenues from the prior fiscal year. The Metropolitan Transportation Commission (MTC) is the transportation planning agency for the Bay Area and administers TDA and STA funds for the region.

ECCTA's RESPONSIBILITIES

ECCTA:

- applies for an annual allocation of TDA and STA funds through MTC each year;
- uses TDA funds for general operating purposes, including amounts statutorily directed to paratransit services;
- obligates an amount of these TDA funds for capital projects and as a required local match for other capital funds obtained when necessary;
- applies for an annual STA allocation through MTC simultaneously with the TDA application; and
- uses the STA funds received for general operating purposes in much the same way that TDA funds are used.

Agenda Item #7a Eastem Contra Costa Transit Authority Board of Directors Meeting April 28, 2021

APPLICATION PROCESS

ECCTA submits an annual TDA/STA application to MTC. A resolution adopted by the governing board is required.

REQUESTED ACTION

Adopt Resolution #210428A which authorizes the Chief Executive Officer or her designee to file an application with the Metropolitan Transportation Commission for the FY2021-2022 allocation of Transportation Development Act and State Transit Assistance funds.



TRI DELTA TRANSIT

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

RESOLUTION #210428A AUTHORIZATION FOR FILING OF TDA and STA FUNDING

Resolution #210428A authorizes the Chief Executive Officer or her designee, to file an application with the Metropolitan Transportation Commission for the allocation of Transportation Development Act and State Transit Assistance.

WHEREAS, the Transportation Development Act (TDA), (Public Utilities Code §99200 et seq.), provides for the disbursement of funds from the Local Transportation Fund (LTF) of the County of Contra Costa for use by eligible applicants for the purpose of administering and operating public transit services in Eastern Contra Costa County; and

WHEREAS, pursuant to the provisions of the TDA, and pursuant to the applicable rules and regulations thereunder (21 Cal. Code of Regs. §6600 et seq.) a prospective applicant wishing to receive an allocation from the Local Transportation Fund (LTF) shall file its claim with the Metropolitan Transportation Commission; and

WHEREAS, the State Transit Assistance (STA) fund is created pursuant to Public Utilities Code §99310 et seq., and

WHEREAS, the STA fund makes funds available pursuant to Public Utilities Code §99313.6 for allocation to eligible applicants to support approved transit projects; and

WHEREAS, TDA funds from the Local Transportation Fund of Contra Costa County and STA funds will be required by applicant in Fiscal Year 2021-2022 for administering and operating Fixed Route and paratransit services for the public of Eastern Contra Costa County; and

WHEREAS, the Eastern Contra Costa Transit Authority is an eligible applicant for TDA and/or STA funds pursuant to PUC §99260;

NOW, THEREFORE, BE IT RESOLVED, that the Chief Executive Officer is authorized to execute and file appropriate TDA / STA applications together with all necessary supporting documents with the Metropolitan Transportation Commission; and be it further

RESOLVED, that a copy of this resolution be transmitted to the Metropolitan Transportation Commission in conjunction with the filing of such claims; and the Metropolitan Transportation Commission be requested to grant the allocation of funds specified in the applications and supporting documents.

PASSED AND ADOPTED THIS 28th day of April 2021, by the following votes:

EASTERN CONTRA COSTA TRANSIT AUTHORITY

Shanelle Scales-Press	ton, Chair	Jeanne Krieg, CEO	
AYES:		ABSENT:	
NOES:		ABSTENTIONS:	

TAB 4

Agenda Item #7b
ACTION ITEM: Disposal of Buses and Miscellaneous Equipment

Resolution #210428B

Board of Directors Meeting

Wednesday April 28, 2021

ECCTA Boardroom 801 Wilbur Avenue, Antioch, CA 94509

TRI DELTA TRANSIT

Staff Report to ECCTA Board of Directors

Meeting Date:

April 28, 2021

Agenda Item:

Disposal of Buses and Miscellaneous Equipment

Agenda Item #7b

Lead Staff:

Joe Chappelle, Manager of Administrative Services

Approved:

Jeanne Krieg, Chief Executive Officer

D

Background

On October 28, 2020, the Board of Directors authorized the addition of four 2011 El Dorado paratransit buses to the planned vehicle disposal that had been postponed due to the pandemic. ECCTA JPA members were given the opportunity to purchase a vehicle on a "first come" basis for \$5 each. Three vehicles were purchased by ECCTA JPA members.

Since the postponement of the disposal, a set of four Rotary screw-type post lifts, fifteen solar panels, and other miscellaneous equipment have reached the end of their useful life and can be included in the disposal auction.

Staff Recommendation

Authorize staff to include the post lifts, solar panels, and other miscellaneous equipment to the disposal auction, alongside the remaining El Dorado paratransit buses and Dodge Grand Caravan minivans.

Requested Action

Adopt Resolution #210428B authorizing the addition of a set of four Rotary screw-type post lifts, fifteen solar panels, and other miscellaneous equipment to the upcoming disposal auction and supersede previously adopted Resolution #201028B.

RESOLUTION #210428B

Phone 925.754.6622 Fax 925.757.2530

Disposal of miscellaneous equipment

Resolution #210428B authorizes the addition of miscellaneous equipment to ECCTA's current disposal auction, superseding Resolution #201028B.

WHEREAS, ECCTA has one set of four Rotary screw-type post lifts, fifteen solar panels, and other miscellaneous equipment that have reached the end of their useful life; and

WHEREAS, ECCTA will be auctioning off three surplus Dodge Grand Caravan minivans and two surplus El Dorado paratransit buses; and

WHEREAS, ECCTA desires to add the set of 4 Rotary screw-type post lifts, fifteen solar panels, and other miscellaneous equipment to the disposal auction.

NOW, THEREFORE, **BE IT RESOLVED**, by the Board of Directors of the Eastern Contra Costa Transit Authority to adopt Resolution #210428B authorizing staff to add the set of 4 Rotary screw-type post lifts, fifteen solar panels, and other miscellaneous equipment to the disposal auction in accordance with the following provisions:

- Operation, insurance, and maintenance of any purchased vehicle shall be the sole responsibility of the purchasing entity. The purchasing entity shall take all steps which are necessary in order to transfer title and registration for each purchased vehicle to the purchaser. Each purchaser shall be responsible for paying, in addition to the purchase price, any and all sales or use taxes which may be required by the Department of Motor Vehicles in order to transfer title and ownership of each automobile to its buyer.
- The sale of the vehicles and equipment shall be made as a group or individually for cash payable by the highest legally qualified bidder. This may be at a public auction or through public advertising:
 - o The award for the sale of the vehicles and equipment will be made either separately or as one award based on what is most advantageous to ECCTA.
 - O Payment shall be made by the successful bidder(s) in the form of a certified or cashier's check made payable to ECCTA. Each purchaser shall take all steps which are necessary in order to transfer title and registration for each purchased vehicle to the purchaser. Each purchaser shall be responsible for paying, in addition to the purchase price, any and all sales or use taxes which may be required by the Department of Motor Vehicles in order to transfer title and ownership of each vehicle to its buyer.

• The sale of each vehicle and of the equipment is on an "as-is, where-is" basis. The buyer is responsible for moving the vehicle(s) and/or equipment off ECCTA's property within 14 business days of the purchase award.

PASSED AND ADOPTED THIS 28th day of April 2021, by the following votes:

EASTERN CONTRA COSTA TRANSIT AUTHORITY

Shanelle Scales-Preston, Chair	Jeanne Krieg, Chief Executive Officer
AYES:	
NOES:	
ABSENT: ABSTENTIONS:	