



Board of Directors Meeting Agenda

Wednesday, March 25, 2026

NEXT MEETING:

April 22, 2026 4:00 pm

Location:

Eastern Contra Costa Transit Authority Boardroom
801 Wilbur Avenue, Antioch



BOARD OF DIRECTORS:

CITY OF ANTIOCH

Donald Freitas
Louie Rocha

CITY OF OAKLEY

Shannon Shaw
Anissa Williams

CONTRA COSTA COUNTY

Diane Burgis
Shanelle Scales-Preston

CITY OF BRENTWOOD

Susannah Meyer
Tony Oerlemans - Chair

CITY OF PITTSBURG

Dionne Adams - Vice Chair
Angelica Lopez

MEMBER-AT-LARGE

Sue Higgins

Board of Directors Meeting Agenda

Wednesday, March 25, 2026

Available Online: <https://trideltatransit.com/about/board-meetings-agendas/>

1. **CALL TO ORDER** Chair Tony Oerlemans
 - 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 the last page of this agenda.

4. **CHAIR'S REPORT** Chair Tony Oerlemans

5. **CONSENT CALENDAR (ACTION ITEM):**

(see attachment: tab #1)

- a. Minutes of the Board of Directors meeting of February 25, 2026
- b. Financial Report
- c. Marketing and Customer Service Activities Report
- d. Legislative Report

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

6. **CEO's REPORT:** Rashidi Barnes

(see attachment: tab #2)

Board of Directors Meeting Agenda Wednesday, March 25, 2026

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7. ACTION and DISCUSSION ITEMS

- a. **ACTION ITEM:** Creation of Ad Hoc Committee Regarding Directions and Guidance on Creating an Auction Policy for Vehicle Disposal and other surplus items
(see attachment: tab #3)

Requested Action: The Board of Directors, by motion, is requested to first vote on whether to create an Ad Hoc Committee, including on its purpose, goals, terms, and any other further direction it may provide. Upon a vote affirming creating such a subcommittee, the Chair, shall then appoint members to the subcommittee, and the Board is requested to then vote to approve those appointments.

- b. **ACTION ITEM:** Authorization to File for Section 5311 Grant Funds
(see attachment: tab #4)

Requested Action: Adopt Resolution #260325B authorizing the CEO to execute and submit applications for financial assistance through the FTA Section 5311 Formula Grants for Rural Areas program.

9. 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.

10. ADJOURN

Next Meeting: April 22, 2026, at 4:00 p.m., 801 Wilbur Avenue, Antioch, CA 94509.

Board of Directors Meeting Agenda

Wednesday, March 25, 2026

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PUBLIC COMMENT GUIDELINES:

- 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.
- Persons requesting to address the ECCTA Board of Directors in person 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 (ADA) 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,
Marketing Activities Report, and Legislative Report

Board of Directors Meeting

Tuesday March 25, 2026

ECCTA Boardroom

801 Wilbur Avenue, Antioch, CA 94509

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

MINUTES

February 25, 2026

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

ROLL CALL / CALL TO ORDER

BOARD MEMBERS

PRESENT: Dionne Adams (Pittsburg)*; Donald Freitas (Antioch); Sue Higgins (Member-At-Large); Susannah Meyer (Brentwood); Louie Rocha (Antioch); Kevin Romick (County); Shanelle Scales-Preston (County); Shannon Shaw (Oakley); Anissa Williams (Oakley); Tony Oerlemans (Brentwood)
*arrived after roll call

ABSENT: Angelica Lopez (Pittsburg)

STAFF PRESENT: Rashidi Barnes, Chief Executive Officer (CEO)
Toan Tran, Chief Operations Officer (COO)
Eli Flushman, General Counsel
Rosanna Dominguez, Executive Assistant
Paul Rodrigues, Director of Finance and Accounting
Agustin Diaz, Manager of Planning and Grants
Uriel Diaz, Special Projects Analyst
Joe Chappelle, Manager of Administrative Services
Maceo Wiggins, Compliance Manager
Megan Howell, Customer Service and Marketing Associate
Mike Gonsalves, Parts Supervisor
Myeisha Williams, Manager of Accessible Services
Wil Omaque, Maintenance Supervisor

OTHERS

PRESENT: Benjamin Trejo, Transdev Safety Manager
Debra Steidle, Transdev Paratransit Coordinator
Lori Sprinkle, Office Manager
Rosa Dominguez, Transdev Trainer
Sarah Steidle, Customer Service Representative
Jon Huyn, Director of Operations, Transdev
Mark Foley, Executive Director, BART
Sandi Hill, VP of Business Development, Keolis
Joseph Porter, Operator

PLEDGE OF ALLEGIANCE

Chair Oerlemans led the Pledge of Allegiance.

PUBLIC COMMENT

There was no public comment.

CHAIR'S REPORT

Chair Oerlemans reported on a visit from Congressman DeSaulnier. The group that met took Tri MyRide from the Brentwood Park and Ride up to the location for the future Brentwood Innovation Center.

CONSENT CALENDAR

On motion by Director Freitas, seconded by Director Scales-Preston, ECCTA Board members adopted the Consent Calendar below, which was carried by the following vote:

- A. Minutes of the Board of Directors meeting of January 28, 2026
- B. Marketing and Customer Service Activities Report
- C. Operations Report
- D. Legislative Report

AYES: Adams, Freitas, Higgins, Meyer, Rocha, Romick, Scales-Preston, Shaw, Williams, Oerlemans

NOES: None

ABSTAIN: None

ABSENT: Lopez

CHIEF EXECUTIVE OFFICER'S REPORT

- A. Operations Report

Rashidi Barnes, Chief Executive Officer, reported a summary of the Senate Bill 1408. This bill designates Contra Costa Transit Authority (CCTA) as a transit district, allowing it to draw on state-provided TDA funds, among other changes. Mr. Barnes reported that the TDA and STA funds account for about 74% of Tri Delta Transit's annual funds. TDT staff will work with our lobbyist to analyze the bill and understand its impact. Mr. Barnes reviewed the bill's timeline and will report again on it next month.

Mr. Barnes reported on a Sacramento trip he took to meet with multiple legislators, including Tok Omishakin. He also reported on the loan the MTC received from the governor. Mr. Barnes expressed gratitude to MTC Commissioner Sue Noack and Candice Anderson for their continued work in assisting in securing funds. Mr. Barnes announced the Transit Worker Appreciation dates and times and congratulated Julian Hernandez and Eduardo Fregoso.

Mr. Barnes recognized Joseph Porter for assisting a woman at the Antioch BART Station who was having a verbal argument with a man that quickly turned physical. Mr. Porter brought the woman onto the bus and was responsible for the Antioch Police Department being called.

ACTION ITEM AND DISCUSSION ITEMS

A. Revised Regional Measure 3 Capital Allocation Requests

Agustin Diaz, Manager of Planning and Grants, presented the Regional Measure 3(RM3) funding history. Mr. Diaz reported that a reprogramming of these funds is being requested. The new projects will include facility rehabilitation, two in-ground bus lifts, and bus purchases. Mr. Diaz reviewed the monetary allocation and the matching required for the funding.

On motion by Director Adams, seconded by Director Meyer, ECCTA Board members adopted resolution #260228A authorizing the CEO to execute and submit revise capital allocation requests for RM3 capital funds, which was carried by the following vote:

AYES: Adams, Freitas, Higgins, Meyer, Rocha, Romick, Scales-Preston, Shaw, Williams, Oerlemans

NOES: None

ABSTAIN: None

ABSENT: Lopez

B. Vehicle Disposal

Joseph Chappelle, Manager of Administrative Services, reported that 15 vehicles have reached the end of their useful life. Mr. Chappelle reviewed the typical process for disposing of these vehicles, which includes giving JPA members the first chance to purchase them, and once the JPA members' requesting deadline has passed, a public auction will follow. Sometimes JPA members use these buses for their individual cities. TDT has investigated scrapping its buses, but they usually hold no value at this point. Donations of buses have not been made prior, but if any non-profit is interested in purchasing, they are able to reach out. Advertising is done 30 days prior to the auction, and a list is kept of individuals who have been interested in the past. At the request of Director Meyer, social media information will be shared with the JPA members to pass along to non-profits, to share on their platforms.

Director Romick requested an addendum to this action item. GoMentum would be interested in purchasing these vehicles for the price of \$5, using the same deadline as the JPA members. Eli Flushman recommended that a proposal to revise the policy be presented for consideration prior to entertaining this with direction from the board. Director Romick would be agreeable to the proposed addendum, but this would need to be agendized at the next meeting. Eli Flushman would like to get direction in order to be agendized. Director Freitas suggested that the organizations involve transit. Director Adams would like staff to go back and look at the best scenario when you consider public gifts, reporting, and share out at next meeting. Mr. Barnes reported that this is not the only group of assets available; additional assets will be disposed of in the coming months. Additional comments were made regarding past practices and purchases.

Director Romick withdrew his amendment. A policy was requested by multiple board members. Mr. Flushman provided guidance on considerations, and a discussion of options followed. Director Adams suggested a small Ad-Hoc committee.

On motion by Director Freitas, seconded by Director Shaw, ECCTA Board members approved a motion to have an Ad-Hoc committee formed for the policy creation around vehicle disposal, which was carried by the following vote:

AYES: Adams, Freitas, Higgins, Meyer, Rocha, Romick, Scales-Preston, Shaw, Williams, Oerlemans
NOES: None
ABSTAIN: None
ABSENT: Lopez

On motion by Director Freitas, seconded by Director Shaw, ECCTA Board members adopted Resolution #260225B authorizing the disposal of 15 vehicles using a two-pronged approach. JPA members will have the first opportunity to bid on the vehicles for \$5 each until March 18, 2026. The remaining vehicles will be sold at a public auction following March 18, 2026, which was carried by the following vote:

AYES: Adams, Freitas, Higgins, Meyer, Rocha, Romick, Scales-Preston, Shaw, Williams, Oerlemans
NOES: None
ABSTAIN: None
ABSENT: Lopez

C. Charging Station Removal/Installation

Joseph Chappelle, Manager of Administrative Services, gave a brief history of a grant that will fund the removal and installation of charging stations for ECCTA electric buses. The electric bus chargers that will be installed have already been purchased. JR Sharp Construction came in as the lowest bidder.

On motion by Director Rocha, seconded by Director Scales-Preston, ECCTA Board members adopt Resolution #260225C authorizing the CEO to contract JR Sharp Construction, Inc. for the removal of four antiquated electric bus charging stations from 2018 and the installation of three new stations for \$180,898.00, which includes a 10% contingency, which was carried by the following vote:

AYES: Adams, Freitas, Higgins, Meyer, Rocha, Romick, Scales-Preston, Shaw, Williams, Oerlemans
NOES: None
ABSTAIN: None
ABSENT: Lopez

D. HVAC Maintenance and As-Needed Repairs

Wil Omaque, Facility Supervisor, provided background on the TDT Building's HVAC maintenance system and the current vendor. The current vendor's contract is expiring, requiring ECCTA to go out to bid. Mr. Omaque reviewed the bid timeline. It was found that Tyndall HVAC, Inc., submitted the lowest bid. There have been no issues with this vendor. If a contract is over \$6,500.00 and public works, it falls under the constraint of the Public Contract Code.

On motion by Director Williams, seconded by Director Higgins, ECCTA Board members adopted resolution #260225D authorizing the CEO to enter a five-year contract for preventative maintenance and as-needed repairs with Tyndall HVAC, Inc. for \$8,575.00 for year one, which was carried by the following vote:

AYES: Adams, Freitas, Higgins, Meyer, Rocha, Romick, Scales-Preston, Shaw, Williams, Oerlemans
NOES: None
ABSTAIN: None
ABSENT: Lopez

E. Operations Contract Award

Toan Tran, Chief Operating Officer, presented the operations contract award. Mr. Tran reviewed the original dates of the first operations contract and the firm's responsibilities under that contract. In 2001, ECCTA brought maintenance operations in-house; in 2016, First Transit, now Transdev, received the operations contract. The current contract with Transdev was set to expire in June 2025. Mr. Tran reviewed the timeline of the procurement and also stated that the review panel included Ron Freeman, Rashidi Barnes, Joe Chappelle, and Mr. Tran. In-person interviews were conducted on January 7th and 8th with four firms under consideration. The four firms within the range for consideration were Via, Transdev, Keolis, and MV Transportation. Mr. Tran reviewed the scores that each firm received and stated that Keolis stood out above the others. Keolis distinguished itself across all categories through the depth and quality of its submission. Mr. Tran reviewed specific considerations and the strengths that Keolis presented.

Sandi Hill, Keolis VP Business Development commented expressing gratitude for considering them for this opportunity. Ms. Hill stated Keolis is excited to be a partner to the agency and the board.

David Smith, Transdev Director of Business Development, commented, expressing gratitude for the 40-year partnership serving the community. Transdev is disappointed to end an era but looks forward to future opportunities with ECCTA.

On motion by Director Freitas, seconded by Meyer, ECCTA Board members adopted the recommendation that the Board adopt resolution #260225E authorizing the Chief Executive Officer, or their designee, to enter into a four-year contract with Keolis, with the option to extend the agreement for three additional two-year terms. The contract amount shall not exceed \$94,975,683 for the base term and \$173,242,585 for the option terms, which was carried by the following vote:

AYES: Adams, Freitas, Higgins, Meyer, Rocha, Romick, Scales-Preston, Shaw, Williams, Oerlemans
NOES: None
ABSTAIN: None
ABSENT: Lopez

F. Update on Tri Delta Transit and Police Community Partnership Effort

Maceo Wiggins, Compliance Manager, provided an update on efforts made to partner with local law enforcement agencies. In particular, the City of Oakley and the Chief of Police have discussed the safety and security of the public and ECCTA riders. Mr. Wiggins presented some of the ways they would like to address safety concerns and the goals they hope to achieve through these partnerships. Increasing ECCTA's visibility with our law enforcement community is a top priority to change the perception of crime on transit. Mr. Wiggins stated that the City of Oakley is very receptive to these goals, and the next step is to build a framework, including locations. This effort will extend to all the cities that ECCTA serves.

Mr. Barnes would like to receive input from the jurisdictions and ensure that passengers and our operators feel safe. Director Higgins inquired about operators' training and their ability to carry Narcan. Operators currently do not carry Narcan. Director Freitas requested that the County be included in conversations in order to ensure that the unincorporated areas ECCTA serves have representation. Chair Oerlemans stated that he had experience working for various police departments and programs, both created and already existing, to build the transit-police relationship. Director Shaw expressed her interest in this partnership and support of these initiatives.

This was a discussion item, no action was needed at this time.

G. BART Service Update

Rashidi Barnes, Chief Executive Officer, presented the updates published following the BART Workshop. The next BART board meeting was on February 26, 2026. Mr. Barnes expressed concerns around some of the items within BART considerations, including closing Yellow line stations and reducing service. The proposed changes to BART would impact ECCTA services. Mr. Barnes discussed in detail the recommendations that came from the workshop, which could change pending the board meeting. Looking forward, SB 63 will determine which options all transit agencies will need to consider.

Mark Foley, BART Executive Director, provided a comment reiterating the options that BART staff are presenting, the timeline of potential closures, and the revised plan, which includes all the closures out of the initial phase. Any loan funds recently provided will not be accepted by BART unless the revenue measure passes. There was additional discussion around the approval of the measure and the loan. Director Williams commented on the information that can be given to the public to ensure that the internal review is completed, to try to make an impact. Mr. Foley reviewed some internal data and hiring information that BART has done to try to reduce its deficit.

Director Romick inquired about ECCTA's initiatives regarding the deficit. Mr. Barnes reported that there will be some hard decisions to make if the measure don't pass. There was discussion around fares and additional items that might be considered to bridge the gap with the deficit. Fare increases have been included in the Comprehensive Operational Analysis. Additionally, new modes of transportation have been considered.

BOARD OF DIRECTORS COMMENT

Director Adams
Director Meyer

ADJOURNMENT

The meeting of the Eastern Contra Costa Transit Authority adjourned at 6:03 p.m. until March 25, 2026, at 4:00 p.m. in the ECCTA Administrative Facility, 801 Wilbur Ave, Antioch, California.

Respectfully submitted,

Rosanna Dominguez

Executive Assistant



Income Statement - Comparison to Annual Adopted Budget

< July 1, 2025 through February 28, 2026 >
(unaudited)

	FY 26 YTD Actual			FY26 Adopted Budget			YTD % of FY 26 Budget		
	ECCTA	FR	DR	ECCTA	FR	DR	ECCTA	FR	DR
OPERATING REVENUES									
Passenger Fares	\$ 1,219,928	\$ 730,591	\$ 489,337	\$ 2,153,356	\$ 1,098,211	\$ 1,055,144	57%	67%	46%
Other Income	\$ 132,989	\$ 132,989	-	\$ 100,000	\$ 100,000	-	133%	133%	46%
	\$ 1,352,917	\$ 863,580	\$ 489,337	\$ 2,253,356	\$ 1,198,211	\$ 1,055,144	60%	72%	46%
<i>Total Operating Revenues:</i>									
	\$ 1,021,735	\$ -	\$ 1,021,735	\$ 1,095,783	\$ -	\$ 1,095,783	93%		93%
NON-OPERATING REVENUES									
Federal Funds	\$ 8,018,626	\$ 7,155,814	\$ 862,812	\$ 26,387,095	\$ 19,629,635	\$ 6,757,460	30%	36%	13%
State Funds	\$ 2,180,391	\$ 1,226,666	\$ 953,725	\$ 3,342,533	\$ 1,277,605	\$ 2,064,928	65%	96%	46%
Local Funds	\$ -	\$ -	\$ -	\$ 2,608,847	\$ 2,608,847	\$ -		79%	n/a
Inter-Operator Agreements (Bart Feeder)	\$ 59,140	\$ 48,658	\$ 10,482	\$ 76,745	\$ 61,396	\$ 15,349	77%		68%
Interest & Other Misc Income	\$ 11,279,892	\$ 8,431,139	\$ 2,848,754	\$ 33,511,004	\$ 23,577,483	\$ 9,933,520	34%	36%	29%
<i>Total Non-operating Revenues:</i>									
	\$ 12,632,809	\$ 9,294,718	\$ 3,338,091	\$ 35,764,359	\$ 24,775,695	\$ 10,988,664	35%	38%	30%
OPERATING EXPENSES									
Purchased Transportation	\$ 12,583,267	\$ 7,484,262	\$ 5,099,005	\$ 21,904,858	\$ 13,856,003	\$ 8,048,855	57%	54%	63%
Materials and Supplies	\$ 2,653,567	\$ 2,033,848	\$ 619,719	\$ 4,425,783	\$ 3,604,645	\$ 821,138	60%	56%	75%
Salaries & Benefits	\$ 3,894,476	\$ 3,023,721	\$ 870,754	\$ 6,349,603	\$ 5,027,923	\$ 1,321,680	61%	60%	66%
Services	\$ 748,187	\$ 538,721	\$ 209,466	\$ 1,499,535	\$ 1,100,245	\$ 399,290	50%	49%	52%
Casualty and liability insurance	\$ 280,774	\$ 230,427	\$ 50,347	\$ 484,630	\$ 401,310	\$ 83,320	58%	57%	60%
Utilities	\$ 187,607	\$ 146,442	\$ 41,165	\$ 389,500	\$ 313,488	\$ 76,012	48%	47%	54%
Other (Dues, Travel, Taxes, and Other)	\$ 99,529	\$ 76,545	\$ 22,985	\$ 710,450	\$ 472,082	\$ 238,368	14%	16%	10%
<i>Total Operating Expenses:</i>									
	\$ 20,447,406	\$ 13,533,966	\$ 6,913,440	\$ 35,764,359	\$ 24,775,695	\$ 10,988,664	57%	55%	63%
EXCESS REV/(EXP)	\$ (7,814,597)	\$ (4,239,248)	\$ (3,575,350)	n/a	n/a	n/a			

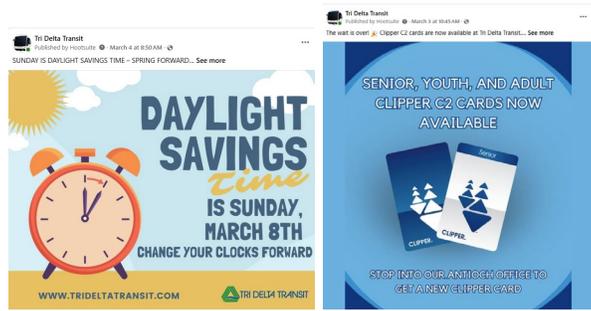
Staff Report to ECCTA Board of Directors

Meeting Date: March 25, 2026
Agenda Item: Marketing/Communications Activities – Agenda Item #5c
Lead Staff: Leeann Loroño, Manager of Customer Service and Marketing
Approved: Rashidi Barnes, Chief Executive Officer



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. Here are some projects Marketing has been working on.

	<p>Tri Delta Transit Out and About</p> <p>Though the event season has wound down, our staff continues to create items that showcase services and information.</p> <ul style="list-style-type: none"> • Valentine’s Day video showed the riders’ love for us and our love for them. • Tri Delta Watch has transitioned from an app to our website. Look for the cute and informative video Marketing created, illustrating how to use the website form to report on our buses and shelters. Video coming soon!
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BART RIDER ALERT
 6:20am - Up to 20 minute delay on the Antioch line today (Monday) in both directions due to track maintenance.



Keeping Riders Informed

Tri Delta Transit strives to keep our riders informed about various subjects of possible interest to them. This month, we posted about:

- Daylight Savings Time.
- Our Clipper services have been restored.
- BART delay on Antioch Yellow Line.

Events

Tri Delta Transit was honored to be a part of the following events:

- Providing services for the Antioch Brackish Water Desalination plant event.
- Meeting with Congressman Mark DeSaulnier about transportation and the upcoming Brentwood Innovation Center.



Celebrating and Spreading the Word

We were honored to highlight:

- Transit Employee Appreciation Day. Nationally, March 18th. TDT Celebration March 19th.
- Earth Day, April 22nd.
- St. Patrick's Day.
- Black History Month events.
- Unite SF Festival.
- Chinese New Year.

TriDeltaTransit @TriDeltaTransit • 1s
Tri Delta Transit wishes you a Happy St. Patrick's Day!

We're lucky to have such great riders and feel like every day is golden with you onboard. Happy riding. Stay safe and take public transit so you don't drink and drive.



Tri Delta Transit
Just now • 0

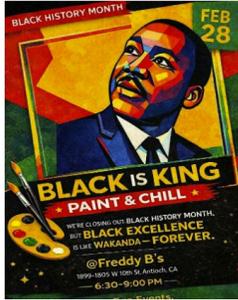
TRI DELTA TRANSIT TAKES YOU PLACES!
Take Route 371 to BART & join the gold & fun

2026 Unite SF Festival during/after 2026 San Francisco St. Patric... [See more](#)



TRI DELTA TRANSIT
Just now • 0

TRI DELTA TRANSIT TAKES YOU PLACES!
Take route 371
BLACK IS KING - A PAINT & CHILL EVENT
CELEBRATING BLACK HISTORY MONTH
Saturday, F... [more](#)



Tri Delta Transit
Published by mrcoults • February 13 at 7:40 AM

Tri Delta Transit runs on a different kind of horse power - but there's no doubt that we can get you to the Bay Area celebrations. Hop on Tri Delta Transit and connect. [See more](#)



Ongoing Projects:

TRI DELTA TRANSIT TAKES YOU PLACES!
Take Route 375
Join City of Antioch for a Housing Think Tank—a collaborative space to share ideas, liv... [more](#)



Transit Takes You Places

Riders are encouraged to take public transportation to get to and from events safely.

- Makers Boulevard, Brentwood
- Mercantile Market, Oakley
- El Campanil Theatre events
- Antioch Housing Think Tank

*Agenda Item #5c
Eastern Contra Costa Transit Authority
Board of Directors Meeting
March 25, 2026*

SOCIAL MEDIA ANALYTICS

Following please find a brief summary of metrics for the Tri Delta Transit social media accounts.

MAIN ACCOUNTS	MONTHS			
Followers	Through NOV. 19, 2025	Through JAN. 14, 2026	Through Feb. 14th	Through March 14th
Facebook	1.4k	1.4k	1.4k	1.4k
Instagram	1,130	1,135	1,142	1,147
LinkedIn	789	801	807	814
BlueSky	43	48	49	52

ALERT ACCOUNTS	MONTHS			
Followers	Through NOV. 19, 2025	Through JAN. 14, 2026	Through Feb. 14th	Through March 14th
Facebook	108	108	110	113
Instagram	105	107	110	111

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

*Agenda Item #5c
Eastern Contra Costa Transit Authority
Board of Directors Meeting
March 25, 2026*



March 13, 2026

To: Rashidi Barnes, Chief Executive Officer, Eastern Contra Costa Transit Authority

From: Chris Lee, Partner, Politico Group

Re: March State Legislative Updates

Politico Group is pleased to provide the following report to Tri Delta Transit on recent legislative updates.

Legislative Updates

The legislative session is now well underway following the first month, which was consumed by the Governor’s January budget proposal and hearings and floor votes on “two-year bills” that were still located in their house of origin after last year’s legislative session.

The final day for legislators to introduce new bills in 2026 was February 20. Members have introduced slightly fewer new bills than last year due to the 35-bill introduction cap for the two-year legislative session. On average, members introduced about 20 bills last year, making this year’s bill load somewhat smaller, with an average of about 15 bills per legislator. A full list of key deadlines is provided below.

Politico Group continues to work with Tri Delta to identify and track legislation of interest. An updated bill tracking report is included as an attachment

SB 1408 – Contra Costa Transportation Authority: Local Transportation Authority & Improvement Act
Senator Jesse Arreguin (D-Berkeley) introduced SB 1408 on February 20. The bill makes numerous changes to the laws governing the Contra Costa Transportation Authority (CCTA). Under current law, CCTA is primarily governed by the Local Transportation Authority and Improvement Act (Public Utilities Code 180000). SB 1408 gives the CCTA new authorities, including some related to public transportation, and provides that a countywide sales tax of up to 1% does not count toward the statutory sales tax cap that would otherwise apply to local jurisdictions in Contra Costa County.

Specifically, SB 1408 makes the following changes:

- Reconstitutes the Contra Costa Transportation Authority (CCTA) as the county’s designated local transportation authority with full powers under the Local Transportation Authority and Improvement Act, the law that provides the authority for CCTA’s current sales tax measure.
- Provides that in addition to allocating funding from its sales tax measures for the “construction and improvement of state highways, the construction, maintenance, improvement, and operation of local streets, roads, and highways, and the construction, improvement, and operation of public transit systems,” CCTA is also eligible to acquire, construct, maintain, and

operate public transit systems and other transportation infrastructure, on its own or in collaboration with existing operators, at CCTA's discretion. This provision essentially expands the CCTA's statutory role from primarily funding agency to a direct owner and operator of various types of transportation infrastructure.

- The bill provides that CCTA should be considered a public transit district when it exercises the powers to fund and operate public transit systems, as discussed above, and gives the CCTA statutory powers that are common to all transit operators. If CCTA elects to operate public transportation services, these provisions would allow them to claim state Transportation Development Act funding otherwise available to existing transit operators in Contra Costa County based on population and fare revenues.
- SB 1408 also gives the CCTA a countywide role for coordinating transit and requires transit operators to work with the agency. It is unclear how this new authority would interact with the Metropolitan Transportation Commission's regional transit coordination and funding roles.
- The bill authorizes CCTA to impose or extend a transactions and use tax at a rate of up to 1%, which would not contribute to the statutory maximum sales tax rate in the County.
- SB 1408 establishes CCTA as a clearinghouse to exchange information for signal coordination and signal prioritization countywide.
- Finally, the bill authorizes CCTA to acquire and dispose of property, including through eminent domain.

Politico Group continues to work with Tri Delta staff to analyze the bill and determine its impact. All bills must be in print for 30 days before they can be heard or amended, so SB 1408 won't be eligible for a hearing until March 22. SB 1408 was referred to the Senate Transportation Committee and then the Revenue and Taxation Committee for hearings. Senate policy committees have until April 24 to approve bills introduced this year

AB 1599 – Public Transit Datasets: California Transit Stop Registry

An additional bill of interest, AB 1599 by Assemblymember Patrick Ahrens (D-Santa Clara), would require Caltrans to create a centralized statewide "Transit Stop Registry" and require transit operators to ensure that the name and location of each of its transit stops conforms with the registry.

Tri Delta Transit Legislative Report

Friday, March 13, 2026

[AB 33](#)

(Aguiar-Curry D) Autonomous vehicles.

Current Text: Amended: 6/30/2025 [html](#) [pdf](#)

Introduced: 12/2/2024

Last Amend: 6/30/2025

Status: 9/11/2025-Failed Deadline pursuant to Rule 61(a)(14). (Last location was INACTIVE FILE on 9/9/2025)(May be acted upon Jan 2026)

Desk	Policy	Fiscal	Floor	Desk	Policy	Fiscal	2 year	Conf. Conc.	Enrolled	Vetoed	Chaptered
1st House				2nd House							

Summary: Would prohibit the delivery of commercial goods, as defined, directly to a residence or to a business for its use or retail sale through the operation of an autonomous vehicle without a human safety operator on any highway within the State of California. The bill would make a first violation of this provision subject to a \$10,000 administrative fine and a \$25,000 administrative fine for subsequent violations. The bill would authorize the department to suspend or revoke the permit of an autonomous vehicle manufacturer for repeated violations of this provision.

Position

Watch

[AB 35](#)

(Alvarez D) Safe Drinking Water, Wildfire Prevention, Drought Preparedness, and Clean Air Bond Act of 2024: Administrative Procedure Act: exemption: program guidelines and selection criteria.

Current Text: Amended: 1/14/2026 [html](#) [pdf](#)

Introduced: 12/2/2024

Last Amend: 1/14/2026

Status: 1/27/2026-In Senate. Read first time. To Com. on RLS. for assignment.

Desk	Policy	Fiscal	Floor	Desk	Policy	Fiscal	Floor	Conf. Conc.	Enrolled	Vetoed	Chaptered
1st House				2nd House							

Summary: The Safe Drinking Water, Wildfire Prevention, Drought Preparedness, and Clean Air Bond Act of 2024, approved by the voters as Proposition 4 at the November 5, 2024, statewide general election, authorized the issuance of bonds in the amount of \$10,000,000,000 pursuant to the State General Obligation Bond Law to finance projects for safe drinking water, drought, flood, and water resilience, wildfire and forest resilience, coastal resilience, extreme heat mitigation, biodiversity and nature-based climate solutions, climate-smart, sustainable, and resilient farms, ranches, and working lands, park creation and outdoor access, and clean air programs. Current law authorizes certain regulations needed to effectuate or implement programs of the act to be adopted as emergency regulations in accordance with the Administrative Procedure Act, as provided. Current law requires the emergency regulations to be filed with the Office of Administrative Law and requires the emergency regulations to remain in effect until repealed or amended by the adopting state agency. This bill, notwithstanding the above, would exempt the adoption of regulations needed to effectuate or implement programs of the act from the requirements of the Administrative Procedure Act, as provided. The bill would require a state entity that receives funding to administer a competitive grant program established using the Administrative Procedure Act exemption to do certain things, including develop draft project solicitation and evaluation guidelines and to submit those guidelines to the Secretary of the Natural Resources Agency, except as provided. The bill would require the Secretary of the Natural Resources Agency to post an electronic form of the guidelines submitted by a state entity and the subsequent verifications on the Natural Resources Agency’s internet website.

Position

Watch

[AB 259](#)

(Rubio, Blanca D) Open meetings: local agencies: teleconferences.

Current Text: Amended: 4/21/2025 [html](#) [pdf](#)

Introduced: 1/16/2025

Last Amend: 4/21/2025

Status: 7/17/2025-Failed Deadline pursuant to Rule 61(a)(10). (Last location was JUD. on 5/14/2025) (May be acted upon Jan 2026)

Desk	Policy	Fiscal	Floor	Desk	2 year	Fiscal	Floor	Conf. Conc.	Enrolled	Vetoed	Chaptered
1st House				2nd House							

Summary: The Ralph M. Brown Act, requires, with specified exceptions, that all meetings of a legislative body, as defined, of a local agency be open and public and that all persons be permitted to attend and participate. Current law, until January 1, 2026, authorizes the legislative body of a local agency to use alternative teleconferencing if, during the teleconference meeting, at least a quorum of the members of the legislative body participates in person from a singular physical location clearly identified on the agenda that is open to the public and situated within the boundaries of the territory over which the local agency exercises jurisdiction, and the legislative body complies with prescribed

requirements. Current law requires a member to satisfy specified requirements to participate in a meeting remotely pursuant to these alternative teleconferencing provisions, including that specified circumstances apply. Current law establishes limits on the number of meetings a member may participate in solely by teleconference from a remote location pursuant to these alternative teleconferencing provisions, including prohibiting such participation for more than 2 meetings per year if the legislative body regularly meets once per month or less. This bill would extend the alternative teleconferencing procedures until January 1, 2030.

Position

Watch

[AB 1599](#) (Ahrens D) Public transit: California Transit Stop Registry: transit datasets.

Current Text: Introduced: 1/16/2026 [html](#) [pdf](#)

Introduced: 1/16/2026

Status: 2/2/2026-Referred to Com. on TRANS.

Desk	Policy	Fiscal	Floor	Desk	Policy	Fiscal	Floor	Conf. Conc.	Enrolled	Vetoed	Chaptered
1st House				2nd House							

Summary: Would require the Department of Transportation to create, on or before December 31, 2026, the California Transit Stop Registry as a centralized, statewide dataset of standardized information regarding transit stops that includes, but is not limited to, each transit stop's name, location, available amenities, and unique identifier, as specified.

Position

Watch

[AB 1837](#) (González, Mark D) Video imaging of parking violations.

Current Text: Amended: 3/12/2026 [html](#) [pdf](#)

Introduced: 2/11/2026

Last Amend: 3/12/2026

Status: 3/12/2026-From committee chair, with author's amendments: Amend, and re-refer to Com. on TRANS. Read second time and amended.

Desk	Policy	Fiscal	Floor	Desk	Policy	Fiscal	Floor	Conf. Conc.	Enrolled	Vetoed	Chaptered
1st House				2nd House							

Summary: Existing law authorizes a public transit operator in the state, until January 1, 2027, and authorizes the City and County of San Francisco indefinitely, to enforce parking violations in specified transit-only traffic lanes and at transit stops through the use of video imaging, and to install automated forward facing parking control devices on city-owned public transit vehicles for the purpose of video imaging parking violations occurring in transit-only traffic lanes, as specified. Existing law requires a public transit operator, prior to issuing notices of parking violations, to issue warning notices for the first 60 days and to make a public announcement of the program. Existing law requires a designated employee, or a contracted law enforcement agency, to review video image recordings for the purpose of determining whether a parking violation occurred in a transit-only traffic lane or at a transit stop and to issue a notice of violation to the registered owner of a vehicle within 15 calendar days, as specified. Existing law makes these video image records confidential and provides that these records are available only to public agencies to enforce parking violations. Existing law requires a public transit operator that implements an automated enforcement system to enforce parking violations in transit-only traffic lanes and at transit stops to submit a report to specified committees of the Legislature by no later than January 1, 2025. This bill would extend the authorization for the use of video imaging to enforce parking and stopping violations indefinitely.

Position

Watch

[AB 2505](#) (Carrillo D) Electrical corporations: hydrogen refueling stations.

Current Text: Introduced: 2/20/2026 [html](#) [pdf](#)

Introduced: 2/20/2026

Status: 3/9/2026-Referred to Com. on U. & E.

Desk	Policy	Fiscal	Floor	Desk	Policy	Fiscal	Floor	Conf. Conc.	Enrolled	Vetoed	Chaptered
1st House				2nd House							

Summary: Current law authorizes the Public Utilities Commission to fix the rates and charges for every public utility and requires that those rates and charges be just and reasonable. Current law requires each electrical corporation to file an advice letter for, and requires the commission to approve, a new tariff or rule that authorizes each electrical corporation to design and deploy all electrical distribution infrastructure on the utility side of the customer's meter for all customers installing separately metered infrastructure to support electric vehicle charging stations, other than those in single-family residences. This bill would require each electrical corporation, on or before April 1, 2027, to file an advice letter for, and require the commission, on or before September 1, 2027, to approve, a new tariff or rule that authorizes the electrical corporation to design, construct, own, operate, and maintain all electrical

distribution and service facilities located on the utility side of a customer’s meter that are necessary to provide separately metered electrical service to hydrogen refueling stations, including hydrogen refueling stations located on premises that already receive electrical service for other uses. The bill would require that the tariff or rule authorize an electrical corporation to extend utility-side electrical distribution and service facilities from the existing distribution system to a dedicated revenue meter serving a hydrogen refueling station and authorize the installation of a dedicated revenue meter for the hydrogen refueling station load, as provided.

Position
Watch

SB 117

(Committee on Budget and Fiscal Review) Transit and Intercity Rail Capital Program: loans: transit operating purposes: San Francisco Bay area.

Current Text: Amended: 2/13/2026 [html](#) [pdf](#)

Introduced: 1/23/2025

Last Amend: 2/13/2026

Status: 2/23/2026-Re-referred to Com. on BUDGET pursuant to Assembly Rule 97.

Desk	Policy	Fiscal	Floor	Desk	Policy	Fiscal	Floor	Conf. Conc.	Enrolled	Vetoed	Chaptered
1st House				2nd House							

Summary: Current law establishes the Transit and Intercity Rail Capital Program, which is funded in part by a continuously appropriated allocation of a specified portion of the annual proceeds of the Greenhouse Gas Reduction Fund, to fund transformative capital improvements that will modernize California’s intercity, commuter, and urban rail systems and bus and ferry transit systems to achieve certain policy objectives. Current law requires the Transportation Agency to evaluate applications for funding under the program and to approve a multiyear program of projects, as specified, and requires the California Transportation Commission to allocate funding to applicants pursuant to the program of projects approved by the agency. Current law creates the Metropolitan Transportation Commission as a local area planning agency for the 9-county San Francisco Bay area with comprehensive regional transportation planning and other related responsibilities. Existing law creates various transit districts located in the San Francisco Bay area, including the San Francisco Bay Area Rapid Transit District and the Alameda-Contra Costa Transit District, with specified powers and duties relating to providing public transit services. This bill would require, on or before July 1, 2026, the Transportation Agency, subject to various requirements, to loan to the Metropolitan Transportation Commission up to \$590,000,000 of funding approved under the program for projects within the San Francisco Bay area. The bill would require the Metropolitan Transportation Commission to use the proceeds of that loan to offer loans, subject to certain conditions, for public transit operating purposes to the San Francisco Bay Area Rapid Transit District, the San Francisco Municipal Transportation Agency, the Peninsula Corridor Joint Powers Board, and the Alameda-Contra Costa Transit District. By changing the purpose for which continuously appropriated funds may be expended, the bill would make an appropriation.

Position
Watch

SB 239

(Arreguín D) Open meetings: teleconferencing: subsidiary body.

Current Text: Amended: 4/7/2025 [html](#) [pdf](#)

Introduced: 1/30/2025

Last Amend: 4/7/2025

Status: 1/27/2026-Read third time. Passed. (Ayes 29. Noes 11.) Ordered to the Assembly. In Assembly. Read first time. Held at Desk.

Desk	Policy	Fiscal	Floor	Desk	Policy	Fiscal	Floor	Conf. Conc.	Enrolled	Vetoed	Chaptered
1st House				2nd House							

Summary: The Ralph M. Brown Act requires, with specified exceptions, that all meetings of a legislative body, as defined, of a local agency be open and public and that all persons be permitted to attend and participate. The act generally requires for teleconferencing that the legislative body of a local agency that elects to use teleconferencing post agendas at all teleconference locations, identify each teleconference location in the notice and agenda of the meeting or proceeding, and have each teleconference location be accessible to the public. Current law also requires that, during the teleconference, at least a quorum of the members of the legislative body participate from locations within the boundaries of the territory over which the local agency exercises jurisdiction, except as specified. Current law, until January 1, 2026, authorizes specified neighborhood city councils to use alternate teleconferencing provisions related to notice, agenda, and public participation, as prescribed, if, among other requirements, the city council has adopted an authorizing resolution and 2/3 of the neighborhood city council votes to use alternate teleconference provisions, as specified. This bill would authorize a subsidiary body, as defined, to use alternative teleconferencing provisions and would impose requirements for notice, agenda, and public participation, as prescribed. The bill would require the subsidiary body to post the agenda at each physical meeting location designated by the subsidiary body, as specified. The bill would require the members of the subsidiary body to visibly appear on camera during the open portion of a meeting that is publicly accessible via the internet or other online platform, as specified.

Position

Watch

SB 1408 (Arreguín D) Local Transportation Authority and Improvement Act: Contra Costa Transportation Authority.

Current Text: Introduced: 2/20/2026 [html](#) [pdf](#)

Introduced: 2/20/2026

Status: 3/4/2026-Referred to Coms. on TRANS. and REV. & TAX.

Desk	Policy	Fiscal	Floor	Desk	Policy	Fiscal	Floor	Conf. Conc.	Enrolled	Vetoed	Chaptered
1st House				2nd House							

Summary: The Local Transportation Authority and Improvement Act authorizes a county board of supervisors to create or otherwise designate a local transportation authority in the county that may impose a transactions and use tax subject to voter approval and other specified requirements. The act authorizes revenues from the transactions and use tax to be allocated for, among other things, the construction, improvement, and operation of public transit systems. This bill would expressly state that the Contra Costa Transportation Authority (CCTA) has all powers granted by the act to a local transportation authority, thereby authorizing the CCTA to impose a transactions and use tax pursuant to the act. The bill would authorize the CCTA to use revenues from a transactions and use tax imposed pursuant to the act to be allocated for the acquisition, construction, maintenance, and operation of vehicles and facilities related to public transportation systems and for the development, construction, and installation of components of public transportation systems, as specified. The bill would authorize the CCTA to acquire, develop, own, and operate facilities, systems, and devices, as specified. The bill would require the CCTA to be responsible for the coordination of public transit systems within the County of Contra Costa, and would require, upon request by the CCTA, transit operators within the County of Contra Costa to work with the CCTA to promote the purposes of this paragraph. The bill would require the CCTA to serve as a clearinghouse to facilitate the exchange of information related to signal coordination and signal prioritization within the County of Contra Costa, as specified. The bill would authorize the CCTA to acquire and dispose of real and personal property by certain means, including, but not limited to, acquisition by eminent domain, as specified. By creating new duties for the CCTA and other public transit operators within the County of Contra Costa, the bill would impose a state-mandated local program. This bill contains other related provisions and other existing laws.

Position

Watch

Total Measures: 9

Total Tracking Forms: 9

TAB 2

Agenda Item #6
ACTION ITEM: CEO Report

Board of Directors Meeting

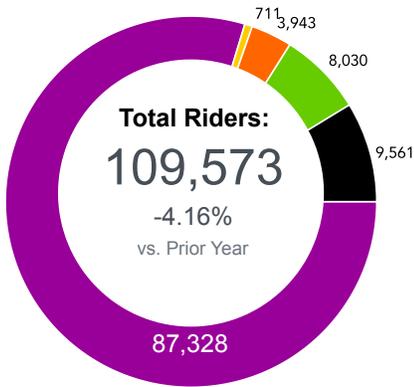
Wednesday March 25, 2026

ECCTA Boardroom
801 Wilbur Avenue, Antioch, CA 94509



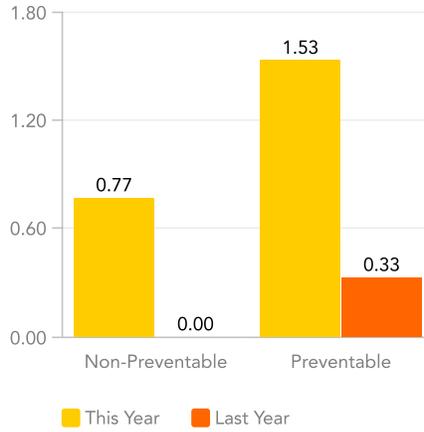
Performance Summary

Ridership

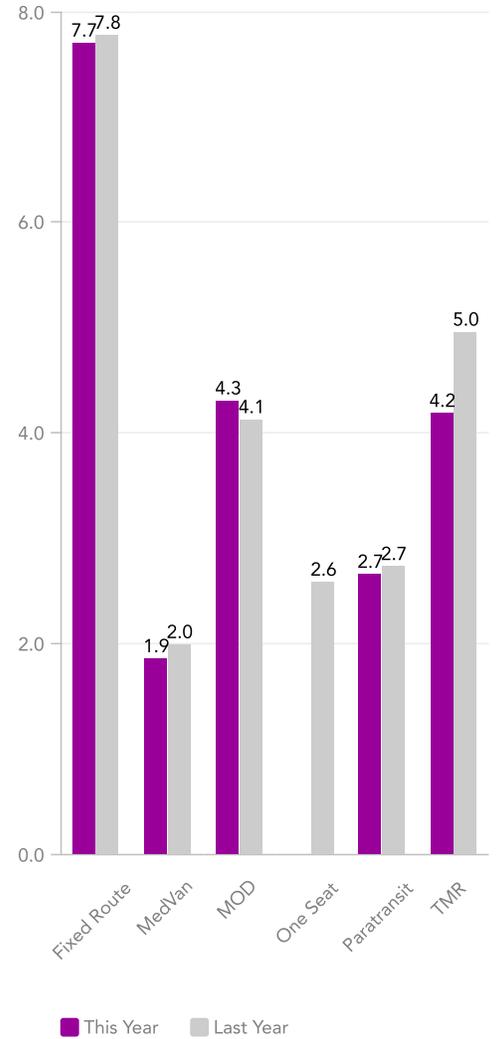


- Fixed Route
- MedVan
- MOD
- Paratransit
- TMR

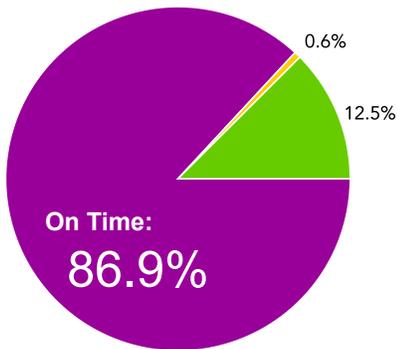
Accidents / 100K Miles



Passengers Per Revenue Hour

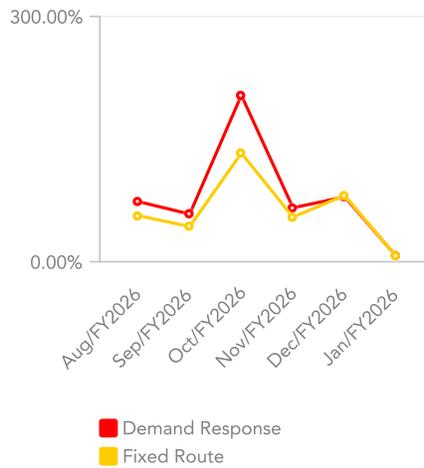


On Time Performance



- On Time
- Early
- Late

Cost Recovery Ratio



- Demand Response
- Fixed Route

Safety Performance

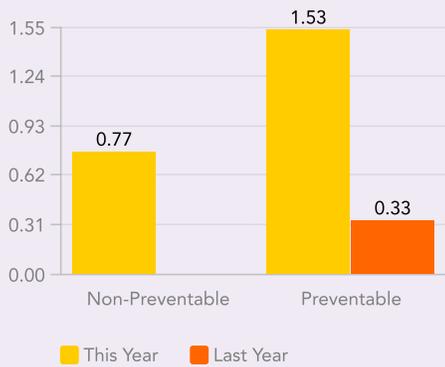
Preventable Accident Report

	Accidents	Per 100,000 Miles
Aug/FY2026	4	1.32
Sep/FY2026	5	1.67
Nov/FY2026	1	0.28
Dec/FY2026	4	1.49
Jan/FY2026	4	1.53
YTD 2025	1	0.33
YTD 2026	4	1.53
YTD Change		
Values	3	363.64%

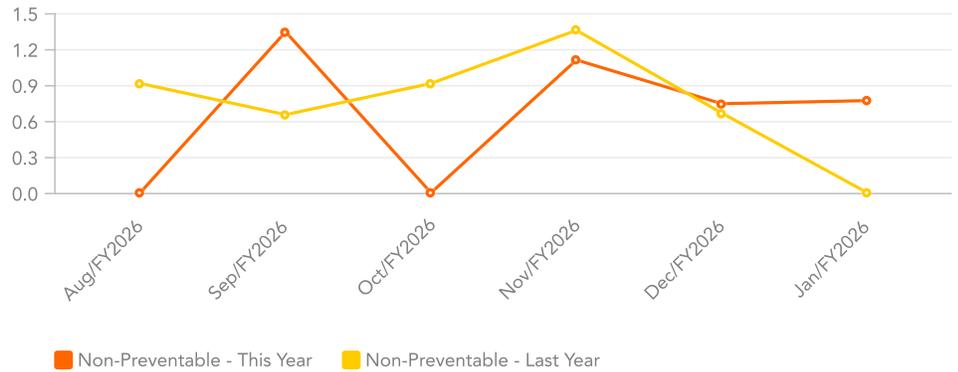
Preventable Accidents Per 100,000 Miles Last Six Months - System Wide



Year-over-Year - System Wide Accidents Per 100,000 Miles

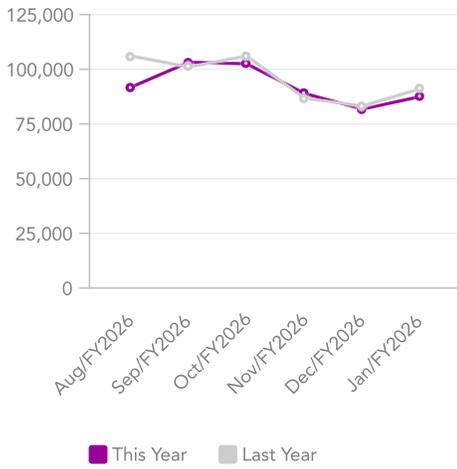


Non-Preventable Accidents Per 100,000 Miles Last Six Months - System Wide

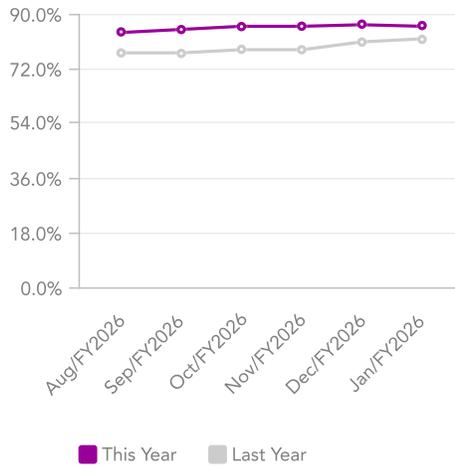


Fixed Route Performance

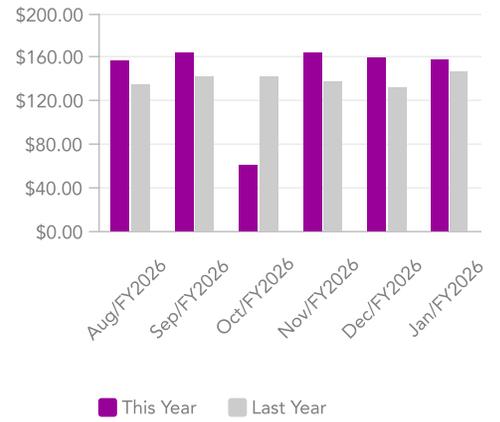
Total Ridership



On Time Performance



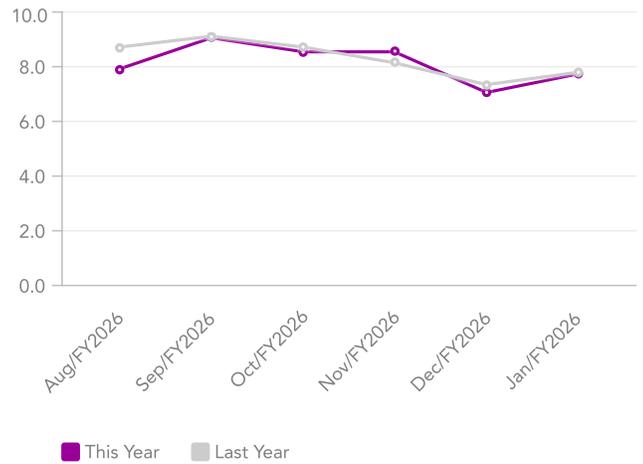
Operating Cost Per Revenue Hour



Year-over-Year Report - Fixed Route

Metric	This Year	Prior Year	% Change
Customer Service			
% of Trips On Time	86.14	86.58	-0.5%
Average Miles Between Roadca	137,603.63	140,529.02	-2.1%
Complaints Per 100k Riders	24.05	28.29	-15.0%
Ridership Per Rev. Hour	7.71	7.03	+9.7%
Financial			
Operating Costs Per Rev. Hour	158.38	160.14	-1.1%
Ridership			
Ridership	87,328.00	81,302.00	+7.4%

Passengers Per Revenue Hour



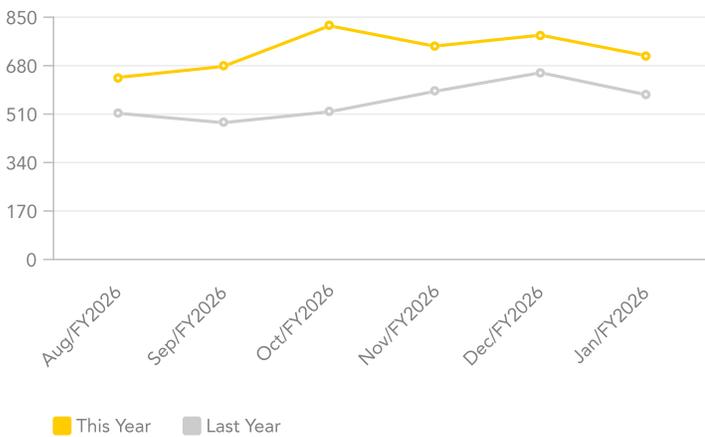
MedVan, Paratransit, and MOD Performance

Year-over-Year Report

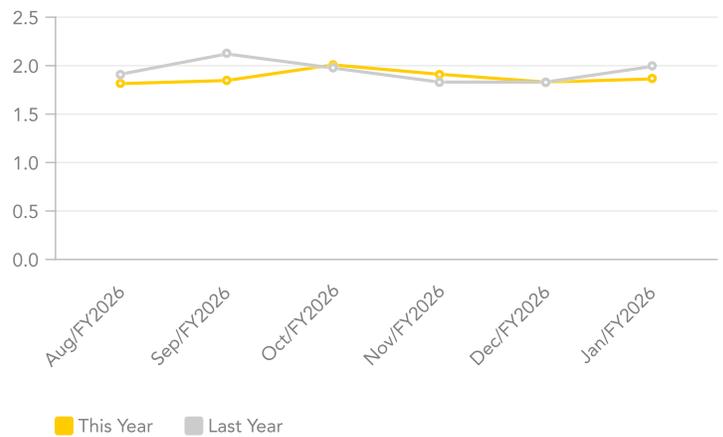
MedVan

	Metric	This Year	Prior Year	% Change
Customer Service	% of Trips On Time	93.66	95.93	-2.4%
	Complaints Per 100k Riders	0.00	0.00	
Ridership	Ridership Per Rev. Hour	1.86	1.99	-6.5%
	Ridership	711.00	576.00	+23.4%
Financial	Operating Costs Per Rev. Hour	165.03	121.95	+35.3%

Total Ridership



Passengers Per Revenue Hour

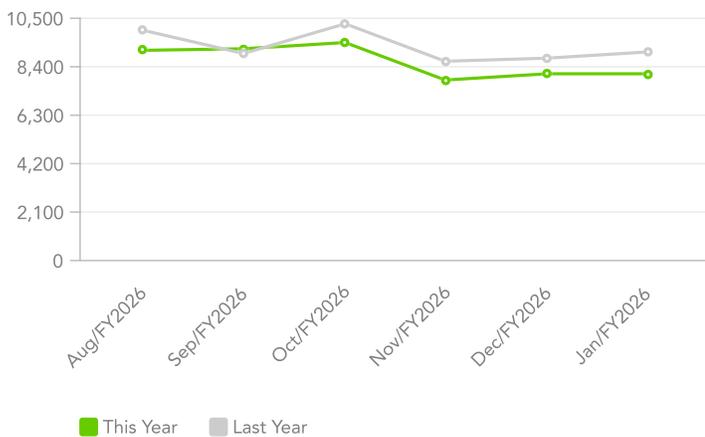


Year-over-Year Report

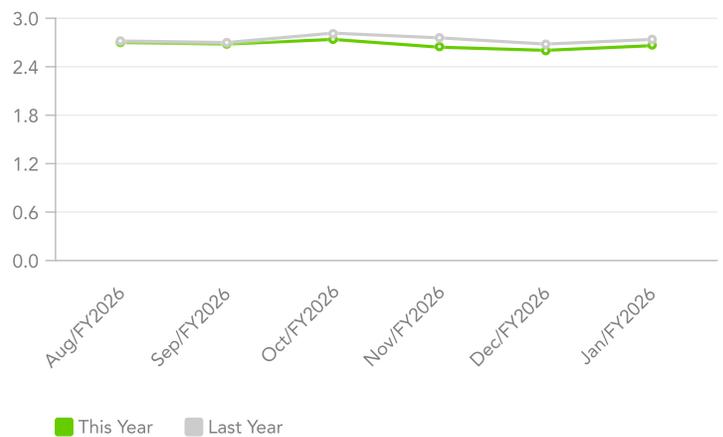
Paratransit

	Metric	This Year	Prior Year	% Change
Customer Service	% of Trips On Time	90.03	87.73	+2.6%
	Complaints Per 100k Riders	224.16	77.67	+188.6%
Ridership	Ridership Per Rev. Hour	2.66	2.73	-2.6%
	Ridership	8,030.00	9,013.00	-10.9%
Financial	Operating Costs Per Rev. Hour	165.03	121.95	+35.3%

Total Ridership



Passengers Per Revenue Hour

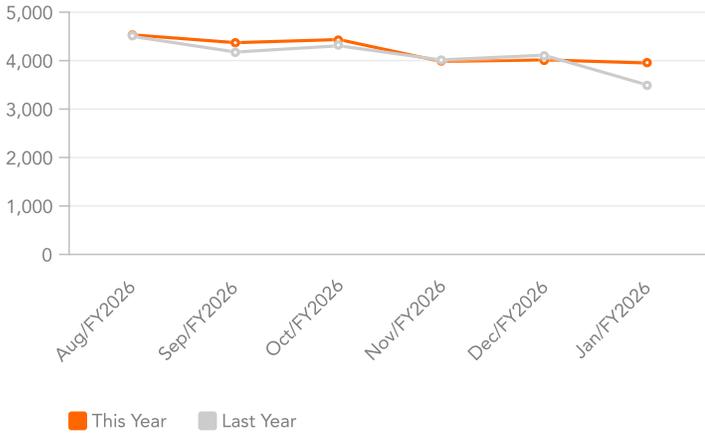


Year-over-Year Report

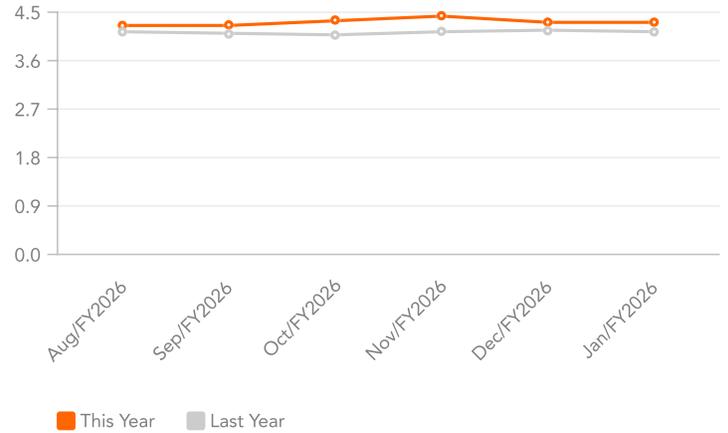
MOD

	Metric	This Year	Prior Year	% Change
Customer	Complaints Per 100k Riders	0.00	0.00	
Service	Ridership Per Rev. Hour	4.30	4.12	+4.4%
Financial	Operating Costs Per Rev. Hour	87.40	97.47	-10.3%
Ridership	Ridership	3,943.00	3,473.00	+13.5%

Total Ridership



Passengers Per Revenue Hour

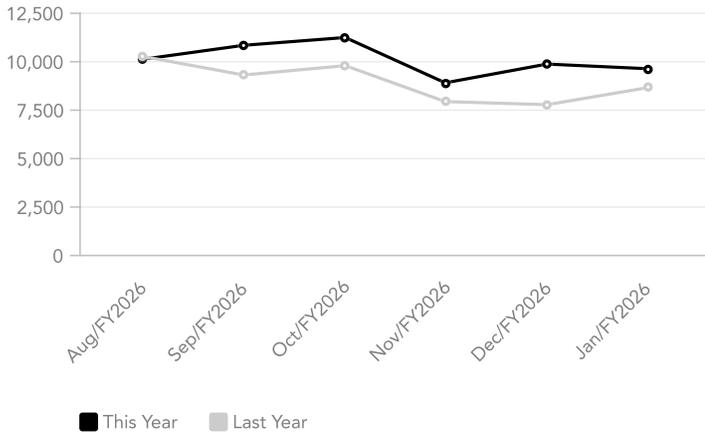


Year-over-Year Report

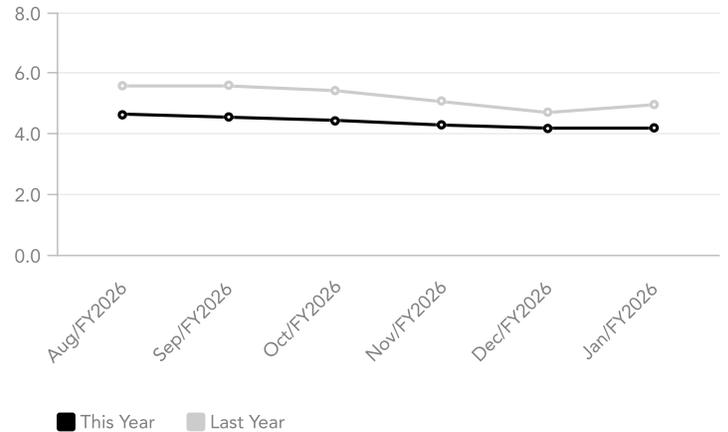
TMR

	Metric	This Year	Prior Year	% Change
Customer	Complaints Per 100k Riders	20.92	34.66	-39.6%
Service	Ridership Per Rev. Hour	4.19	4.96	-15.5%
Financial	Operating Costs Per Rev. Hour	165.03	121.95	+35.3%
Ridership	Ridership	9,561.00	8,656.00	+10.5%

Total Ridership



Passengers Per Revenue Hour



TAB 3

Agenda Item #7a

**ACTION ITEM: Creation of Ad Hoc Committee Regarding
Directions and Guidance on creating an Auction Policy for
Vehicle Disposal and other surplus items**

Board of Directors Meeting

Wednesday March 25, 2026

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

Staff Report to ECCTA Board of Directors

Meeting Date: March 25, 2026

Agenda Item: Creation of Ad Hoc Committee Regarding Directions and Guidance on Creating an Auction Policy for Vehicle Disposal and other surplus items – Agenda Item #7a

Lead Staff: Eli Flushman, Outside Legal Counsel

Approved: Rashidi Barnes, Chief Executive Officer



Background

During the ECCTA Board of Directors meeting on February 25, 2026, the Board discussed the need for a policy to govern the disposal of vehicles that have reached the end of their useful life. The board suggested creating an Ad Hoc Committee, comprised of a subset of the Board of Directors, to develop guidance on this matter. The committee will present its proposed guidance to the full Board for consideration and approval, which will then provide direction to the ECCTA staff at a future date.

Discussion

Occasionally, ECCTA identifies items for disposal that have been fully depreciated and have reached the end of their useful life. These items can include fareboxes, operator relief vehicles, shop trucks, buses, and more. Our previous practice for disposing of such items has followed a two-pronged approach. Specifically for buses, they are first offered to JPA Members at a price of \$5, conditioned on the following:

- All members are given the opportunity to purchase a bus on a “first come, first served” basis.
- Payment must be made via a cashier's check payable to ECCTA.
- Each bus is sold on an “as-is” basis. The buyer is responsible for removing the buses from ECCTA's property within seven business days of purchase.
- Buyers must take all necessary steps to transfer title and registration.

Agenda Item #7a
Eastern Contra Costa Transit Authority
Board of Directors Meeting
March 25, 2026

- Buyers are responsible for any applicable sales/use taxes required by the Department of Motor Vehicles.

The remaining buses and other items are then sold at a public auction conducted by ECCTA, in accordance with similar provisions.

At the February 25, 2026, meeting, the board expressed a desire to amend past practices and create a policy that allows for the disposal of available buses to entities beyond JPA Members before sending remaining buses to public auction. To establish this policy, staff require direction on the following:

- A general policy for auctioning any surplus items,
- The methods for notifying potential participants about the availability of items,
- The types of entities that would qualify for participation,
- Specific restrictions regarding who may obtain buses, at what price the buses would be made available, and other similar considerations.

To address these questions, it was proposed to create an advisory Ad Hoc Committee of the Board of Directors. This committee would meet to develop suggested directions for staff to create a policy. The Ad Hoc Committee will then present its recommendations to the full board for discussion during a public meeting, allowing for public comment, and ultimately provide direction to ECCTA staff on creating the policy.

Creating an Ad Hoc Committee.

The Board of Directors bylaws authorize the Board of Directors to establish standing and special committees as necessary. (Board of Directors Bylaws, Section 5.01) The composition, term, and charge of the committee shall be determined by the Board of Directors, and the Chair shall appoint the members of committees, subject to Board approval. (Bylaws, Section 5.02.) The Committees procedures are governed by section 3.03 of the bylaws. (Bylaws, Section 5.03). Note that if the committee is made of an even number of Directors, a quorum of that committee shall be half of the membership of the committee. (Bylaws, Section 5.03.)

A temporary advisory committee comprised solely of less than a quorum of the legislative body that serves a limited or single purpose, that is not perpetual, and that will be dissolved once its specific task is complete, is not subject to the Brown Act. (Cal. Gov. Code 54952, subd. (b); *Freedom Newspapers, Inc. v. Orange County Employees System Board of Directors* (1993) 6 cal. 4th 821, 832.) As such, it is recommended that if an Ad Hoc Committee is created that it either be by a

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number of Directors that is less than a quorum (i.e., 5 or less), or if it is a committee of more than a quorum (i.e., 6 or more), then any meetings must comply with the Brown Act.

The Board will have to vote to create the Ad Hoc Committee if it so chooses. In doing so, the Board should state its intended purpose, goals, terms, and any further direction it wishes to provide to direct the Ad Hoc Committee in completing its task. The Chair will then appoint members to the Ad Hoc Committee, and the Board would vote to approve those appointments.

Considerations of gift of public funds in setting policy.

In addition to the general directions noted above, the Board and the Ad Hoc Committee should also be guided by the general prohibition against the gifting of public funds. [Cal Const. XVI, section 6]. Although a public agency is prohibited from gifting public funds, it is well established that does not preclude expenditures and disbursements for "public purposes." (*Redevelopment Agency v. Shepard* (1977) 75 Cal.App.3d 453, 457.) What constitutes an adequate public purpose, even if incidentally benefits private persons, is a matter that is typically left to the legislative discretion of the public agency. The Board should therefore keep in mind these limitations in setting a recommended policy to ensure there is a public purpose related to disposal of these busses and to certain entities that can and will commit to use any disposed vehicles for public purposes.

Financial Impact

None or minimal. Financial impact of creating an Ad Hoc Committee will be solely the costs of members to convene and meet.

Requested Action

The Board of Directors, by motion, is requested to first vote on whether to create an Ad Hoc Committee, including on its purpose, goals, terms, and any other further direction it may provide. Upon a vote affirming creating such a subcommittee, the Chair, shall then appoint members to the subcommittee, and the Board is requested to then vote to approve those appointments.

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TAB 4

Agenda Item #7b

ACTION ITEM: Authorization to File for Section 5311 Grant Funds

Board of Directors Meeting

Wednesday March 25, 2026

ECCTA Boardroom
801 Wilbur Avenue, Antioch, CA 94509

Staff Report to ECCTA Board of Directors

Meeting Date: March 25, 2026

Agenda Item: Authorization to File for Section 5311 Grant Funds – Agenda Item #7b

Lead Staff: Agustin Diaz, Manager of Planning and Grants

Approved: Rashidi Barnes, Chief Executive Officer



Background

The Section 5311 Formula Grants for Rural Areas program provides capital, planning, and operating assistance to states to support public transportation in rural areas with populations of less than 50,000, where many residents often rely on public transit to reach their destinations. Funds are apportioned to States based on a legislative formula that includes land area, population, revenue vehicle miles, and low-income individuals in rural areas. Caltrans has been designated by the Governor of the State of California to administer the Section 5311 program, and the Metropolitan Transportation Commission (MTC) is responsible for programming the regional apportionment of funds.

Discussion

Based on MTC's formula, ECCTA is eligible to receive Section 5311 funds. To be eligible for these funds, ECCTA is required to submit an updated authorizing resolution to Caltrans every 3 years.

Financial Impact

This is an administrative task only, with no financial impact at this time.

Requested Action

Adopt Resolution #260325B authorizing the CEO to execute and submit applications for financial assistance through the FTA Section 5311 Formula Grants for Rural Areas program.



TRI DELTA TRANSIT

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

RESOLUTION #260325B

RESOLUTION AUTHORIZING THE FEDERAL FUNDING UNDER FTA SECTION 5311 (49 U.S.C. SECTION 5311) WITH CALIFORNIA DEPARTMENT OF TRANSPORTATION

WHEREAS, the U. S. Department of Transportation is authorized to make grants to states through the Federal Transit Administration to support capital/operating assistance projects for non-urbanized public transportation systems under Section 5311 of the Federal Transit Act (**FTA C 9040.1G**); and

WHEREAS, the California Department of Transportation (Department) has been designated by the Governor of the State of California to administer Section 5311 grants for transportation projects for the general public for the rural transit and intercity bus; and

WHEREAS, The Eastern Contra Costa Transit Authority (ECCTA) desires to apply for said financial assistance to permit operation of service/purchase of capital equipment in Contra Costa County; and

WHEREAS, the ECCTA has, to the maximum extent feasible, coordinated with other transportation providers and users in the region (including social service agencies).

NOW, THEREFORE, BE IT RESOLVED AND ORDERED that the Board of Directors of the Eastern Contra Costa Transit Authority does hereby Authorize the Chief Executive Officer to file and execute applications on behalf of with the Department to aid in the financing of capital/operating assistance projects pursuant to Section 5311 of the Federal Transit Act (**FTA C 9040.1G**), as amended; and be it further

RESOLVED that Chief Executive Officer is authorized to execute and file all certification of assurances, contracts or agreements or any other document required by the Department; and be it further

RESOLVED that Chief Executive Officer is authorized to provide additional information as the Department may require in connection with the application for the Section 5311 projects; and be it

RESOLVED that Chief Executive Officer is authorized to submit and approve request for reimbursement of funds from the Department for the Section 5311 project(s).

RESOLUTION #260325B

RESOLUTION AUTHORIZING THE FEDERAL FUNDING UNDER FTA SECTION 5311
(49 U.S.C. SECTION 5311) WITH CALIFORNIA DEPARTMENT OF TRANSPORTATION

PASSED AND ADOPTED THIS 25th day of March 2026, by the following votes:

EASTERN CONTRA COSTA TRANSIT AUTHORITY

Dionne Adams, Vice-Chair

Rashidi Barnes, Chief Executive Officer

AYES: _____

NOES: _____

ABSENT: _____

ABSTENTIONS: _____