



Board of Directors Meeting Agenda

Wednesday, April 22, 2026

NEXT MEETING:

May 27, 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

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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.

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1. **CALL TO ORDER** Vice-Chair Dionne Adams

- 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** Vice-Chair Dionne Adams

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

(see attachment: tab #1)

- a. Minutes of the Board of Directors meeting of March 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)

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7. ACTION and DISCUSSION ITEMS

- a. **ACTION ITEM:** FY26 Low Carbon Transit Operations Program (LCTOP) Corrective Action Plan

(see attachment: tab #3)

Requested Action: Adopt Resolution #260422A authorizing the execution and submittal of ECCTA's Corrective Action Plan and allocation request in the FY2026 Low Carbon Transit Operations Program (LCTOP) allocation request cycle.

- b. **ACTION ITEM:** Authorization for Filing of TDA, STA, RM2 and RM3 Funding

(see attachment: tab #4)

Requested Action: The Staff requests that the Board adopt Resolution #260422B authorizing the Chief Executive Officer or their designee to file an application with the MTC for the FY2026-2027 allocation of TDA, STA, RM2 and RM3 funds.

- c. **ACTION ITEM:** 2026 Local Hazard Mitigation Plan

(see attachment: tab #5)

Requested Action: Approve Resolution #260422C approving Eastern Contra Costa Transit Authority's 2026 Local Hazard Mitigation Plan

- d. **ACTION ITEM:** Clipper BayPass Amendment 2 with MTC

(see attachment: tab #6)

Requested Action: Adopt Resolution #260422D approving ECCTA to accept the second amendment to the regionwide Clipper BayPass Participation Agreement and authorize the Executive Director to sign the Clipper BayPass Amendment 2 the Phase 2 Participation Agreement for program commencement on December 1, 2026 and continue no later than December 31, 2030.

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e. ACTION ITEM: June and July Youth Ride Free 2026 Program

(see attachment: tab #7)

Requested Action: Authorize staff to implement the June and July Youth Ride Free Pilot Program on Tri Delta Transit's fixed and express routes by offering youth 6-18 years of age free rides from June 1-July 31, 2026.

f. ACTION ITEM: Proposed FY2026-2027 ECCTA Budget

(see attachment: tab #8)

Requested Action: Staff requests that adopt Resolution #260422F approving the proposed FY2026-2027 ECCTA operating and capital budget.

g. ACTION ITEM: Contra Costa Transportation Authority: Transactions and Use Tax Senate Bill 1408

(see attachment: tab #9)

Requested Action: Staff recommends that the Board adopt a "support" position on SB 1408. If authorized by the Board of Directors, staff will prepare a support letter to be sent to the bill author, members of the Tri Delta Transit legislative delegation, and relevant legislative committees.

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 27, 2026, at 4:00 p.m., 801 Wilbur Avenue, Antioch, CA 94509.