



TRI DELTA TRANSIT

EASTERN CONTRA COSTA TRANSIT AUTHORITY

801 Wilbur Avenue
Antioch, California 94509
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Board of Directors:

chair: Nancy Parent, City of Pittsburg
vice chair: Joe Tovar, Member-at-Large
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Gene Clare, City of Brentwood
Mary Erbez, Contra Costa County
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Mary Rocha, City of Antioch
Kevin Romick, City of Oakley

EASTERN CONTRA COSTA TRANSIT AUTHORITY BOARD OF DIRECTORS MEETING

DATE: Wednesday, April 28, 2010

TIME: 4:00pm

PLACE: ECCTA Boardroom
801 Wilbur Avenue
Antioch, CA 94509
(925) 754-6622

AGENDA

1. **Call to Order:** Chair Nancy Parent
2. **Pledge of Allegiance**
3. **Public Comment**
4. **Consent Calendar: (ACTION ITEM)** Minutes, Financial Report, and Marketing Activities Report (*see attachment: tab #1*)
 - a. Minutes of Board of Directors Meeting March 24, 2010
 - b. Financial Report
 - c. Marketing Activities Report

Recommended Action: Approve items 4a, 4b, and 4c
5. **Chair's Report:** Chair Nancy Parent
6. **CEO's Report:** Jeanne Krieg
 - a. Operations Report (*see attachment: tab #2*)
 - b. Hillcrest Park-and-Ride Lot Status (*see attachment: tab #3*)



7. **ACTION AND DISCUSSION ITEMS**

- a. Diesel Particulate Filter Power Stations (*see attachment: tab #4*)

Recommended Action: Adopt Resolution #100428a authorizing the CEO to execute a contract with ICR Electric for an amount not to exceed \$83,373 which includes a 10% contingency for the installation of fourteen electrical power stations at the ECCTA facilities located at 801 and 1001 Wilbur Avenue, Antioch, CA.

- b. Bus Shelters with Amenities Procurement (*see attachment: tab #5*)

Recommended Action: Adopt Resolution #100428b authorizing the CEO to sign a purchase order with Duo-Gard Industries for an amount not to exceed \$200,000 for the purchase of bus shelters with amenities.

- c. Mobile Lift Procurement (*see attachment: tab #6*)

Recommended Action: Adopt Resolution #100428c authorizing the CEO to execute and deliver a purchase order to SEFAC for an amount not to exceed \$85,190 which includes shipping costs.

- d. Van Conversion Vehicle Procurement (*see attachment: tab #7*)

Recommended Action: Adopt Resolution #100428d authorizing the CEO to purchase three van conversion vehicles through either the California Department of General Services contract or the CalAct (MBTA piggy back option) contract and acknowledging the purchase of one van conversion vehicle purchased through ECCTA's emergency purchasing policy for an amount not to exceed \$190,000.

8. **Public Comment**

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 committee or staff for information, or requesting a report be made at another meeting.

10. **Adjourn**

Next meeting: May 26, 2010 at the ECCTA administration facility, 801 Wilbur Avenue, Antioch, CA at 4:00pm

The Board of Directors may take action on any item on the agenda, which action may consist of the recommended action, no action or a related action.

In compliance with the Americans with Disabilities Act, the meeting room is wheelchair accessible and disabled parking is available in the Tri Delta Transit parking lot. If you are a person with a disability and you need disability-related modifications or accommodations to participate in this meeting, please contact the CEO's Office at (925) 754-6622 or fax (925) 757-2530. Notification 48 hours prior to the meeting will enable Tri Delta Transit to make reasonable arrangements to ensure accessibility to this meeting. (28 CFR 35.102-35, 104 ADA Title II) Please help us accommodate individuals with E1-MSD and refrain from wearing scented products to this meeting.

Copies of all staff reports and documents subject to disclosure that relate to each item of business referred to on the agenda are available for public inspection the Friday before each regularly scheduled Board of Director's meeting at Tri Delta Transit's front desk located 801 Wilbur Avenue, Antioch, California. Any documents subject to disclosure that are provided to all, or a majority of all, of the members of the Board regarding any item on this agenda after the agenda has been distributed will also be made available for inspection at Tri Delta Transit's front desk at the above referenced address during regular business hours.