



# TRI DELTA TRANSIT

EASTERN CONTRA COSTA TRANSIT AUTHORITY  
801 Wilbur Avenue  
Antioch, California 94509  
925.754.6622  
925.757.2530 FAX

## Board of Directors:

**chair:** Nancy Parent, City of Pittsburg  
**vice chair:** Joe Tovar, Member-at-Large  
Barbara Guise, City of Brentwood  
Gene Clare, City of Brentwood  
Mary Erbez, Contra Costa County  
Ben Johnson, City of Pittsburg  
Reginald Moore, City of Antioch  
Barney Parsons, Contra Costa County  
Carol Rios, City of Oakley  
Mary Rocha, City of Antioch  
Kevin Romick, City of Oakley

## EASTERN CONTRA COSTA TRANSIT AUTHORITY BOARD OF DIRECTORS MEETING

**DATE:** Wednesday, June 23, 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 April 28, 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*)



## 7. ACTION AND DISCUSSION ITEMS

- a. Personnel Policy Changes (*see attachment: tab #3*)

**Recommended Motion #1:** Approve a 3% salary adjustment for all employees effective with the pay period including July 1, 2010.

**Recommended Motion #2:** Approve an increase in ECCTA's retirement contribution to maintenance department employees from 4% to 8% effective with the pay period including July 1, 2010.

**Recommended Motion #3:** Change off-time benefits from an earned vacation & sick time model to a Paid Time Off (PTO) model.

- b. July Meeting (*see attachment: tab #4*)

**Recommended Motion:** Authorize ECCTA staff to cancel the July 28<sup>th</sup>, 2010 Board of Directors meeting.

- c. DBE Goals (*see attachment: tab #5*)

**Recommended Motion:** Adopt Resolution 100623 which authorizes the filing of Disadvantages Business Enterprise goals for fiscal years 2011, 2012, and 2013 with the Federal Transit Administration..

- d. FY 2010-11 ECCTA Board of Directors Officers (*see attachment: tab #6*)

**Recommended Action #1:** Elect Joe Tovar as the Chair of the ECCTA Board of Directors for FY 2010-11.

*Chair Parent will pass the gavel to incoming Chair Tovar.*

**Recommended Action #2:** Elect Kevin Romick to serve as the Vice-chair of the ECCTA Board of Directors for FY 2010-11.

## 8. Board of Directors Comments

Under this item, Directors are limited to providing information, asking clarifying questions about matters not on the agenda, responding to public comment, referring matters to committee or staff for information, or requesting a report be made at another meeting.

## 9. Adjourn

**Next meeting:** August 25, 2010 (if the recommended motion from agenda item 7b is adopted) at the ECCTA administration facility, 801 Wilbur Avenue, Antioch, CA at 4:00pm

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

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

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