



## 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, May 26, 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. FY 2010-11 Budget (*see attachment: tab #3*)
- **Recommended Motion #1**  
Approve the proposed operating and capital budget for FY 10-11
  - **Recommended Motion #2**  
Adopt Resolution #100526a authorizing the filing of applications and grant reporting with the Federal Transit Administration for Federal transportation assistance.
  - **Recommended Motion #3**  
Adopt Resolution #100526b authorizing the CEO to file an application with the Metropolitan Transportation Commission for the allocation of Transportation Development Act and State Transit Assistance for fiscal year 2010-11.
  - **Recommended Motion #4**  
Adopt Resolution #100527c authorizing the filing of an application with the Metropolitan Transportation Commission for the allocation Regional Measure 2 funds for the fiscal year 2010-2011 for the funding of express bus operations.
- b. Frequent Rider Rewards Program (*see attachment: tab #4*)  
**Recommended Action:** Authorize staff to implement a Frequent Rider Rewards Program for a trial period of six months.

8. **Closed Session: Adjourn to Closed Session:**

**CLOSED SESSION: CONFERENCE WITH REAL PROPERTY NEGOTIATOR**, pursuant to Government Code Section 54956.8

- Property: Contra Costa County Parcel 074-130-081-8, West side of Auto Center Drive, Antioch CA
- Agency negotiator: Steven Ponte
- Negotiating parties: Lamond Murray
- Under negotiation: Terms of payment and price

9. **Return to Open Session: Report, if any**

10. **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.

11. **Adjourn**

**Next meeting:** June 23, 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 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.