



TRI DELTA TRANSIT

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

Board of Directors Meeting Agenda

Wednesday December 14, 2022

4:00pm

Eastern Contra Costa Transit Authority Boardroom

801 Wilbur Avenue, Antioch, CA 94509

Available online: www.trideltatransit.com

Please see the last page of this agenda for:

- Public comment guidelines
- Agenda, staff report, and document availability
- Americans with Disabilities Act information
- Limited English Proficiency (LEP) information
- Anticipated action by the Board of Directors

1. **Call to Order:** Chair Anissa Williams

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 Anissa Williams

5. **Consent Calendar (ACTION ITEM):** Minutes, Financial Report, and Marketing Activities Report (*see attachment: tab #1*)

- Minutes of the Board of Directors meeting of October 26, 2022
- Financial Report
- Marketing and Customer Service Activities Report

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

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

a. **Operations Report** (*see attachment: tab #2*)

Board of Directors:

City of Antioch

Lamar Thorpe **

Monica Wilson

City of Brentwood

Joel Bryant

Barbara Guise

City of Oakley

Sue Higgins

Anissa Williams *

City of Pittsburg

Merl Craft

Shanelle Scales-Preston

Contra Costa County

Diane Burgis

Federal Glover

Member-at-Large

Ken Gray

* Chair: FY 2022-23

** Vice-chair: FY 2022-23

**Board of Directors Meeting Agenda
Wednesday December 14, 2022**

- b. **Tri MyRide Newsletter** (*see attachment: tab #2*)

7. ACTION and DISCUSSION ITEMS

- a. **ACTION ITEM: Meeting Schedule**

(*see attachment: tab #3*)

Requested Action: Combine the November and December 2023 board meetings and conduct that meeting on December 13, 2023.

- b. **ACTION ITEM: Preservation of and Continued Access to Certain Funds**

(*see attachment: tab #4*)

Requested Action: Approve Resolution #221214A for the preservation of and continued access to certain funds.

- c. **ACTION ITEM: Inductive Charger Construction and Installation**

(*see attachment: tab #5*)

Requested Action: Adopt Resolution #221214B authorizing ECCTA's CEO to sign a contract to design, construct, and install the WAVE inductive charger infrastructure for an amount not to exceed \$1,450,000, which includes a 10% contingency.

- d. **ACTION ITEM: Member-at-Large Interviews & Possible Selection**

(*see attachment: tab #6*)

Requested Action: Interview candidates for the Member-at-Large position on the ECCTA Board of Directors. Select an individual to serve as the ECCTA Board of Directors Member-at-Large for a two-year term beginning January 1, 2023.

8. CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: (One potential case)

9. RECONVENE TO OPEN SESSION

- a. Report of actions taken during closed session

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

11. Adjourn

Next Meeting: January 25, 2023 at 4:00pm, 801 Wilbur Avenue, Antioch, CA 94509.

**Board of Directors Meeting Agenda
Wednesday December 14, 2022**

Public Comment Guidelines:

- Persons requesting to address the ECCTA Board of Directors 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 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 and
Marketing Activities Report

Board of Directors Meeting

Wednesday December 14, 2022

ECCTA Boardroom
801 Wilbur Avenue, Antioch, CA 94509

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

MINUTES

October 26, 2022

The Eastern Contra Costa Transit Authority (ECCTA) meeting was called to order in the ECCTA Board Room, 801 Wilbur Avenue, Antioch, California by Chair Williams at 4:00 P.M.

ROLL CALL / CALL TO ORDER

BOARDMEMBERS

PRESENT: Joel Bryant (Brentwood); Diane Burgis (Contra Costa County); Ken Gray (Director-at Large); Barbara Guise (Brentwood); Sue Higgins (Oakley); Lamar Thorpe (Antioch)*; Monica Wilson (Antioch); and Anissa Williams (Oakley/Chair)

*Arrived after Roll Call

ABSENT: Merl Craft (Pittsburg); Federal Glover (Contra Costa County); Shanelle Scales-Preston (Pittsburg)

STAFF PRESENT: Rashidi Barnes, Chief Executive Officer (CEO)
Jeanne Krieg, CEO Transition Officer
Steve Ponte, Chief Operating Officer (COO)
Eli Flushman, General Counsel
Agustin Diaz, Chief Financial Officer (CFO)
Kevin Moody, Director of Maintenance
Joe Chappelle, Manager of Administrative Services
Leeann Lorono, Manager of Marketing and Customer Service
Uriel Diaz, Manager of Planning and Grants
Tania Babcock, Executive Assistant

OTHERS

PRESENT: Yvette McNeese, First Transit General Manager
Myeisha Williams, First Transit Assistant General Manager
Hosie Pintily, First Transit Safety Manager
Kurtis Johnson, First Transit Paratransit Coordinator
Lori Sprinkle, First Transit Office Manager
Michael Daugelli, Alternate
Sharon Checchi, Antioch

PLEDGE OF ALLEGIANCE

Chair Williams led the Pledge of Allegiance.

PUBLIC COMMENT

Sharon Checchi shared information regarding two recent paratransit trips. She requested the dispatcher(s) receive re-training.

CHAIR'S REPORT

Chair Williams shared that she would be reporting later in the meeting for the Personnel Committee report and Member-at-Large Selection Ad-hoc Committee report.

CONSENT CALENDAR

On motion by Director Wilson, seconded by Director Higgins, ECCTA Board members adopted the Consent Calendar, as follows, which carried by the following vote:

- A. Minutes of the Board of Directors meeting of September 28, 2022
- B. Financial Report
- C. Marketing and Customer Service Activities Report

AYES: Bryant, Burgis, Gray, Guise, Higgins, Thorpe, Wilson, Williams

NOES: None

ABSTAIN: None

ABSENT: Craft, Glover, Scales-Preston

CHIEF EXECUTIVE OFFICER'S REPORT

- A. Operations Report

Chief Executive Officer Rashidi Barnes reported on the Contra Costa Accessible Transportation Strategic Plan Task Force and CCTA's recommendation on October 20, 2022 for the advancement of the framework establishing a Contra Costa Coordinated Entity (CE) that will be responsible for the countywide strategy to address long standing transportation barriers identified in the 2017 Contra Costa Countywide Transportation Plan (CTP). Mr. Barnes stated that ECCTA had shared with CCTA the concern that the creation of a CTSA could potentially dilute Measure J or X funds. Mr. Barnes stated that ECCTA would continue to monitor the program as it moves forward.

Mr. Barnes shared that Governor Newsom announced the COVID-19 State of Emergency would end on February 28, 2023.

Mr. Barnes advised that Amazon reached out to ECCTA regarding service to the new fulfillment center that would open in April 2023 on the corner of Wilbur and Bridgehead Road in Antioch. Amazon was happy to hear about the Tri MyRide service.

Mr. Barnes and CEO Transition Officer Jeanne Krieg have been meeting with local and regional stakeholders and transit advocates. In October, the State of Business Luncheon in Antioch was attended and meetings were held with the City of Oakley's public works department, Seamless Bay Area, WETA, the Rotary Club of Oakley and Congressman DeSaulnier.

Mr. Barnes reported that last week Contra Costa County and partnering cities agreed to contribute to a ferry expansion study that would extend through Hercules and east through the Carquinez Strait.

Mr. Barnes acknowledged Uriel Diaz who has been with ECCTA since 2018 as the Special Projects Analyst and a leader in service planning efforts. Mr. Diaz was promoted to the Manager of Planning and Grants.

ACTION AND DISCUSSION ITEMS

7A. Bus Route Evaluation and Redesign- Final Public Outreach Summary

Manager of Marketing and Customer Service Leanne Lorono reported on ECCTA's bus route evaluation and redesign, known as Transform Tri Delta Transit, that was conducted with the consulting firm Advance Mobility Group.

Ms. Lorono stated there were three outreach phases. The final outreach phase was summarized in the report. Overall, the changes were positive with 69% of the surveys being positive and 31% negative. The greatest positive support was for the weekend route changes and the greatest request was for Tri MyRide to have more vehicles and to operate on weekends.

PERSONNEL COMMITTEE REPORT AND RECOMMENDATIONS

8B. CEO's Goals and Objectives

Chair Anissa Williams reported on the CEO's goals and objectives approved by the Personnel Committee. The Personnel Committee will meet again in 10 or 11 months to review the goals and set goals for the next year.

On motion by Director Thorpe, seconded by Director Burgis, ECCTA Board members

approved the CEO's goals and objectives, carried by the following vote:

AYES: Bryant, Burgis, Gray, Guise, Higgins, Thorpe, Wilson, Williams
NOES: None
ABSTAIN: None
ABSENT: Craft, Glover, Scales-Preston

8C. Retirement Recognition

Chair Anissa Williams reported the Personnel Committee discussed options for a retirement recognition for Jeanne Krieg and Steve Ponte and recommended that Jeanne Krieg and Steve Ponte be awarded 1% of their annual salary for each year of service.

On motion by Director Bryant, seconded by Director Guise, ECCTA Board members awarded a retirement recognition for Jeanne Krieg and Steve Ponte equal to 1% of their annual salary for each year of service, carried by the following vote:

AYES: Bryant, Burgis, Gray, Guise, Higgins, Thorpe, Wilson, Williams
NOES: None
ABSTAIN: None
ABSENT: Craft, Glover, Scales-Preston

MEMBER-AT-LARGE SELECTION AD-HOC COMMITTEE REPORT

Chair Anissa Williams reported the Ad-hoc Committee decided that all four member-at-large candidates will be interviewed by the full Board of Directors at the December 14, 2022 Board of Directors meeting.

BOARD OF DIRECTORS COMMENTS

Director Bryant shared that Brentwood's Hometown Halloween would be held on Saturday, October 29, 2022 from 5-8pm.

Director Higgins shared that she was glad to have the opportunity to attend her first APTA Conference and the theme was story telling. She also thanked ECCTA for attending the Health and Resource Fair in Oakley.

Director Burgis stated that she also attended the APTA Conference and that ECCTA stood out at the conference due to the previous and current leadership.

Director Gray stated that it was a great APTA Conference and he wished everyone a Happy

Halloween.

ADJOURNMENT

The meeting of the Eastern Contra Costa Transit Authority adjourned at 4:25 P.M. to December 14, 2022 at 4:00 P.M. in the ECCTA Administration Facility, 801 Wilbur Avenue, Antioch, California.

Respectfully submitted,

Tania Babcock
Executive Assistant

TRI DELTA TRANSIT
Income Statement - Comparison to Annual Budget
As of November 30, 2022
(unaudited)

	YTD Actual			YTD Budget			YTD Variance <i>favorable/(unfavorable)</i>			FY23 Full Year Budget			YTD % of Fiscal Year Budget		
	ECCTA	FR	DR	ECCTA	FR	DR	ECCTA	FR	DR	ECCTA	FR	DR	ECCTA	FR	DR
OPERATING REVENUES															
Passenger Fares	\$ 654,017	\$ 425,004	\$ 229,013	\$ 694,654	\$ 401,901	\$ 292,753	\$ (40,637)	\$ 23,103	\$ (63,740)	\$ 1,739,509	\$ 993,177	\$ 746,332	38%	43%	31%
Other Income	\$ 289,019	\$ 180,000	\$ 109,019	\$ 169,945	\$ 85,000	\$ 84,945	\$ 119,074	\$ 95,000	\$ 24,074	\$ 375,276	\$ 170,000	\$ 205,276	77%	108%	53%
<i>Total Operating Revenues:</i>	\$ 943,036	\$ 605,004	\$ 338,032	\$ 864,599	\$ 486,901	\$ 377,698	\$ 78,437	\$ 118,103	\$ (39,666)	\$ 2,114,785	\$ 1,163,177	\$ 951,608	45%	52%	36%
OPERATING EXPENSES															
Purchased Transportation	\$ 7,538,848	\$ 5,199,382	\$ 2,339,466	\$ 7,328,230	\$ 4,835,422	\$ 2,492,808	\$ (210,618)	\$ (363,960)	\$ 153,342	\$ 18,473,766	\$ 12,170,311	\$ 6,303,455	41%	43%	37%
Materials and Supplies	\$ 2,096,381	\$ 1,718,256	\$ 378,125	\$ 1,792,454	\$ 1,405,685	\$ 386,769	\$ (303,927)	\$ (312,571)	\$ 8,644	\$ 4,525,155	\$ 3,539,656	\$ 985,499	46%	49%	38%
Salaries & Benefits	\$ 2,378,396	\$ 2,123,010	\$ 255,386	\$ 2,561,880	\$ 2,311,635	\$ 250,245	\$ 183,484	\$ 188,625	\$ (5,141)	\$ 6,148,512	\$ 5,547,924	\$ 600,588	39%	38%	43%
Services	\$ 442,614	\$ 311,597	\$ 131,017	\$ 451,611	\$ 324,507	\$ 127,104	\$ 8,997	\$ 12,910	\$ (3,913)	\$ 1,036,006	\$ 804,950	\$ 231,056	43%	39%	57%
Other	\$ 169,711	\$ 144,772	\$ 24,939	\$ 210,804	\$ 183,550	\$ 27,254	\$ 41,093	\$ 38,778	\$ 2,315	\$ 401,444	\$ 347,420	\$ 54,024	42%	42%	45%
Casualty and liability insurance	\$ 286,888	\$ 248,230	\$ 38,658	\$ 279,165	\$ 246,900	\$ 32,265	\$ (7,723)	\$ (1,330)	\$ (6,393)	\$ 670,003	\$ 592,566	\$ 77,437	43%	42%	50%
Utilities	\$ 88,619	\$ 73,636	\$ 12,983	\$ 96,613	\$ 86,322	\$ 10,491	\$ 10,194	\$ 12,688	\$ (2,492)	\$ 219,781	\$ 194,424	\$ 25,357	39%	38%	51%
Taxes	\$ 9,529	\$ 7,348	\$ 2,181	\$ 12,078	\$ 9,806	\$ 2,272	\$ 2,549	\$ 2,458	\$ 91	\$ 23,018	\$ 18,604	\$ 4,414	41%	39%	49%
<i>Total Operating Expenses:</i>	\$ 13,008,986	\$ 9,826,231	\$ 3,182,755	\$ 12,733,035	\$ 9,403,827	\$ 3,329,208	\$ (275,951)	\$ (422,404)	\$ 146,453	\$ 31,497,685	\$ 23,215,855	\$ 8,281,830	41%	42%	38%
NON-OPERATING REV															
Federal Funds	\$ 4,336,008	\$ 2,312,135	\$ 2,023,873	\$ 1,817,155	\$ 1,054,830	\$ 762,325	\$ 2,518,853	\$ 1,257,305	\$ 1,261,548	\$ 4,361,172	\$ 2,531,592	\$ 1,829,580	99%		111%
State Funds	\$ 6,767,152	\$ 5,487,159	\$ 1,279,993	\$ 8,589,290	\$ 6,905,940	\$ 1,683,350	\$ (1,822,138)	\$ (1,419,781)	\$ (402,357)	\$ 21,512,953	\$ 17,228,711	\$ 4,284,242	31%	32%	30%
Local Funds	\$ 1,053,044	\$ 376,897	\$ 676,147	\$ 872,615	\$ 366,615	\$ 506,000	\$ 180,429	\$ 10,282	\$ 170,147	\$ 2,094,279	\$ 879,879	\$ 1,214,400	50%	43%	56%
Inter-Operator Agreements	\$ -	\$ -	\$ -	\$ 585,206	\$ 585,206	\$ -	\$ (585,206)	\$ (585,206)	\$ -	\$ 1,404,496	\$ 1,404,496	\$ -			n/a
Interest & Other Misc Income	\$ 4,470	\$ 3,917	\$ 553	\$ 4,170	\$ 3,335	\$ 835	\$ 300	\$ 582	\$ (282)	\$ 10,000	\$ 8,000	\$ 2,000	45%	49%	28%
<i>Total Non-operating Revenues:</i>	\$ 12,160,674	\$ 8,180,108	\$ 3,980,566	\$ 11,868,436	\$ 8,916,926	\$ 2,951,510	\$ 292,238	\$ (736,818)	\$ 1,029,056	\$ 29,382,900	\$ 22,052,678	\$ 7,330,222	41%	37%	54%
EXCESS REV/(EXP)	\$ 94,724	\$ (1,041,119)	\$ 1,135,843	\$ -	\$ -	\$ -	\$ 94,724	\$ (1,041,119)	\$ 1,135,843	\$ -	\$ -	\$ -			


Agenda Item #5b
Eastern Contra Costa Transit Authority
Board of Directors Meeting
December 14, 2022

Staff Report to ECCTA Board of Directors




Meeting Date: December 14, 2022

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 in the community. Here are some projects Marketing has been working on.

	<p>December Marketing Campaign</p> <p>Focusing on promoting ridership, December’s campaign gives people the ability to gift passes to friends, family, and those in need. Customer Service can process phone orders as presents, packaging tickets in a holiday envelope, and sending them to either the person who ordered them or the recipient. Tri Delta Transit is giving people a chance to give a gift that takes people places and a gift of mobility. Restrictions do apply for paratransit.</p>
<p>Thankful for Tri Delta Transit</p> <ul style="list-style-type: none"> ● Easy to take to local essential services, events & beyond ● Accessible to everyone ● Affordable transportation ● Alternate transportation when needed ● Connects you to other transportation <p>Ride today! www.trideltatransit.com</p> <p></p> 	<p>November Marketing Campaign</p> <p>November’s campaign focused on the value of transit by highlighting some of the main points of service that transit provides.</p>



Celebrating our Veterans

We were honored to have the Delta Veterans Group come to the November in-service meeting to honor the Veterans among us. After a beautiful rendition of the Star-Spangled Banner, each Veteran attending was presented with a certificate. Everyone was also treated to food and beverage. Thank you to those who have served.

NEW ALERT Notification System

Tri Delta Transit announces a new ALERT System that will provide up-to-date information about our bus service, routes, and stops. Here's where you can find us!

Tri Delta Transit anuncia un Sistema nuevo de ALERTA para brindarles información de última hora acerca de nuestro servicio de transporte, rutas, y paradas. Aquí es donde puede encontrarnos!

Follow us on / siga con nosotros:



Facebook.com/
trideltatransitalerts



Twitter.com/
tdtransitalerts



Instagram.com/
tdtransitalerts



Expanding the Alert System

Tri Delta Transit's new alert system has been launched.

You can find us at:

Facebook: Facebook.com/TriDeltaTransitAlerts

Twitter: twitter.com/tdtransitalerts

Instagram: Instagram.com/tdtransitalerts

Marketing is currently conducting training with step-by-step instructions, and turn key text and graphics. Marketing is monitoring posts and assisting with posting. Signage for fixed route buses, some bus stops, and a social media campaign (seen on the left) will let the public know to follow our new system.

Signage and posts will be available in English and Spanish, as are the alerts.



Information Options

To better serve our customers, Tri Delta Transit placed Rider Information cards at high traffic shelters.

The information cards tell about useful apps, contacting customer service for Lost and Found, and calling Route Information.

Join the @CityofBrentwood at City Park in downtown Brentwood for their annual Christmas Tree Lighting event. The festivities start at 6:00 pm which includes music, singing and a visit from Santa Claus. By 7:00 pm, the official lighting of the tree will occur. Hot chocolate and cookie will be provided. This free event is sponsored by the Brentwood Neighborhood Committee (BNC) and the City of Brentwood.



Transit Takes You Places

Marketing is continuing the campaign of Transit Takes You Places. Social media highlights local events in eastern Contra Costa County that our service goes to. The posts tell about the events and what routes or services, such as Tri MyRide, you can take.

In addition, posts will feature large San Francisco events to highlight that our service connects you to BART.

Ongoing projects:



Courtesy of Tri Delta Transit, use this notepad for the helpful hints on when to book a ride and to take notes about your ride.
En esta libreta, consiga de Tri Delta Transit, anote todo lo concerniente a su reservación y su viaje.

Booking tips/Consejos para reservaciones:

MONDAY
Book the **FRIDAY BEFORE**
LUNES
Haga su reservación el Viernes anterior

TUESDAY
Book the **SATURDAY BEFORE**
MARTES
Haga su reservación el Sábado anterior

WEDNESDAY
Book the **SUNDAY BEFORE**
MIÉRCOLES
Haga su reservación el Domingo anterior

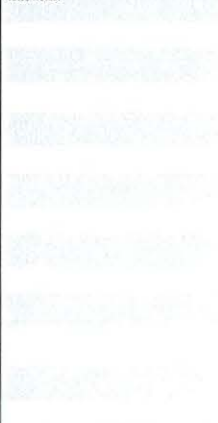
THURSDAY
Book the **MONDAY BEFORE**
JUEVES
Haga su reservación el Lunes anterior

FRIDAY
Book the **TUESDAY BEFORE**
VIERNES
Haga su reservación el Martes anterior

SATURDAY
Book the **WEDNESDAY BEFORE**
SABADO
Haga su reservación el Miércoles anterior

SUNDAY
Book the **THURSDAY BEFORE**
DOMINGO
Haga su reservación el Jueves anterior

Notes/Notas:




Accessible Services Materials

Marketing continues to work on updating current Accessible Services materials, and is working on additional materials needed, such as summary of services.

Marketing is further assisting Accessible Services by creating and ordering giveaway items to distribute during visits with seniors and at senior facilities.

(See on the left, a magnifying bookmark and booking notepad for seniors to use.)

	<p>Website Redesign</p> <p>Marketing is in the process of revising the RFP scope of work for the website update to make it possible for more creative liberty with designing the optimal website for Tri Delta Transit. A scaled down draft is in final revision to be released.</p>
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SOCIAL MEDIA ANALYTICS

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

MAIN ACCOUNTS	MONTHS	
Followers	OCTOBER 2022	NOVEMBER 2022
Facebook	1.2K	1.2K
Instagram	869	874
Twitter	996	998
LinkedIn *new account	0	208

NEW ALERT ACCOUNTS	MONTHS
Followers	NOVEMBER 2022
Facebook	6
Instagram	3
Twitter	3

- Started 11/16/2022. Advertising to start 12/6/2022.

TWITTER	MONTHS	
	OCTOBER 2022	NOVEMBER 2022
Impressions	6,724	10,200
Engagement	191	217
Retweets	19	23
Likes	55	25
User Profile Clicks	24	44

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

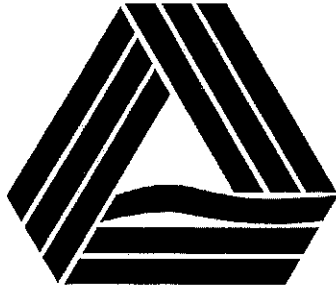
TAB 2

Agenda Item #6
CEO's Report

Board of Directors Meeting

Wednesday December 14, 2022

ECCTA Boardroom
801 Wilbur Avenue, Antioch, CA 94509



Chief Executive Officer's Report

December 2022

November 2022 Midterm Election Results for Transit Measures

The November 2022 midterm election in the United States saw voters approve 14 of the 19 transit measures put before them in communities across the country. This included the extension of the half-cent sales tax for 30 years in San Francisco.

Proposition L will allow the SF Muni to issue up to \$1.91 billion in bonds for transportation projects.

Among the measures approved are a tax on high income earners in Massachusetts, with a portion of the revenues supporting transit investments, a more than \$52-million bond in Arlington County, Va., where transit will benefit from the funds and various millage renewals in Michigan.

The measures passed add to the 15 that have already been passed by voters in 2022, bringing the total to 29 out of 36 wins for transit, which is an 80.56 percent win rate and represents billions in transit investment.

Tri MyRide is Growing

Tri MyRide continues to grow steadily month over month — especially after the zone expansions launched in September. A few highlights:

- A record breaking **354** daily rides completed on October 28, 2022.
- **1,598** weekly rides completed the week of October 23, 2022.

A **167%** increase in rider accounts created in October 2022, compared to the same time last year, with **254** new accounts created.

Oakley Park and Ride

After months of delay, PG&E has finally provided a preconstruction date for the final connection of the facility's power.

Ultimately this will allow for Tri Delta Transit to sign off on the completion of the project as well as provide the needed power to the park and ride. At an unknown later date PG&E will pull all of the wires and make the final connections.

Around the Facility

- Additional key card locks were added to doors near the operator's room.
- Thanks to the City of Antioch Code Enforcement, A homeless encampment has been cleared from our Antioch park and ride property. We also removed all of the trash and some small trees and bushes from the area.
- A new circuit will be installed to increase the bandwidth of our internet connection. This new service will increase the speed from 250 MB to 500 MB.
- A leak in the server room was fixed.

Marketing and Outreach

During the months of October and November, staff visited multiple dialysis centers and senior living facilities such as Quail Lodge, DaVita Dialysis and Fresenius Kidney Care.

Operator Staffing Update

KGO reports that Nationwide, the latest data shows transit agencies are down at least 200,000 drivers. First Transit has done a good job with consistently bringing in and training new talent. Since September we have hired 28 operators.

Procurement

Through CCTA's oversight the Dynamic Personal Micro Transit (DPMT) RFP was released. Staff is supporting the review of the vendor submissions.

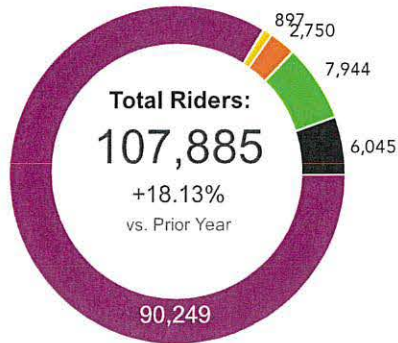
Coming soon:

- RFP for website design



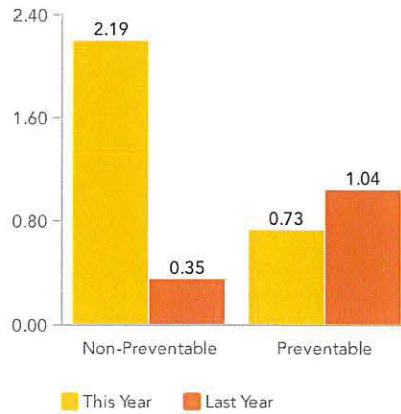
Performance Summary

Ridership

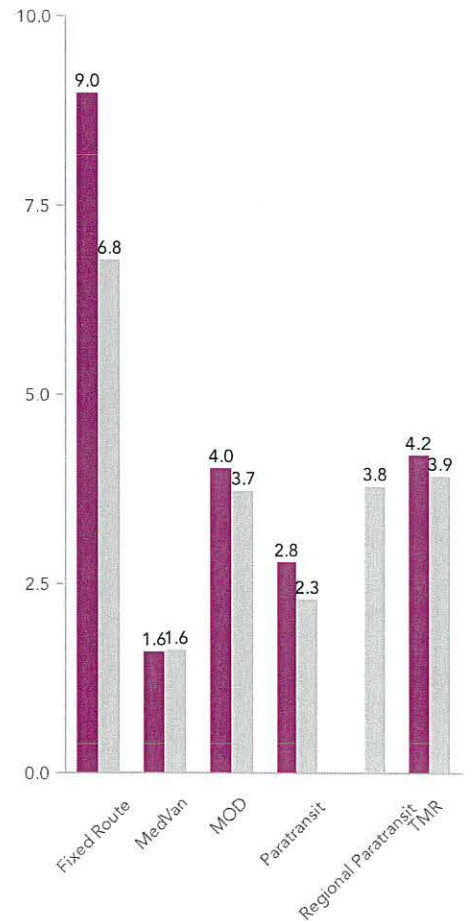


- Fixed Route
- MedVan
- MOD
- Paratransit
- TMR

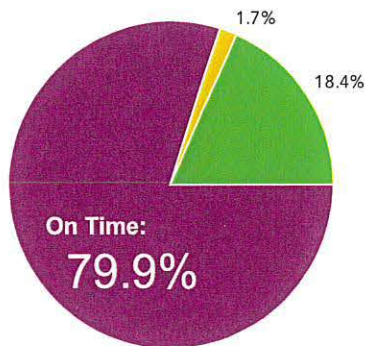
Accidents / 100K Miles



Passengers Per Revenue Hour

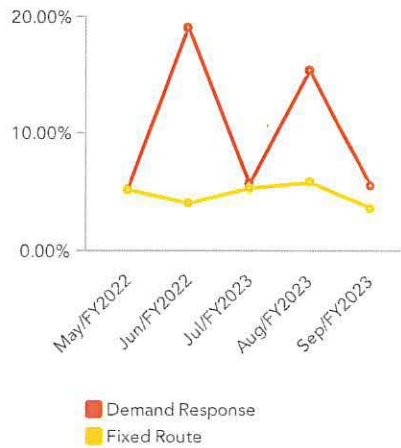


On Time Performance



- On Time
- Early
- Late

Cost Recovery Ratio



- Demand Response
- Fixed Route

- This Year
- Last Year

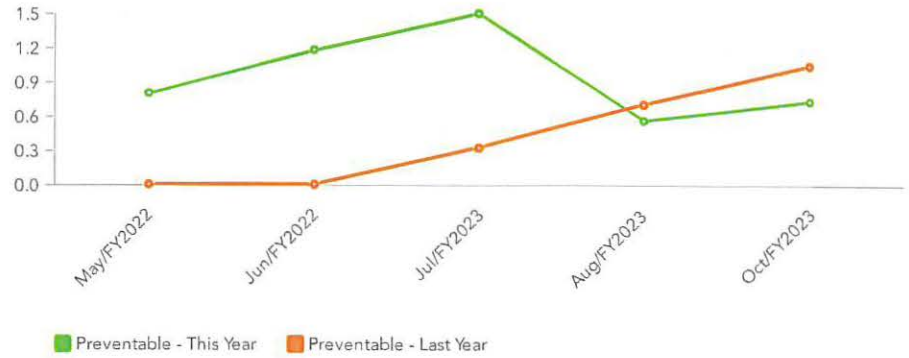
Safety Performance

Preventable Accident Report

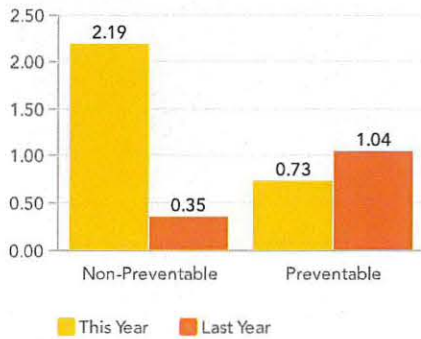
	Accidents	Per 100,000 Miles
May/FY2022	2	0.80
Jun/FY2022	3	1.18
Jul/FY2023	5	1.50
Aug/FY2023	2	0.56
Oct/FY2023	2	0.73
YTD 2022	3	1.04
YTD 2023	2	0.73
YTD Change	-1	-29.81%

Preventable Accidents Per 100,000 Miles

Last Six Months - System Wide

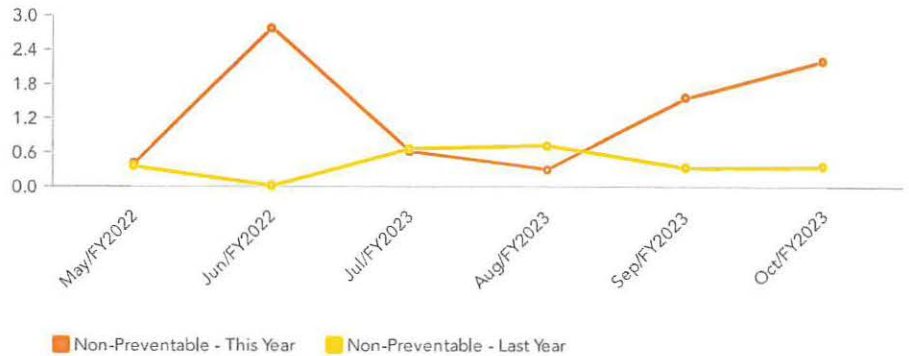


Year To Date - System Wide Accidents Per 100,000 Miles



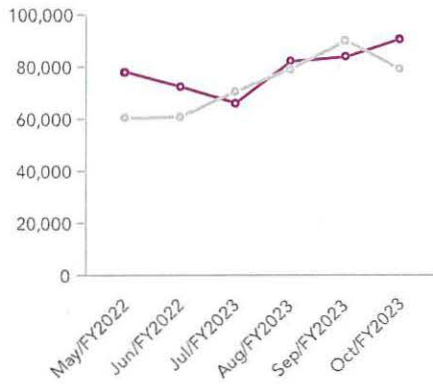
Non-Preventable Accidents Per 100,000 Miles

Last Six Months - System Wide



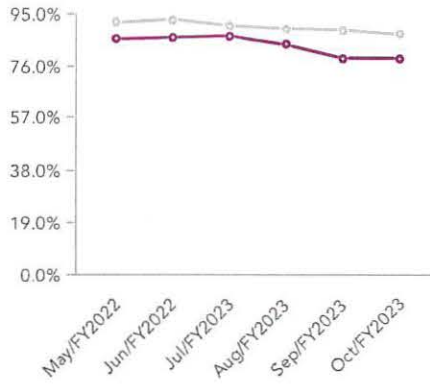
Fixed Route Performance

Total Ridership



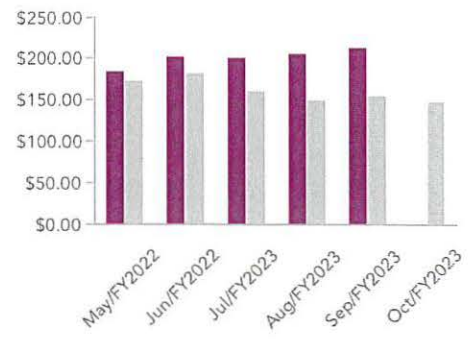
■ This Year ■ Last Year

On Time Performance



■ This Year ■ Last Year

Operating Cost Per Revenue Hour

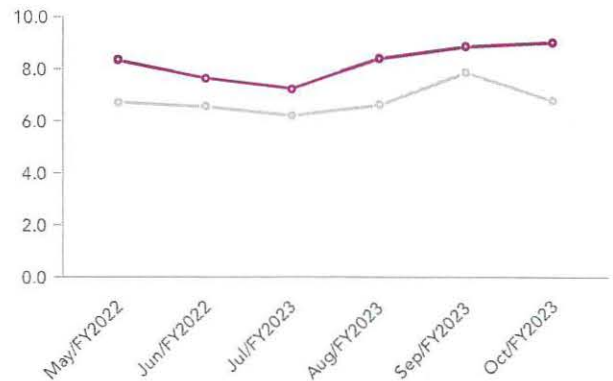


■ This Year ■ Last Year

YTD Report - Fixed Route

Metric	This Year	Prior Year	% Change
Customer % of Trips On Time	78.54	87.64	-10.4%
Service Average Miles Between Roadcalls	23,975.20	24,740.25	-3.1%
Complaints Per 100k Riders	46.54	40.50	+14.9%
Ridership Per Rev. Hour	8.98	6.77	+32.6%
Financial Operating Costs Per Rev. Hour		147.00	
Ridership Ridership	90,249.00	79,019.00	+14.2%

Passengers Per Revenue Hour



■ This Year ■ Last Year

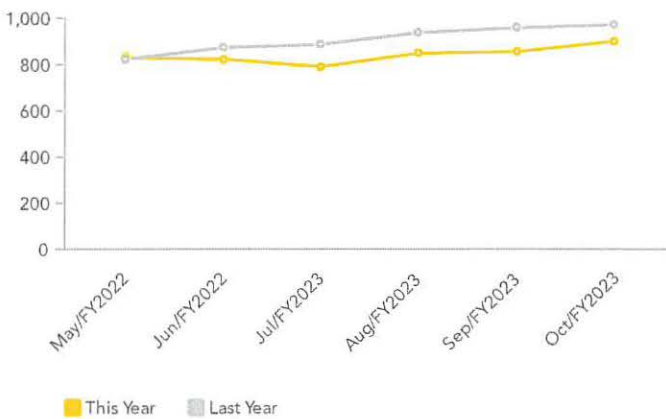
MedVan, Paratransit, and MOD Performance

YTD Report

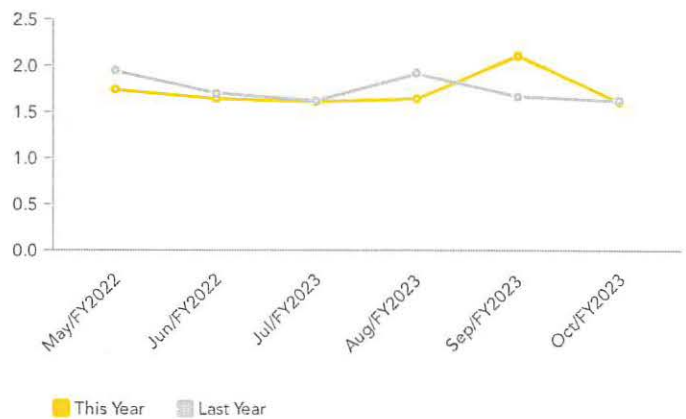
MedVan

	Metric	This Year	Prior Year	% Change
Customer Service	% of Trips On Time	95.01	97.69	-2.7%
	Complaints Per 100k Riders	0.00	103.20	-100.0%
	Ridership Per Rev. Hour	1.60	1.62	-1.2%
Financial	Operating Costs Per Rev. Hour		118.54	
Ridership	Ridership	897.00	969.00	-7.4%

Total Ridership



Passengers Per Revenue Hour

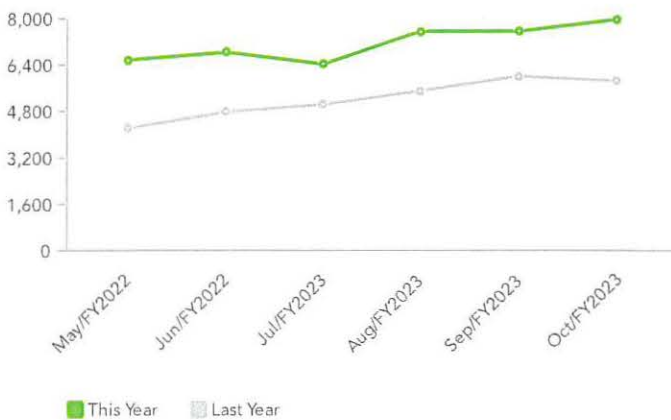


YTD Report

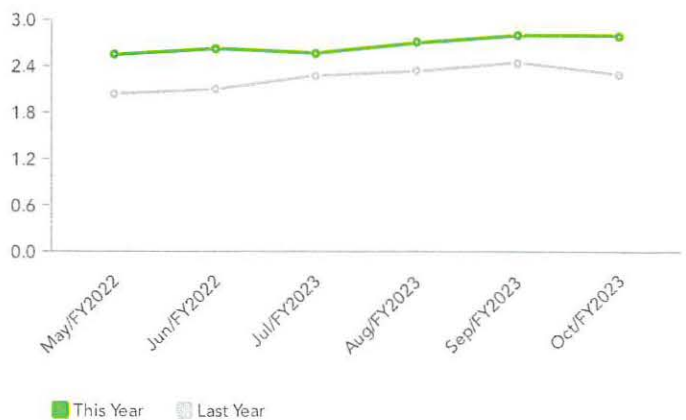
Paratransit

	Metric	This Year	Prior Year	% Change
Customer Service	% of Trips On Time	84.74	95.99	-11.7%
	Complaints Per 100k Riders	302.11	171.35	+76.3%
	Ridership Per Rev. Hour	2.78	2.28	+21.9%
Financial	Operating Costs Per Rev. Hour		118.03	
Ridership	Ridership	7,944.00	5,836.00	+36.1%

Total Ridership



Passengers Per Revenue Hour

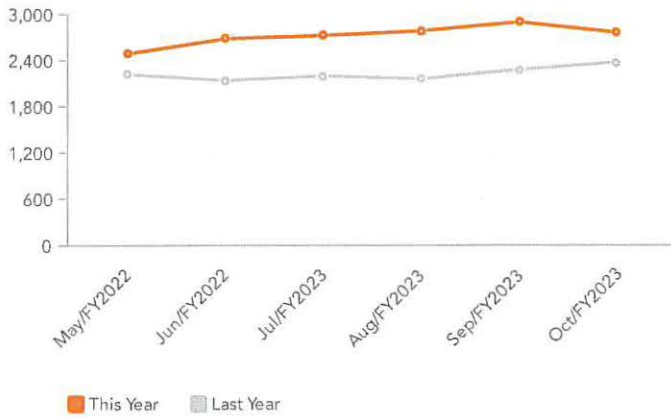


MOD

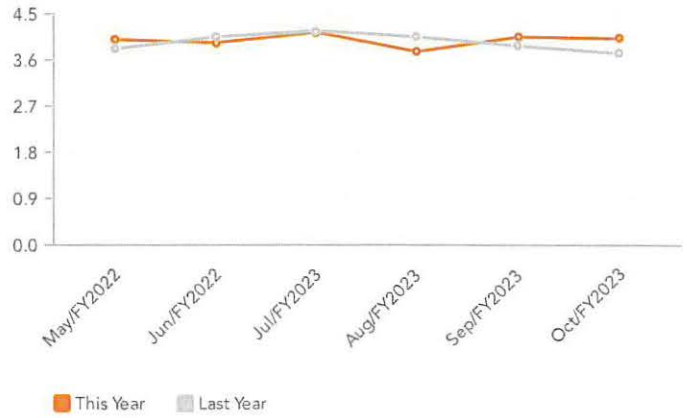
YTD Report

	Metric	This Year	Prior Year	% Change
Customer	Complaints Per 100k Riders	0.00	0.00	
Service	Ridership Per Rev. Hour	4.02	3.73	+7.8%
Financial	Operating Costs Per Rev. Hour		96.39	
Ridership	Ridership	2,750.00	2,352.00	+16.9%

Total Ridership



Passengers Per Revenue Hour

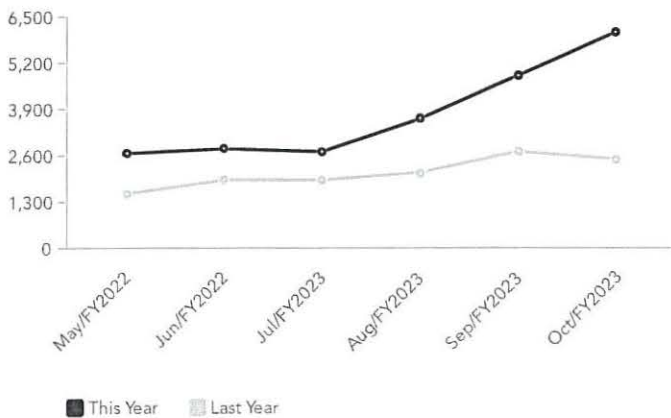


TMR

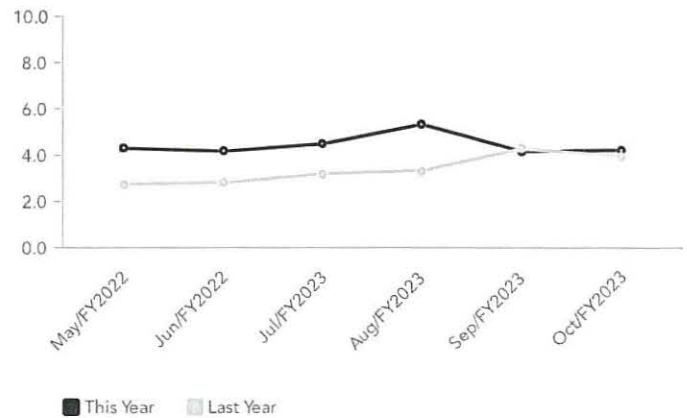
YTD Report

	Metric	This Year	Prior Year	% Change
Customer	Complaints Per 100k Riders	66.17	121.75	-45.7%
Service	Ridership Per Rev. Hour	4.19	3.91	+7.2%
Financial	Operating Costs Per Rev. Hour		114.34	
Ridership	Ridership	6,045.00	2,464.00	+145.3%

Total Ridership



Passengers Per Revenue Hour





Dear Tri Delta Transit team,

Welcome to your inaugural Tri MyRide newsletter! Our goal is to provide you with insights to help make it easier to celebrate all the service's achievements, big and small.

We'll be sharing content — press coverage, interesting performance metrics and service trends, valuable rider feedback, panels and events — that highlights the service and Tri Delta Transit's efforts to bring innovative, sustainable, high-quality transportation to passengers.

This newsletter will go to a handful of Tri Delta Transit recipients on a periodic basis, and we encourage you to share the contents far and wide, with colleagues, industry friends, on social media, and beyond. If there's anything you'd like to see more of — or less of — please let us know. We want this newsletter to offer you insights you really care about.

Spotlight on a growing service.

Tri MyRide continues to grow steadily month over month — especially after the zone expansions launched in September. A few highlights:

- A record breaking **354** daily rides completed on October 28, 2022.
- **1,598** weekly rides completed the week of October 23, 2023
- A **167%** increase in rider accounts created in October 2022, compared to the same time last year, with **254** new accounts created.

We included some additional stats in a factsheet — please feel free to use it widely!



The MyRide by the numbers.



69k rides
since launch in
June 2019



4.9/5

star
year to date
avg. ride
rating

11.1 mins
year to date avg. wait
time



3.8 rides/hour
year to date utilization

That's all for now, but we'll be back in touch soon with more successes to celebrate.

Team Via



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31-00 47th Ave, Suite 2115

Long Island City, NY 11101

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TAB 3

Agenda Item #7a

ACTION ITEM: Meeting Schedule

Board of Directors Meeting

Wednesday December 14, 2022

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

Staff Report to ECCTA Board of Directors

Meeting Date: December 14, 2022

Agenda Item: 2023 ECCTA Board of Directors Meeting Schedule
Agenda Item #7a

Lead Staff: Rashidi Barnes, Chief Executive Officer



Background

- The regular meeting date and time of the ECCTA Board of Directors is the 4th Wednesday of each month at 4:00pm.
- The Board Chair has the authority to cancel or reschedule any Tri Delta Transit Board meeting if there is a lack of pressing agenda items or if extenuating circumstances exist. As much notice as possible is given so board members can plan accordingly.

Considerations

- The 4th Wednesday of each month in 2023:

January 25	May 24	September 27
February 22	June 28	October 25
March 22	July 26	November 22
April 26	August 23	December 27
- The last several years, the Board of Directors combined the November and December meetings to avoid the holidays in November and December.

Requested Action

Combine the November and December 2023 board meetings and conduct that meeting on December 13, 2023.

TAB 4

Agenda Item #7b

ACTION ITEM: Preservation of and Continued Access to Certain Funds

Resolution #221214A

Board of Directors Meeting

Wednesday December 14, 2022

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

Staff Report to ECCTA Board of Directors

Meeting Date: December 14, 2022

Agenda Item: Preservation of and Continued Access to Certain Funds
Agenda Item # 7b

Lead Staff: Rashidi Barnes, Chief Executive Officer



Background

In October 2019, Contra Costa Transportation Authority (CCTA) received a Caltrans Sustainable Transportation Planning Grant. The grant funded a regional transportation study specifically focusing on the gaps in services associated with seniors, persons with disabilities and disadvantaged persons. To conduct this study and offer recommendations, CCTA engaged Nelson Nygaard consulting firm. Nelson Nygaard convened two committees:

- Technical Advisory Committee (TAC) that was familiar with the transportation needs of the area. The TAC was comprised of: Americans with Disabilities Act (ADA) managers, volunteer service organizers specializing in transportation for seniors, transit riders and various senior advocacy groups.
- Policy Advisory Committee (PAC). The PAC was comprised of Transportation Agency General Managers, executives of Social Service Agencies, various politicians including County Supervisors and CCTA Commissioners.

Although significant progress was made, grant constraints required that the Accessible Transportation Strategic (ATS) Plan be completed by February 28, 2021. This meant the study was ended prior to all solutions and ideas to be fully contemplated.

Following the development of the ATS Plan, a Task Force was established made up of members of nonprofit organizations, policy makers, and transit personnel to explore potential solutions and begin to implement some of the action items identified. Some key action items were:

- analyzing potential structures for a Coordinated Entity (CE),
- identifying gaps in service,
- developing sources of funding, and
- creating a set of roles and responsibilities.

Tri Delta Transit staff supports the concept of developing a CE that could provide a single source of information for individuals seeking accessible transportation in Contra Costa, across all existing modes of transportation as well as new programs as they are developed.

On October 13th, CCTA provided Contra Costa County's three transit operators (County Connection, Tri Delta Transit, and WestCat) with a copy of a proposed framework for a CE (see Attachment 1). CCTA staff invited the operators to a meeting on October 19th to provide feedback and comments regarding the framework with a plan to present it to the CCTA Commission for approval in December.

During the October 13th meeting, operators were informed that CCTA has been working on being designated as a Consolidated Transportation Services Agency (CTSA) making them eligible for Transportation Development Act (TDA) 4.5, State Transit Assistance (STA) Revenue and Measure J funds. Operators were unanimous in expressing their concern that this designation could have profound negative impacts to existing revenue streams severely compromising the paratransit services that exist today. Additionally, the lack of clearly defined roles and responsibilities for the CE creates the potential to drastically change transportation functions currently provided existing operators.

Staff members from all three Contra Costa County transit operators support the concept of a CE and the potential to improve accessible services within Contra Costa County. However, the framework in its current form, without strong guardrails and a set of clearly defined roles and responsibilities, has the potential to seriously harm existing paratransit programs. Staff looks forward to the continued effort in working with the ATS Plan Task Force and CCTA in developing an effective CE that can improve and grow accessible transportation and protect current programs.

Financial Implications

A CTSA designation for CCTA may jeopardize the existing TDA 4.5, STA Revenue and Measure J funds used to operate the ECCTA Paratransit service (and other existing Contra Costa County paratransit providers). The current budget projects these three revenue sources at \$1,200,000.00.

Recommendation

Staff recommends, that the Board of Directors take a position that

- supports the concept of developing a Contra Costa County CE and
- opposes CCTA being designated as a CTSA, unless such designation does not imperil access to the TDA, STA and Measure J funds that support the three Contra Costa County public transit operators.

Action Requested

Approve Resolution #221214A for the preservation of and continued access to certain funds.

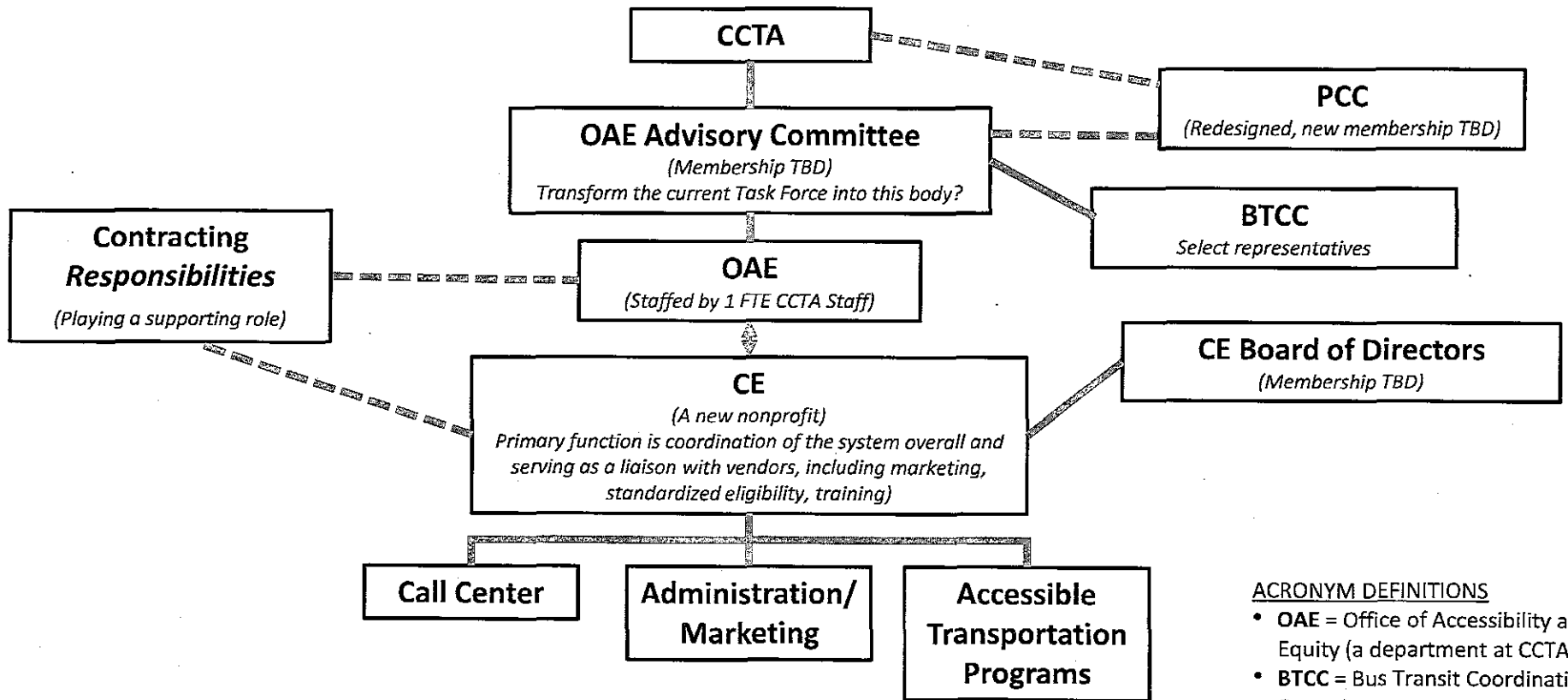
Attached:

- CCTA's proposed framework for a CE
- Resolution #221214A

Agenda Item #7b
*Eastern Contra Costa Transit Authority
Board of Directors Meeting
December 14, 2022*

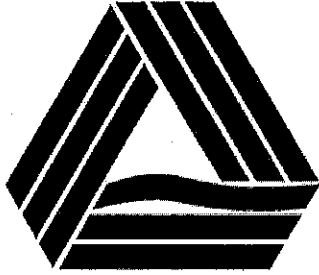
The following recommended design for Contra Costa County's Accessible Transportation Coordinating Entity (CE) was collaboratively developed

Contra Costa County's Accessible Transportation Coordinating Entity and its Supporting Networked Infrastructure



ACRONYM DEFINITIONS

- OAE = Office of Accessibility and Equity (a department at CCTA)
- BTCC = Bus Transit Coordinating Committee
- CCTA = Contra Costa Transportation Authority
- CE = Accessible Transportation Coordinating Entity
- CTSA = Coordinated Transportation Services Agency
- PCC = Paratransit Coordinating Council



TRI DELTA TRANSIT

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

RESOLUTION #221214A PRESERVATION OF and CONTINUED ACCESS TO CERTAIN FUNDS

Resolution #221214A supports the concept of developing a Contra Costa County CE and opposes CCTA being designated as a CTSA unless such designation does not imperil access to the TDA, STA, and Measure J funds that support the three Contra Costa County public transit operators

WHEREAS, the County of Contra Costa and the cities of Antioch, Brentwood, Oakley and Pittsburg (hereinafter "Member Jurisdictions) formed the Eastern Contra Costa Transit Authority ("ECCTA"), a joint exercise of powers agency created under California Government Code Section 6500 et seq., for the joint exercise of certain powers to provide coordinated and integrated public transportation services within the area of its Member Jurisdictions; and

WHEREAS, ECCTA, along with other Contra Costa County transit operators (Central Contra Costa County Transit Authority and Western Contra Costa Transit Authority), receives state funding from various sources, including Transportation Development Act ("TDA") 4.5, State Transit Assistance ("STA") Revenue and Contra Costa County Measure J; and

WHEREAS, Contra Costa Transportation Authority ("CCTA") received a Caltrans Sustainable Transportation Planning Grant, to engage in a regional transportation study, specifically focusing on the gaps in services associated with seniors, persons with disabilities and disadvantaged persons; and

WHEREAS, following various efforts and discussions, CCTA has indicated an interest in creating a Coordinated Entity ("CE"), which would identify gaps in service, develop sources of funding, and create a set of roles and responsibilities; and

WHEREAS, as part of those discussions, CCTA has notified the Contra Costa County public transit providers that it is exploring becoming a Consolidated Transportation Services Agency ("CTSA"), which would be eligible for TDA, STA and Measure J funds; and

WHEREAS, while staff is supportive of the concept of developing a CE that could provide a single source of information for individuals seeking accessible transportation in Contra Costa, staff has serious concerns regarding CCTA being designated a CTSA; and

WHEREAS, if CCTA is designated as a CTSA, staff opposes CCTA's potential access to TDA 4.5, STA Revenue and Measure J funds that currently flow to the three existing Contra Costa public transit operators; and

WHEREAS, staff recommends that the Board of Directors take a position in support of the concept of developing a Contra Costa County CE and also take a position opposing CCTA being designated a CTSA, unless such designation does not imperil access to the TDA, STA and Measure J funds that support the three Contra Costa County public transit operators.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Eastern Contra Costa Transit Authority hereby supports the concept of developing a Contra Costa County CE, with a set of clearly defined roles and responsibilities that does not erode or impede the existing Contra Costa County public transit operators' ability to provide their existing accessible transportation programs; and

BE IT FURTHER RESOLVED that the Board of Directors opposes CCTA being designated a CTSA, unless such designation either (1) expressly prohibits CCTA from accessing the TDA, STA and Measure J funds that support the transit operations of ECCTA, Central Contra Costa County Transit Authority and Western Contra Costa Transit Authority, or (2) CCTA provides assurances in writing, pursuant to a formal agreement, that it will not seek to access said funds.

PASSED AND ADOPTED THIS 14th day of December 2022, by the following votes:

EASTERN CONTRA COSTA TRANSIT AUTHORITY

Anissa Williams, Chair

Rashidi Barnes, CEO

AYES: _____
NOES: _____
ABSENT: _____
ABSTENTIONS: _____

TAB 5

Agenda Item #7c

ACTION ITEM: Inductive Charger Construction and Installation

Resolution #221214B

Board of Directors Meeting

Wednesday December 14, 2022

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

Staff Report to ECCTA Board of Directors

Meeting Date: December 14, 2022

Agenda Item: Inductive Charger Construction and Installation, Agenda Item #7c

Lead Staff: Steve Ponte, COO Transition Officer

Approved: Rashidi Barnes, Chief Executive Officer



Background

In accordance with the California Air Resource Board's Innovative Clean Transit (ICT) regulation, ECCTA developed a Zero Emission Bus Rollout Plan. The Plan was approved by the ECCTA Board of Directors on March 23, 2022 and was subsequently accepted by CARB.

The goal stated in the rollout plan is for ECCTA to have a 100% zero-emission bus fleet in 2036. This means, as buses reach the end of their useful life, they will be replaced with zero-emission buses. In 2036, the fleet will be a combination of 32 battery electric buses and 74 fuel cell (hydrogen) buses.

Infrastructure is required to power the zero-emission bus fleet. Plans are underway for a hydrogen fueling station which will be funded by a \$3,998,543 FTA Bus and Bus Facilities grant that was awarded to ECCTA in late 2021. Currently, the facility has the capacity to charge 12 battery-electric buses. Additional charging equipment will be required so all 32 battery electric buses can be charged. The first group of the 32 battery electric buses is scheduled to be delivered in 2028.

Considerations

- There are two basic types of charging options: direct charging (plug-in or overhead charge) or inductive charging.
- There is inadequate space at the ECCTA facility for additional plug-in chargers. There are currently 12 plug-in chargers at the facility.
- There is enough space at the ECCTA facility to install 20 inductive chargers.

- ECCTA's Zero Emission Bus Rollout Plan includes a plan for 12 plug-in chargers (already installed) and 20 inductive chargers.
- County Connection (CCCTA) uses WAVE's inductive charging system.
- ECCTA and CCCTA plan to share resources to inductively charge buses at the Concord and Antioch BART stations, meaning both agencies must use the same induction charging technology.
- To assure interconnectivity between ECCTA and CCCTA, WAVE is considered a sole source vendor for ECCTA's inductive charging system under FTA guidelines.
- Funding for this stage of the inductive charger installation project will be funded with a Low Carbon Transit Operations Program (LCTOP) grant.
- The first stage of this project will include inductive charging construction and the increased electrical power to the administrative and bus facility. The infrastructure for the chargers will be installed. When the buses are ordered, the chargers will be ordered and installed in order to complete the inductive charging stations.
- The cost for the first stage of the inductive charging construction project is \$1,315,808.

Staff Request

Adopt Resolution #221214B authorizing ECCTA's CEO to sign a contract to design, construct, and install the WAVE inductive charger infrastructure for an amount not to exceed \$1,450,000 which includes a 10% contingency.



TRI DELTA TRANSIT

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

RESOLUTION #221214B INDUCTIVE CHARGER CONSTRUCTION AND INSTALLATION

Resolution #221214B authorizes ECCTA’s CEO to sign a contract with WAVE by Ideanomics to design, construct, and install an inductive charging infrastructure at ECCTA’s facility

WHEREAS, Eastern Contra Costa Transit Authority (ECCTA) is required to convert its revenue vehicle fleet to zero emission vehicles by 2040; and

WHEREAS, CCCTA currently uses WAVE inductive charging technology to charge revenue vehicles; and

WHEREAS, if ECCTA and CCCTA use the same technology, the agencies will be able to share inductive chargers at all charging locations; and

WHEREAS, WAVE is the sole source provider for ECCTA’s inductive charging system under FTA guidelines; and

WHEREAS, WAVE will provide all the design, hardware, permits, and construction; and

WHEREAS, when the buses are ordered, the charge boxes will be installed; and

WHEREAS, this project is fully funded under LCTOP and TDA.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Eastern Contra Costa Transit Authority to adopt Resolution #221214B authorizing ECCTA’s CEO to sign a contract to design, construct, and install the WAVE inductive charger infrastructure for an amount not to exceed \$1,450,000 which includes a 10% contingency.

PASSED AND ADOPTED THIS 14th day of December 2022, by the following votes:

EASTERN CONTRA COSTA TRANSIT AUTHORITY

Anissa Williams, Chair

Rashidi Barnes, CEO

AYES: _____
NOES: _____

ABSENT: _____
ABSTENTIONS: _____

TAB 6

Agenda Item #7d

ACTION ITEM: Member-at-Large Interviews & Possible Selection

Board of Directors Meeting

Wednesday December 14, 2022

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

Staff Report to ECCTA Board of Directors

Meeting Date: December 14, 2022

Agenda Item: ECCTA Board of Directors Member-at-Large Interviews & Possible Selection – Agenda Item #7d

Lead Staff: Jeanne Krieg, CEO Transition Officer

Approved By: Rashidi Barnes, Chief Executive Officer



Ken Gray is the current ECCTA Board of Directors Member-at-Large with a term ending December 31, 2022.

Background

ECCTA was formed under a Joint Powers Agreement (JPA) in 1976 with Contra Costa County, the City of Antioch, the City of Brentwood, and the City of Pittsburg as members. The JPA was amended in 2000 allowing the City of Oakley to join ECCTA. ECCTA is governed by a Board of Directors. Each member of the JPA appoints two regular representatives to the Board of Directors and (if desired) an alternate. The majority of the appointees from the members of the JPA appoint an at-large Director.

The Director-at-Large position has been held by four individuals since ECCTA was established:

Delma Webb	10/7/1976 – 12/31/1986
Roger Moore	1/1/1987 – 12/31/1988
Joe Tovar	1/1/1989 – 12/31/2013
Ken Gray	1/1/2014 -- present

Considerations

ECCTA's bylaws state that:

- “An at-large Director and, at the Board’s option, one alternate shall be appointed by a majority of the Directors” representing the members of the JPA.

- “A Director or alternate may be an elected or other public official or a private person.”
- “There are no term limits on the number of terms a Director may serve.”
- “A Director, otherwise qualified, shall continue to serve until reappointed or until his/her successor is appointed”.

Process

1. During its September 28, 2022 meeting, the ECCTA Board of Directors directed staff to advertise the position. An ad hoc committee was formed with Chair Williams, Vice-chair Thorpe, and Director Glover serving as the members. The purpose of the committee was to review the applications and recommend applicants for interview by the entire Board of Directors.
2. Staff conducted outreach to solicit applications. Outreach included posting notices on the website and on social media, sending notices to all board members and interested parties, and issuing press releases to print and on-line newspapers. Outreach began on Monday October 3rd. Applications were due Monday October 17th.
3. Four applications were received.
4. The committee met on October 26th and agreed to forward four applicants to the full Board of Directors for consideration during their December 14th meeting.
5. Emails were sent to all applicants inviting them to attend the December 14th board meeting for an interview.
6. All four replied that they will attend.

Member-at-Large Selection

Copies of the applications are attached to this memo in alphabetical order. During the board meeting:

- Director Craft and Director Higgins will move from their board table seats to a seat in the audience area. They will not be permitted to vote on the Member-at-Large candidates because they are both candidates.
- Chair Williams will randomly select the order of the interviews.
- A list of question suggestions for you to refer to during the interview portion will be in your folder.
- Each candidate will be given an opportunity to introduce themselves and answer questions from the board members.
- Ballots will be in your folders to use for taking notes and for voting after the interviews are concluded.

Requested Action

Interview candidates for the Member-at-Large position on the ECCTA Board of Directors. Select an individual to serve as the ECCTA Board of Directors Member-at-Large for a two-year term beginning January 1, 2023.

ECCTA Board of Directors Member-at-Large
Applicants Selected for an interview
12-14-2022

(alphabetical order)

1. Merl Craft attendance confirmed
2. Sue Higgins attendance confirmed
3. Carmen Ochoa attendance confirmed
4. Kevin Romick attendance confirmed

East County Transit Member at Large – Marilyn (Merl) Craft

What is your view on public transit locally and in the SF Bay Area region?

A well-connected mobility network is crucial for our residents that rely on public transit to get to work, doctor's appointment, school and other destinations.

Tri My Ride is a great example of meeting the needs of non-mobile seniors and residents with its on demand scheduling option, getting people from one point to another in a designated service area. Tri My Ride allows them to plan convenient daily/ weekly trips to shopping areas, college campus, and more with more direct routes.

Careful coordination between buses, BART, Lyft, Uber and other modes of public transit allows East Contra Costa County residents to get from starting point to destination with the least number of transfers. This is especially important for our elderly and disabled populations, creating safe and secure routes; enabling them more freedom to safely travel outside their neighborhoods.

As the Bay Area population continues to grow, public transit agencies, local municipalities, county, state and federal agencies have to continue to work in collaboration to secure funding, and support exploration of alternative modes of public transportation. Research studies should include Bart and Light Rail extensions and development, ferry and autonomous vehicles as means of alternative modes of transportation.

Lastly, Tri Delta Staff and Board must continue to research trends, best practices and implement new ideas to address the travel needs of our East County residents.



Eastern Contra Costa Transit Authority
Board of Directors
Application: Director-at-Large

Name: Sue Ellen Kruse-Higgins Date 10/05/2022

Home address: 1303 Birmingham st Oakley, CA 94561

Phone number: (925) 813-9069

Email address: rsnmhig@yahoo.com

Occupations/employer: Staff Nurse/ Kaiser Antioch

Are you an elected official? If so, what is your office?

Oakley Councilmember until 12/03/22

Do you use or are you familiar with Tri Delta Transit or other public transit service? Please explain.

Yes i have ridden Tri Delta Transit with my child to get to school to see how it works I have ridden BART

I have taken amtrack to Sacramento and the Metro in DC

What is your view on public transit locally and in the SF Bay Area region?

Public transit like tri Delta Transit is seen as reliable and also long rides with lots of stops yet more routes are available with less stops and newer services like paratransit door to door service for seniors and disabled

List the community groups, organizations, and community activities that you participate in.

AORN, AFSP, National MS society, DVG, Oakley Senior Center, Oakley Delta Lions Club, Operation Access,

Coordinator of Health resource fair for Oakley community food distribution Contra Costa Food Bank,

Delta Relay for life, Friends of Oakley

Continue onto two pages if needed. Completed application must be received by no later than October 17, 2022.
Options for returning the application are:

Mail to: Jeanne Krieg, CEO Liaison Officer
Eastern Contra Costa Transit Authority
801 Wilbur Avenue
Antioch, CA 94509

Email to: jkrieg@eccta.org

Fax to: (925) 757-2530



**Eastern Contra Costa Transit Authority
Board of Directors
Application: Director-at-Large**

Name: Carmen Aguilar Ochoa

Home address: 1513 Hargrove St., Antioch, California 94509

Phone number: 925 77 1764

Email address: cochoa3994@aol.com

Occupations/employer: Retired from Contra Costa County

Are you an elected official? If so, what is your office? No.

Do you use or are you familiar with Tri Delta Transit or other public transit service? Please explain.

I enjoy Tri Delta Transit as a means of reaching my destination, as well as relaxing and leaving the driving to someone else. It's economical and can always make new friends as I enjoy the trip as well as not worry about a parking space or paying for the space. The bus drivers are also a resource of information as to what is going on in the communities. In my first job with the State of California, I had to move from Antioch and secure living quarters in Sacramento and had to use public transportation to go to my job and back to my residence. Prior years, as Executive Director of the 501(c)(3) non-profit all-volunteer organization, Give Always to Others, our cable programs entitled, East County Focus and Solo Para Ti (Spanish language) featured Tri Delta Transit with updated information.

What is your view on public transit locally and in the SF Bay Area region?

When flying to and from SFO and OAK airports I use Tri Delta Transit and BART to arrive at the airports which is really convenient for me as well as using bus service locally and the Bay Area. So, my view is that public transit is very important in our communities for all its residents, but most important for those who do not have their own vehicles or are disabled to get to health services, educational facilities or even their daily job. What I would like to see in the future is a Directory featuring bus service and pictures to malls, community events, theaters, sports events, educational facilities that are within a walking distance. Additionally, would like to see more covered benches and protection from the weather while waiting for the buses,

List the community groups, organizations, and community activities that you participate in.

At present I am executive director of Give Always to Others, and our mission is to recognize diversity in our communities by having multicultural events, provide scholarships to high school seniors, as well as providing Holiday Programs in convalescent or assisted living facilities. I am also a volunteer tutor teaching English under Second Chance Project which the Contra Costa County Library administers. I retired from Contra Costa County, and have served on the Antioch Historical Commission, Antioch Parks and Recreation Commission, Antioch Police Building Commission, Los Medanos President Committee.



**Eastern Contra Costa Transit Authority
Board of Directors
Application: Director-at-Large**

Name: Kevin Romick Date 10/07/22

Home address: 2066 Verona Ct, Oakley, Ca 94561

Phone number: (925) 382-0733

Email address: kevin@romick.net

Occupations/employer: IT Manager/ USS UPI

Are you an elected official? If so, what is your office?

No

Do you use or are you familiar with Tri Delta Transit or other public transit service? Please explain.

I previously was a Tri Delta board member. I also sat on the boards for the Contra Costa Transportation Authority and the San Joaquin Joint Powers Authority (Amtrak)

What is your view on public transit locally and in the SF Bay Area region?

Public transit will be play an ever increaesing role in moving pepole throughout the Bay Area. It is critical that transit systems continue to evolve with new technology

List the community groups, organizations, and community activities that you participate in.

Friends of Oakley - A Community Foundation

Trustee - RD 2137

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