



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 October 28th, 2015

4:00pm

ECCTA Boardroom

801 Wilbur Avenue, Antioch, CA 94509

Available on line: 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
- Anticipated action by the Board of Directors

1. **Call to Order:** Chair Ben Johnson

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 Page 3 of this agenda.

4. **Chair's Report:** Chair Ben Johnson

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

- Minutes of the Board of Directors meeting of September 23, 2015
- Financial Report
- Marketing Activities Report

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

6. **CEO's Report:** Jeanne Krieg

- Operations Report** (*see attachment: tab #2*)

Board of Directors:

City of Antioch

Wade Harper

Mary Rocha

City of Brentwood

Gene Clare

Barbara Guise

City of Oakley

Doug Hardcastle**

Kevin Romick

City of Pittsburg

Ben Johnson*

Pete Longmire

Contra Costa County

Federal Glover

Mary Piepho

Member-at-Large

Ken Gray

* Chair: FY 2015-16

** Vice-chair: FY 2015-16

**Board of Directors Meeting Agenda
Wednesday October 28th, 2015**

7. ACTION AND DISCUSSION ITEMS

- a. **DISCUSSION ITEM:** Contra Costa County Mobility Management Project
(see attachment: tab #3)
Elaine Welch, Senior Helpline Services, will make a presentation about the Contra Costa County Mobility Management Project.
No Action Requested

- b. **ACTION ITEM:** BART Tickets To Go Agreement
(see attachment: tab #4)
Requested Action: Approve Resolution #151028 authorizing the CEO to execute a three year agreement with BART to sell discounted BART tickets.

- c. **ACTION ITEM:** Mutual Aid Agreement
(see attachment: tab #5)
Requested Action: Authorize the CEO to sign the amended San Francisco Bay Area Transit Operators Mutual Aid Agreement.

- d. **ACTION ITEM:** Tri Delta Transit Brentwood Intermodal Transit Center
(see attachment: tab #6)
Requested Action: Authorize board chair Ben Johnson to sign a letter of support for the Tri Delta Transit Brentwood Intermodal Transit Center on behalf of the ECCTA Board of Directors.

- e. **DISCUSSION ITEM:** Advertising on Buses
(see attachment: tab #7)
Requested Action: Give direction to staff

- f. **ACTION ITEM:** November Board Meeting
(see attachment: tab #8)
Requested Action: Authorize the cancellation of the November 2015 meeting of the ECCTA Board of Directors

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: depends on action taken on agenda item 7f

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 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.

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 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. Please turn off any electronic paging device or cell phone.

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 5a,b,c
Consent Calendar (ACTION ITEM): Minutes, Financial Report, and
Marketing Activities Report

Board of Directors Meeting

Wednesday October 28, 2015

ECCTA Boardroom
801 Wilbur Avenue, Antioch, CA 94509

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

MINUTES

September 23, 2015

The Eastern Contra Costa Transit Authority (ECCTA) meeting was called to order in the ECCTA Board Room, 801 Wilbur Avenue, Antioch, California by Chair Ben Johnson at 4:03 P.M.

ROLL CALL / CALL TO ORDER

PRESENT: Gene Clare (Brentwood); Ken Gray (Member-at-Large); Nancy Parent, Alternate for Federal Glover (Contra Costa County); Barbara Guise (Brentwood); Mary N. Piepho (Contra Costa County); Mary Rocha (Antioch); Kevin Romick (Oakley); Doug Hardcastle (Oakley/Vice Chair); and Ben Johnson (Pittsburg/Chair)

ABSENT: Wade Harper (Antioch); and Pete Longmire (Pittsburg)

STAFF: Jeanne Krieg, Chief Executive Officer (CEO)
Steve Ponte, Chief Operating Officer (COO)
Megan Burke, Legal Counsel
Ann Hutcheson, Director of Administrative Services

OTHERS

PRESENT: Susan Hinson, First Transit
Vincent Manuel, Supervisor Glover's Office
Gary Mitchell, First Transit
Hosie Pintily, First Transit
Gussie Rowe, Pittsburg

PLEDGE OF ALLEGIANCE

Chair Johnson led the Pledge of Allegiance.

PUBLIC COMMENT

Gussie Rowe, a Tri Delta Transit user, expressed a number of concerns including whether discount tickets were still available at Togo's on Railroad Avenue; the hours when phone calls to Dial-a-Ride would be accepted; the use of e-cigarettes on Tri Delta Transit buses and whether a policy for e-cigarette use had been established; the congestion and double-parking at Turner School which closed travel lanes and delayed Tri-Delta Transit buses; the practice of having plain clothes Pittsburg Police Officers on the buses; and the use of bus stops by some as urinals. She also asked for information on the Clipper® Card.

Michael Daugelli acknowledged the passing of Yogi Berra, and explained that his frequent attendance at Yankee Stadium years ago to see Yogi Berra play was the impetus for his interest in public transportation.

CHAIR'S REPORT

Chair Johnson referred to the upcoming American Public Transportation Association (APTA) Conference when he and Directors Clare, Gray, Harper, and Longmire would be attending.

CONSENT CALENDAR

On motion by Director Parent, seconded by Director Romick, ECCTA Boardmembers adopted the Consent Calendar, as shown, which carried by the following vote:

- A. Minutes of the Board of Directors meeting of July 22, 2015
- B. Financial Report
- C. Marketing Activities Report

AYES: Clare, Gray, Guise, Hardcastle, Parent, Piepho, Rocha, Romick, and Johnson
NOES: None
ABSTAIN: None
ABSENT: Harper, and Longmire

CHIEF EXECUTIVE OFFICER'S REPORT

- A. Operations Report

CEO Jeanne Krieg brought the Board's attention to Michael Daugelli's most recent column published in the Antioch Senior Center newsletter.

Ms. Krieg reported that the Clipper® equipment had been installed, training had commenced, the equipment was being tested on the buses, and the live date had been scheduled for November 1, 2015. Associated with the beginning of Clipper® was the change from a 24-hour pass to a true day pass and the increase of the day pass price from \$3.35 to \$3.75 for adults and \$1.35 to \$1.75 for seniors and disabled. She noted that the true day pass was valid until the end of the service day which was 2:59 A.M. Additionally, with a Clipper® card, passengers would get a free transfer within 120 minutes of their original boarding time.

Ms. Krieg also reported that the route redesign project was in process, maps were ready to view, the final design would be taken to public hearings later this year, and since the BART station opening had been moved to 2018 the pressure was off a bit.

Staff was also analyzing options with respect to the purchase of electric buses and continued to study options, which would be presented to the Board for consideration in the next few months.

Ms. Krieg advised that she had been selected to participate in a special Federal Transit Administration (FTA) session to look at ways to improve access to healthcare given that many people who did not have proper healthcare did not have it because they did not have access to healthcare; the session would be held the Saturday morning prior to the APTA Annual Conference in San Francisco; and there would also be discussions of Transportation of Nutrition given that the health industry and the food industry had money designated for transportation that was not being spent on transportation, which could mean a new source of funding.

Ms. Krieg further reported that Tri Delta Transit marketing staff had been busy with various events including the Delta Blues Festival promotion; the Brentwood Beer Festival, providing 150 free bus passes to attendees who needed a ride home, which had been successful last year; school registrations; the Pittsburg Seafood Festival; and the Brentwood Art, Wine, and Jazz Festival, among others. She noted that ridership for the Seafood Festival had been down from last year; 4,627 rides compared to 5,375 last year, although the weather had been very hot that weekend which could have affected ridership.

Director Parent asked about the overall attendance of the Seafood Festival this year, and Ms. Krieg verified that attendance numbers had also been down, possibly because of the hot weather.

In other reports, Ms. Krieg stated that sales of the Summer Youth Pass had increased this year to 337, thanks in large part to Federal Glover's Summer Youth Summit held in May; staff had been working on the new "More than Buses" campaign based on the premise of offering more than buses to keep people moving through a series of ads, printed material, and promotions that talked about the online trip planner, real time arrival, Park & Ride lots, the Tri Delta Transit mobile app, email/text alerts, and Tri Delta Transit staff. She presented the first two commercials in the series to the Board at this time.

Ms. Krieg also reported that the fiscal year had been started with a slight decline in ridership and noted that the decline in gas prices had contributed to that decrease. Everything else was on target, although the fiscal year had just started.

ACTION AND DISCUSSION ITEMS

A. Amended and Restated Clipper® Memorandum of Understanding

Steve Ponte, COO, explained that the Board had agreed to the Memorandum of Understanding (MOU) to allow Tri Delta Transit to join the Clipper® consortium.

Since that time, there had been some changes such as who was in charge, how the funds had been distributed, and other changes. A new restated MOU was presented which included minor tweaks.

In response to the Chair, Ms. Krieg stated that if the Board did not sign the MOU, the funding would probably be removed.

Director Gray asked if there would be a Clipper® Board of Directors, and if so how that would be addressed.

In response, Mr. Ponte stated there were two small operator groups; an East Bay group which included County Connection, Tri Delta Transit, and WestCAT, and a northern operators group which included Marin County operators and others, and a representative would be selected from each group. Since the northern operators might not participate, he suggested that the East Bay operators might get two representatives.

Ms. Krieg clarified that the group would meet on a monthly basis to discuss the rules and funding mechanisms in place with the Clipper® agreement. She confirmed that the northern operators were shying away from the agreement. She also clarified that the fee structure for Clipper® would be decided by the group and Tri Delta Transit would be represented on that group, which would include others for a Board of Directors represented by all nine county Bay Area transit systems.

On motion by Director Piepho, seconded by Director Romick, ECCTA Boardmembers adopted Resolution 150923a authorizing the CEO to sign the Amended and Restated Clipper® Memorandum of Understanding, carried by the following vote.

AYES: Clare, Gray, Guise, Hardcastle, Parent, Piepho, Rocha, Romick, and Johnson
NOES: None
ABSTAIN: None
ABSENT: Harper, and Longmire

B. Photovoltaic (Solar/PV) Feasibility Study

Mr. Ponte stated that in October 2014, the Board had approved an agreement with a consultant to study the options for the Tri Delta Transit building and had considered different options to lease, purchase, or consider a Power Purchase Agreement (PPE), and had considered loan options. In that process a low cost loan from the California Energy Commission had been discovered. A design had been created for a solar system and there had been a recommendation for a low interest loan of \$1.5 million for a photovoltaic system. While that system would be 100,000 kilowatt hours short a year, it would be enough to get them started. The Board was asked to allow the CEO to apply and sign the low interest loan to get solar on the property.

Mr. Ponte explained that once the loan was approved, the next step would be to go out for a Request for Proposal (RFP) for someone to install the system on the building.

Director Parent asked about the payback for the whole system, to which Mr. Ponte stated that with a one percent interest loan it would take 18 years to pay back, although with a three percent loan, the payback would be less than 14 years. The lifespan of the panels would be 25 years and the lifespan of the invertors would be about 20 years. Tri Delta Transit would own the system from the beginning.

In response to the Chair as to whether required maintenance would be part of the purchase, Mr. Ponte stated there would be a maintenance schedule that Tri Delta Transit would perform with EDesign C, Inc. to monitor the system. The warranty would depend on the manufacture.

Director Clare noted a concern with respect to panels manufactured in China, to which Mr. Ponte stated that the panels made in America were a bit more expensive but offered more power. Staff would be mindful of making sure the panels were made in America.

In response to Director Rocha, Ms. Krieg stated the only thing being requested at this time was the request to make application for the loan.

Mr. Ponte reiterated for Director Guise that there would be a one percent interest loan although a greater percentage could be paid back. He also verified, when asked, that maintenance would extend the life of the system.

On motion by Director Rocha, seconded by Director Hardcastle, ECCTA Boardmembers adopted Resolution 150923b authorizing the CEO to apply for a low interest loan and enter into an agreement with the California Energy Commission, carried by the following vote.

AYES: Clare, Gray, Guise, Hardcastle, Parent, Piepho, Rocha, Romick, and Johnson
NOES: None
ABSTAIN: None
ABSENT: Harper, and Longmire

C. TDA Triennial Performance Audit

Ms. Krieg presented the Executive Summary of the Transportation Development Act (TDA) Triennial Performance Audit, which was required every three years. She described it as a very good audit, and noted that because ECCTA had made the decision years ago to operate both Americans with Disabilities Act (ADA) paratransit and senior paratransit, non-disabled seniors who used the paratransit service cost the organization in productivity, cost, capacity, and the like.

The only way to address what the auditors had identified as a concern was to remain with ADA paratransit only, which was not necessarily the direction ECCTA wanted to take.

Director Parent suggested the auditor's recommendation might be worth considering.

Ms. Krieg stated that staff had looked at some ideas and were considering ways to address that issue and come up with ways to encourage the proper use of the system. She noted that she had seen an increase in the attitude of some of the newer seniors being entitled and she stated it was to the detriment of individuals who truly needed the paratransit door-to-door service or those who were frailer. She commented that it was a difficult and touchy subject. She also noted that Gussie Rowe, who did qualify for that custom service, took the regular bus because she could.

When asked, Mr. Krieg clarified that anyone 65 years or older was eligible for the service; there were a lot of seniors who used the system; and it cost over \$30 to carry each and every senior who was paying \$2.75 for that \$30 service. She stated it was also taking away service that could be provided to the true disabled who truly needed door-to-door service. Staff would look at some options and make recommendations in the future as to the direction to proceed to make the service more efficient.

Chair Johnson concurred with the need to consider a reevaluation of the service.

BOARD OF DIRECTORS COMMENTS

Director Piepho announced the raising of the flagpole at the Veterans Services Office in Martinez, which surprisingly had never previously been done, scheduled for September 30, 2015.

Director Rocha reiterated an issue she had previously raised with respect to helping students who could not afford to take the bus to school. She noted that the Antioch Unified School District had indicated that it did not have the funding for transportation, and while she had been advised to approach other transportation providers to help students who could not afford to pay for the bus to school, there were no providers who could help at this time.

Director Parent commented that she had attended the most recent Board of Supervisors meeting and expressed her appreciation to Director Piepho's lead in a non-transit issue that affected transportation in that it affected the number of garbage trucks on the freeway. She reported that Federal Glover had attended that meeting and appeared to be doing well. With respect to news from the City of Pittsburg, she announced that the first performance of the Pittsburg Community Theater had been scheduled for the weekend of October 9, 10, and 11 when *Moon over Buffalo*, a play originally done by Carol Burnett, would be presented. She added that every musical this year would be a play or musical that Carol Burnett had been in given the 50th anniversary of stage performances.

Director Guise referenced the bottlenecks at Camino Diablo and the Alameda County line on Vasco Road, and questioned whether anything could be done to address those areas of concern. She suggested that Camino Diablo should be evaluated and described the right lane configuration that had contributed to the problems.

Director Piepho suggested that signal operations could be re-evaluated and noted there were a whole list of issues involved.

Director Gray referred to the senior mobility group that addressed the non-profits that voluntarily served the senior community such as Caring Hands, SOS, Senior Outreach, and other groups, particularly in Central County that addressed senior needs.

Chair Johnson announced a free Multi-Cultural Festival at Buckley Square in Pittsburg scheduled for November 10, 2015; 11:00 A.M. to 5:00 P.M.

Director Rocha advised that the Rivertown Jamboree was coming back to Antioch in October 2015.

Chair Johnson advised that Timi Tumbaga, a City of Pittsburg employee, had passed yesterday, and asked that the meeting be adjourned in her memory.

ADJOURNMENT

Chair Johnson adjourned the meeting of the Eastern Contra Costa Transit Authority at 4:50 P.M. in memory of ***Timi Tumbaga*** to October 28, 2015 at 4:00 P.M. at the ECCTA Administration Facility, 801 Wilbur Avenue, Antioch, California.

Respectfully submitted,

Anita L. Tucci-Smith

TRI DELTA TRANSIT
Income Statement - Comparison to Annual Budget
 As of September 30, 2015
(unaudited)

	YTD Actual			YTD Budget			YTD Variance favorable/(unfavorable)			FY16 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	\$ 849,578	\$ 720,202	\$ 129,376	\$ 853,301	\$ 730,910	\$ 122,391	\$ (3,723)	\$ (10,708)	\$ 6,965	\$ 3,247,000	\$ 2,769,000	\$ 478,000	26%	26%	27%
Other Income	\$ 29,893	\$ -	\$ 29,893	\$ 75,000	\$ 30,000	\$ 45,000	\$ (45,107)	\$ (30,000)	\$ (15,107)	\$ 260,000	\$ 80,000	\$ 180,000	11%	11%	17%
Total Operating Revenues:	\$ 879,471	\$ 720,202	\$ 159,269	\$ 928,301	\$ 760,910	\$ 167,391	\$ (48,830)	\$ (40,708)	\$ (8,122)	\$ 3,507,000	\$ 2,849,000	\$ 658,000	25%	25%	24%
OPERATING EXPENSES															
Purchased Transportation	\$ 2,925,395	\$ 2,060,910	\$ 874,585	\$ 2,966,812	\$ 2,077,501	\$ 891,311	\$ 43,417	\$ 26,691	\$ 18,726	\$ 11,687,068	\$ 8,163,174	\$ 3,503,894	25%	25%	25%
Materials and Supplies	\$ 704,703	\$ 551,986	\$ 152,717	\$ 896,148	\$ 729,099	\$ 169,049	\$ 163,445	\$ 177,113	\$ 16,332	\$ 3,350,100	\$ 2,860,100	\$ 490,000	20%	19%	23%
Salaries & Benefits	\$ 994,829	\$ 899,549	\$ 95,280	\$ 1,058,550	\$ 962,650	\$ 105,900	\$ 63,721	\$ 53,101	\$ 10,620	\$ 4,234,000	\$ 3,810,600	\$ 423,400	23%	24%	23%
Services	\$ 167,756	\$ 146,343	\$ 21,413	\$ 207,253	\$ 170,503	\$ 36,750	\$ 39,497	\$ 24,160	\$ 15,337	\$ 829,000	\$ 682,000	\$ 147,000	20%	21%	15%
Other	\$ 63,234	\$ 59,155	\$ 4,079	\$ 81,700	\$ 75,290	\$ 6,410	\$ 18,466	\$ 16,135	\$ 2,331	\$ 405,000	\$ 375,450	\$ 29,550	16%	16%	14%
Casualty and liability insurance	\$ 143,392	\$ 121,312	\$ 22,080	\$ 143,394	\$ 104,989	\$ 38,405	\$ 2	\$ (16,323)	\$ 16,325	\$ 465,588	\$ 330,524	\$ 135,064	31%	37%	16%
Utilities	\$ 65,586	\$ 63,148	\$ 3,438	\$ 65,000	\$ 61,000	\$ 4,000	\$ (1,566)	\$ (2,148)	\$ 562	\$ 254,000	\$ 241,000	\$ 13,000	26%	26%	26%
Taxes	\$ 5,251	\$ 4,131	\$ 1,120	\$ 4,500	\$ 3,150	\$ 1,350	\$ (751)	\$ (981)	\$ 230	\$ 20,000	\$ 14,000	\$ 6,000	26%	30%	19%
Total Operating Expenses:	\$ 5,071,146	\$ 3,896,434	\$ 1,174,712	\$ 5,427,357	\$ 4,174,182	\$ 1,253,175	\$ 356,211	\$ 277,748	\$ 78,463	\$ 21,444,756	\$ 16,516,843	\$ 4,927,908	24%	24%	24%
NON-OPERATING REV															
Federal Funds	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 923,155	\$ 400,000	\$ 523,155			
State Funds	\$ 1,609,272	\$ 1,174,369	\$ 434,903	\$ 3,554,506	\$ 2,667,839	\$ 886,667	\$ (1,945,234)	\$ (1,493,470)	\$ (451,764)	\$ 13,165,969	\$ 10,201,163	\$ 2,964,786	12%	12%	15%
Local Funds	\$ 132,957	\$ 132,957	\$ -	\$ 342,854	\$ 143,761	\$ 199,093	\$ (209,897)	\$ (10,804)	\$ (199,093)	\$ 1,341,842	\$ 559,975	\$ 781,867	10%	24%	
Inter-Operator Agreements	\$ -	\$ -	\$ -	\$ 601,198	\$ 601,198	\$ -	\$ (601,198)	\$ (601,198)	\$ -	\$ 2,404,790	\$ 2,404,790	\$ -			
Interest & Other Misc Income	\$ 1,373	\$ 1,308	\$ 65	\$ 498	\$ 474	\$ 24	\$ 875	\$ 834	\$ 41	\$ 102,000	\$ 101,900	\$ 100	1%	1%	65%
Total Non-operating Revenues:	\$ 1,743,602	\$ 1,308,634	\$ 434,968	\$ 4,499,056	\$ 3,413,272	\$ 1,085,784	\$ (2,755,454)	\$ (2,104,638)	\$ (650,816)	\$ 17,937,756	\$ 13,667,843	\$ 4,269,908	10%	10%	10%
EXCESS REV/(EXP)	\$ (2,448,073)	\$ (1,867,598)	\$ (580,475)	\$ (2,448,073)	\$ (1,867,598)	\$ (580,475)	\$ -	\$ -	\$ (580,475)	\$ -	\$ -	\$ -			

Agenda Item #5b
 Eastern Contra Costa Transit Authority
 Board of Directors Meeting
 October 28, 2015

TRI DELTA TRANSIT
Income Statement - Comparison to Prior Year

As of September 30, 2015
(unaudited)

	September 2015 YTD Actual			September 2014 YTD Actual			FY16 vs FY15 - YTD			% Change from Previous Year		
	ECCTA	FR	DR	ECCTA	FR	DR	ECCTA	FR	DR	ECCTA	FR	DR
OPERATING REVENUES												
Passenger Fares	\$ 849,578	\$ 720,202	\$ 129,376	\$ 820,275	\$ 698,308	\$ 121,967	\$ 29,303	\$ 21,894	\$ 7,409	4%	3%	6%
Other Income	\$ 29,893	-	\$ 29,893	\$ 75,815	\$ 30,000	\$ 45,815	\$ (45,922)	\$ (30,000)	\$ (15,922)	-61%	-100%	0%
Total Operating Revenues:	\$ 879,471	\$ 720,202	\$ 159,269	\$ 896,090	\$ 728,308	\$ 167,782	\$ (16,619)	\$ (8,106)	\$ (8,513)	-2%	-1%	-5%
OPERATING EXPENSES												
Purchased Transportation	\$ 2,925,395	\$ 2,050,810	\$ 874,585	\$ 2,907,330	\$ 2,031,669	\$ 875,661	\$ (18,065)	\$ (19,141)	\$ 1,076	-1%	-1%	0%
Materials and Supplies	\$ 704,703	\$ 551,986	\$ 152,717	\$ 904,123	\$ 735,889	\$ 168,234	\$ 199,420	\$ 183,903	\$ 15,517	22%	25%	9%
Salaries & Benefits	\$ 994,829	\$ 899,549	\$ 95,280	\$ 973,942	\$ 881,352	\$ 92,590	\$ (20,887)	\$ (18,197)	\$ (2,690)	-2%	-2%	-3%
Services	\$ 167,756	\$ 146,343	\$ 21,413	\$ 185,379	\$ 152,287	\$ 33,092	\$ 17,623	\$ 5,944	\$ 11,679	10%	4%	35%
Other	\$ 63,234	\$ 59,155	\$ 4,079	\$ 52,195	\$ 48,919	\$ 3,276	\$ (11,039)	\$ (10,236)	\$ (803)	-21%	-21%	-25%
Casualty and liability insurance	\$ 143,392	\$ 121,312	\$ 22,080	\$ 106,051	\$ 89,323	\$ 16,728	\$ (37,341)	\$ (31,989)	\$ (5,352)	-35%	-36%	-32%
Utilities	\$ 66,586	\$ 63,148	\$ 3,438	\$ 66,002	\$ 63,001	\$ 3,001	\$ (584)	\$ (147)	\$ (437)	-1%	0%	-15%
Taxes	\$ 5,251	\$ 4,131	\$ 1,120	\$ 6,873	\$ 3,355	\$ 792	\$ 1,622	\$ (776)	\$ (328)	24%	-23%	-41%
Total Operating Expenses:	\$ 5,071,146	\$ 3,896,434	\$ 1,174,712	\$ 5,199,169	\$ 4,005,795	\$ 1,193,374	\$ 128,023	\$ 109,361	\$ 18,662	2%	3%	2%
NON-OPERATING REV												
Federal Funds	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
State Funds	\$ 1,609,272	\$ 1,174,369	\$ 434,903	\$ 3,668,598	\$ 2,788,443	\$ 880,155	\$ (2,059,326)	\$ (1,614,074)	\$ (445,252)	-56%	-58%	-51%
Local Funds	\$ 132,957	\$ 132,957	\$ -	\$ 449,591	\$ 251,043	\$ 198,548	\$ (316,634)	\$ (118,086)	\$ (198,548)	100%	100%	0%
Inter-Operator Agreements	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	0%	0%	0%
Interest & Other Misc Income	\$ 1,373	\$ 1,308	\$ 65	\$ 2,590	\$ 2,512	\$ 78	\$ (1,217)	\$ (1,204)	\$ (13)	-47%	-48%	-17%
Total Non-operating Revenues:	\$ 1,743,602	\$ 1,308,634	\$ 434,968	\$ 4,120,779	\$ 3,041,998	\$ 1,078,781	\$ (2,377,177)	\$ (1,733,364)	\$ (643,813)	-58%	-57%	-60%
EXCESS REV/(EXP)	\$ (2,448,073)	\$ (1,867,598)	\$ (580,475)	\$ (182,300)	\$ (235,489)	\$ 53,189	\$ (2,265,773)	\$ (1,632,109)	\$ (633,664)			

OPERATING REVENUES

Passenger Fares
 Other Income

Total Operating Revenues:

OPERATING EXPENSES

Purchased Transportation
 Materials and Supplies
 Salaries & Benefits
 Services
 Other
 Casualty and liability insurance
 Utilities
 Taxes

Total Operating Expenses:

NON-OPERATING REV


Federal Funds
 State Funds
 Local Funds
 Inter-Operator Agreements
 Interest & Other Misc Income

Total Non-operating Revenues:

EXCESS REV/(EXP)

Agenda Item #5b
 Eastern Contra Costa Transit Authority
 Board of Directors Meeting
 October 28, 2015

Staff Report to ECCTA Board of Directors

Meeting Date: October 28, 2015
Agenda Item: Marketing/Communications Activities – Agenda Item #5c
Lead Staff: Mike Furnary
Approved: Jeanne Krieg 

I. Completed Marketing Activities

- 1. Rivertown Jamboree sponsor promotion**
Participated in month-long cross promotion with local two-day event.
- 2. Product/Branding Campaign Launch**
Launched “More Than Buses Campaign” using multi-media outlets including TV Print, Online. Being completed for inclusion: on-board promotional materials, outdoor ads, and brochures. Currently three commercials have been completed with three remaining to be completed.
- 3. Schedule Revise**
Completed revisions to printed bus schedule booklet scheduled for November 1. Printing to be completed and materials available on buses by October 26, 2015
- 4. Clipper Card Launch Preparation**
Ongoing development of marketing materials and launch plans for Clipper Card in November. Ticket Office Terminal training to be provided to administrative staff prior to launch
- 5. Day Pass Updates**
Completed reprinting of new Day Passes and GFI fare box data coding for implementation on November 1.
- 6. Ticket Connection Pass Exchange**
Coordinating new ticket distribution to all ticket connection locations and coordinating product updates and PLU edits with grocery store partners for November 1 fare change.
- 7. On-Board Materials Update**
Completed redesign and preprint of all on-board materials affected by Clipper for all buses. Installation scheduled for week of October 26 for completion prior to Clipper launch November 1.
- 8. Ongoing marketing programs**
 - Welcome Pack mailing
 - 2 for 1 tickets on Route 300 (subsidized by 511 Contra Costa)
 - Take One on board newsletter

II. Planned Marketing/Communications Activities

1. How to Ride Video Series Updates
2. Delivery of two additional TV commercials
3. 511 Contra Costa CommuterPass direct mail
4. High density housing targeted direct mail

III. Current Organization Commitments

1. East County Senior Coalition
2. APTA Marketing Committee
3. Local Chamber of Commerce Participation
Pittsburg, Brentwood, Oakley

TAB 2

Agenda Item 6a
CEO's REPORT: Operations Report

Board of Directors Meeting

Wednesday October 28, 2015

ECCTA Boardroom
801 Wilbur Avenue, Antioch, CA 94509

Chief Executive Officer's Report

October 2015



TRI DELTA TRANSIT

ECCTA Executive Team

Jeanne Krieg
Chief Executive Officer

Steve Ponte
Chief Operating Officer

Tom Harais
Chief Financial Officer

Ann Hutcheson
*Director of
Administrative Services*

Kevin Moody
*Director of
Maintenance*

Mike Furnary
Director of Marketing

Susan Hinson
*First Transit
Director of Operations*

Highlights:

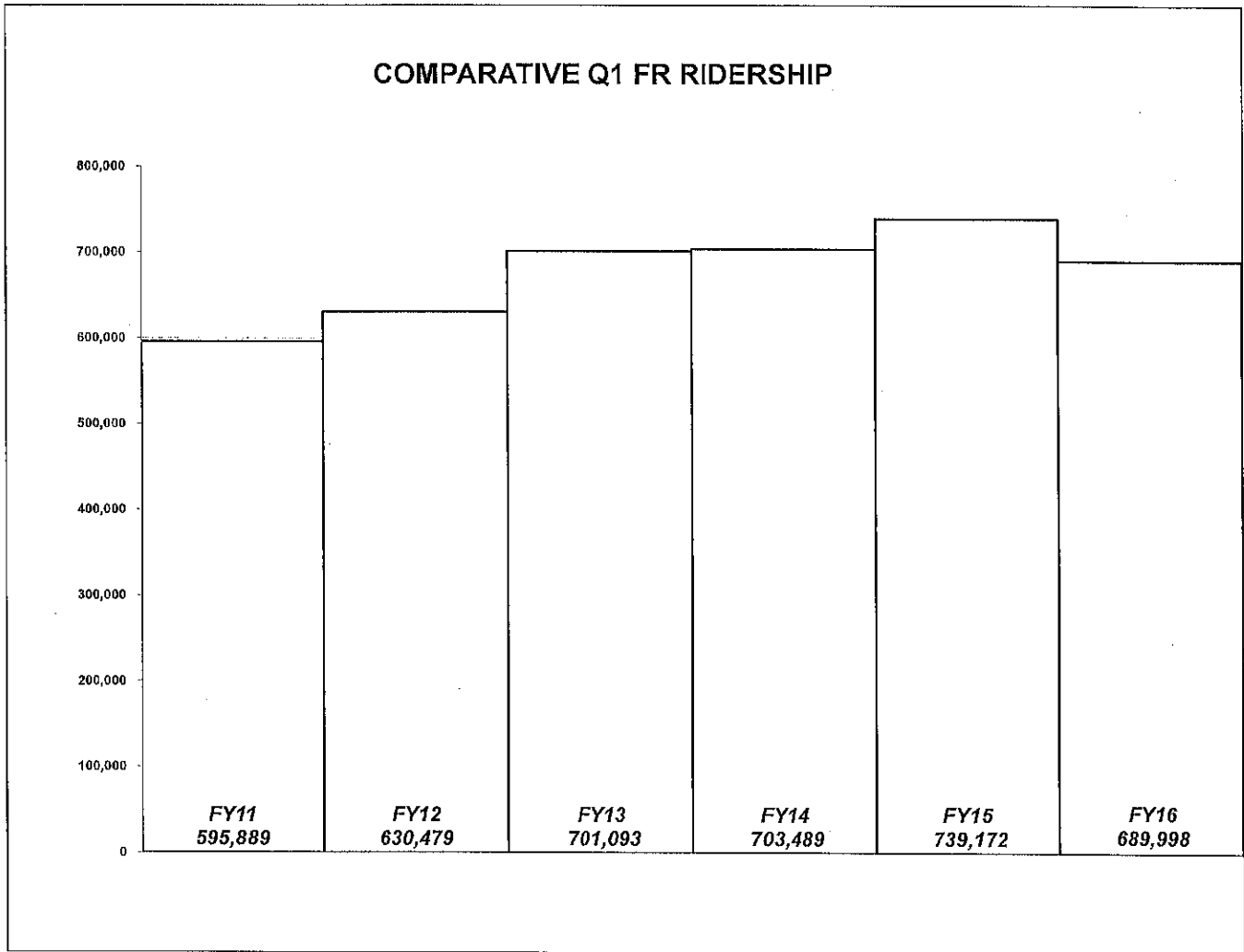
- Staff and board members attended the APTA annual conference in San Francisco. Director Harper participated on a panel with the mayors of San Jose and Cleveland.
- The bus axle weight issue was improved with the signing of AB1250.
- A federal transportation bill is being considered.
- Staff has been preparing for the implementation of Clipper. The system will go live November 1st.
- The Clipper small operators subgroup, which includes all small operators in the nine county Bay Area, continues to meet on a regular basis.
- An advisory team for the Contra Costa Mobility Management project was formed. I serve on it.
- The Bus Route Evaluation & Re-design project continued. Public hearings will be held early next year.
- The UC Berkeley PATH Integrated Dynamic Transit Operations system demonstration project that will use Tri Delta Transit as the subject continued. CCTA is overseeing the Caltrans-funded project that will demonstrate transit connect, dynamic dispatch, and dynamic rideshare in east county.
- Work continued on the Contra Costa County Express Bus Plan. Arup is the consultant.
- Construction throughout East County continues to be a challenge. On-time performance is being affected.

Pending:

- Low interest loan for facility solar system
- Electric bus procurement
- FTA's Safety Program
- Federal Funding Re-Authorization
- Federal grants
- Service to Brentwood LMC campus (August 2018)
- Next generation of Clipper (2019)
- Service to eBART stations in Pittsburg and Antioch (2019)
- Fixed route bus delivery (buses will be on production line October 2016)
- A&E: Antioch Park & Ride lot (in process)
- Oakley Park & Ride lot construction
- PATH Integrated Dynamic Transit Operations system demonstration project
- Contra Costa County Mobility Management Plan implementation
- Contra Costa County Transportation Plan
- Operations Contract (expires June 30, 2016)
- CCTA Express Bus Study (update to the 2001 study)
- Electric Car Charging Station grant
- Park & Ride lots – land acquisition

*Agenda Item #6a
Eastern Contra Costa Transit Authority
Board of Directors Meeting
October 28, 2015*

**TRI DELTA TRANSIT
YTD COMPARISON
FR RIDERSHIP**



EASTERN CONTRA COSTA TRANSIT AUTHORITY KEY PERFORMANCE INDICATORS BY SERVICE

								YTD COMPARISON		
	<i>Actual</i>					<i>Budget</i>	<i>15/16B</i>	<i>Actual</i>		<i>% ▲</i>
	<i>10/11</i>	<i>11/12</i>	<i>12/13</i>	<i>13/14</i>	<i>14/15</i>	<i>15/16</i>	<i>% ▲</i>	<i>Sep-14</i>	<i>Sep-15</i>	
DIAL-A-RIDE										
PASSENGERS										
Total DAR Trips Provided	129,041	130,619	128,999	131,478	133,769	140,000	5%	35,682	33,350	-7%
Average Weekday Ridership	474	481	470	471	487	506	4%	505	486	-4%
Average Sat Ridership	110	106	140	180	153	164	7%	186	128	-31%
Average Sun/Hol Ridership	71	71	72	68	63	66	5%	62	43	-31%
Average Passengers/Hour (wkdy)	2.2	2.2	1.9	1.9	2.0	2.2	9%	2.1	2.1	0%
CUSTOMER SERVICE										
Ride Refusals / Day	0.0	0.0	0.0	0.0	0.0	0.0	0%	0.0	0.0	0%
Customer Complaints	0.148%	0.183%	0.097%	0.071%	0.103%	0.103%	0%	0.098%	0.114%	-16%
On Time Performance	85%	85%	87%	89%	87%	90%	3%	88%	85%	-4%
MAINTENANCE										
Gallons of Fuel Consumed	85,174	116,392	139,678	145,043	138,528	144,619	4%	39,036	35,826	-8%
Miles Between Preventable Accidents	61,377	898,467	328,002	244,390	162,293	200,000	23%	253,993	121,435	-52%
Miles Between Road calls	21,920	56,154	109,568	61,109	139,113	100,000	0%	63,511	60,721	-4%
COST RATIOS										
Farebox Recovery Ratio	12%	11%	11%	10%	10%	10%	0%	10%	11%	8%
\$/Gal Fuel	\$ 3.33	\$ 3.84	\$ 3.81	\$ 3.67	\$ 3.09	\$ 3.25	5%	\$ 3.54	\$ 3.15	11%
Operating Cost/Passenger	\$ 31.47	\$ 30.58	\$ 33.22	\$ 35.25	\$ 34.18	\$ 35.23	3%	\$ 33.44	\$ 35.22	-5%
Operating Cost/Revenue Hour	\$ 63.05	\$ 64.34	\$ 63.52	\$ 68.76	\$ 69.81	\$ 71.80	3%	\$ 72.08	\$ 74.11	-3%
Operating Cost/Revenue Mile	\$ 5.25	\$ 5.22	\$ 5.36	\$ 5.78	\$ 5.74	\$ 6.01	5%	\$ 6.01	\$ 5.90	2%
FIXED ROUTE										
PASSENGERS										
Total FR Trips Provided	2,351,662	2,431,768	2,740,834	2,832,264	2,806,028	2,826,000	1%	739,172	689,998	-7%
Average Weekday Ridership	8,345	8,594	9,816	9,930	9,794	9,949	2%	10,171	9,444	-7%
Average Sat Ridership	2,594	2,753	3,232	3,464	3,498	3,391	-3%	3,624	3,401	-6%
Average Sun/Hol Ridership	1,989	2,087	2,788	2,692	2,787	2,695	-3%	2,742	2,795	2%
Average Passengers/Hour	15.1	15.9	17.7	19.0	19.2	19.3	1%	19.7	18.8	-4%
CUSTOMER SERVICE										
Customer Complaints	0.020%	0.023%	0.012%	0.009%	0.009%	0.009%	0%	0.008%	0.008%	0%
On Time Performance	97%	86%	86%	92%	92%	90%	-2%	93%	90%	-3%
MAINTENANCE										
Gallons of Fuel Consumed	639,072	636,276	562,702	603,013	600,072	594,961	-1%	156,434	156,315	0%
Miles Between Preventable Accidents	170,175	120,644	65,392	110,754	98,066	100,000	2%	311,654	122,500	-61%
Miles Between Road calls	37,539	32,481	42,844	67,684	41,553	50,000	20%	51,948	55,682	7%
COST RATIOS										
Farebox Recovery Ratio	16%	16%	18%	18%	18%	18%	1%	17%	18%	6%
\$/Gal Fuel	\$ 3.20	\$ 3.52	\$ 3.95	\$ 3.48	\$ 2.77	\$ 3.00	8%	\$ 3.39	\$ 2.18	36%
Operating Cost/Passenger	\$ 6.52	\$ 6.60	\$ 6.01	\$ 5.58	\$ 5.54	\$ 5.79	5%	\$ 5.42	\$ 3.93	28%
Operating Cost/Revenue Hour	\$ 98.54	\$ 105.05	\$ 108.53	\$ 105.76	\$ 106.36	\$ 111.77	5%	\$ 108.86	\$ 110.59	-2%
Operating Cost/Revenue Mile	\$ 6.98	\$ 7.46	\$ 7.98	\$ 7.71	\$ 7.62	\$ 8.07	6%	\$ 7.87	\$ 7.79	1%

**TRI DELTA TRANSIT
COMPARATIVE YTD FR RIDERSHIP BY ROUTE**

TOTAL PASSENGER TRIPS												YTD COMPARISON		
ROUTE	10/11		11/12		12/13		13/14		14/15		% Chg	Sep-14	Sep-15	% Chg
	% Chg		% Chg		% Chg		% Chg		% Chg			% Chg		
200	-38%	36,121	3%	37,682	4%	55,322	47%	55,914	1%	54,167	-3%	13,734	13,452	-2%
201	-10%	105,655	6%	110,660	5%	119,977	8%	124,289	4%	112,116	-10%	29,522	28,643	-3%
300	-18%	290,750	8%	302,067	4%	290,313	-4%	328,582	13%	353,802	8%	91,420	88,727	-5%
379	-2%	12,230	0%	10,235	-16%	15,232	49%	6,759	-56%	3,223	-52%	725	770	6%
380	-10%	565,484	-4%	584,779	3%	680,981	16%	682,550	0%	666,704	-2%	177,651	161,591	-9%
383	-12%	39,780	-9%	34,210	-14%	35,031	2%	32,073	-8%	30,200	-6%	7,590	6,645	-12%
384	-32%	25,653	-14%	26,201	2%	8,227	-69%	N/A	N/A	N/A	N/A	N/A	N/A	N/A
385	-11%	36,855	6%	36,481	-1%	61,388	68%	70,974	16%	68,013	-4%	17,824	18,594	6%
386	-23%	4,650	-4%	3,042	-35%	2,172	-29%	1,902	-12%	1,583	-17%	399	316	-21%
387	-13%	195,608	2%	212,731	9%	262,396	23%	264,036	1%	257,944	-2%	68,333	62,894	-8%
388	-11%	311,242	5%	320,981	3%	366,041	14%	400,190	9%	370,128	-8%	100,954	90,964	-10%
389	-28%	48,272	-9%	46,723	-3%	53,255	14%	53,068	0%	51,480	-3%	12,444	12,449	0%
390	-10%	49,042	-5%	52,650	7%	68,564	30%	72,054	5%	71,211	-1%	18,439	17,935	-3%
391	-8%	332,841	0%	346,080	4%	370,500	7%	386,640	4%	402,579	4%	106,726	98,838	-7%
Dimes a Ride	-47%	12,745	-10%	11,328	-11%	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
Delta Express (Hac)	-15%	18,586	18%	11,831	-36%	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
Shuttles	-45%	9,161	35%	9,446	3%	4,941	-48%	3,370	-32%	5,375	59%	5,375	4,637	-14%
392	-4%	105,702	-1%	112,330	6%	133,569	19%	142,284	7%	142,650	0%	35,545	33,574	-6%
393	-10%	104,487	1%	111,697	7%	135,181	21%	133,078	-2%	141,281	6%	34,435	34,175	-1%
394	9%	46,798	-10%	50,614	8%	71,557	41%	64,904	-9%	63,087	-3%	16,562	14,352	-13%
395	N/A	N/A	N/A	N/A	N/A	6,187	100%	9,497	100%	10,485	100%	1,694	3,442	103%
Total Fixed Route	-13%	2,351,662	0%	2,431,768	3%	2,740,834	13%	2,832,264	3%	2,806,029	-1%	739,172	689,998	-7%

AVERAGE PASSENGERS PER REVENUE HOUR												YTD COMPARISON		
ROUTE	10/11		11/12		12/13		13/14		14/15		% Chg	Sep-14	Sep-15	% Chg
	% Chg		% Chg		% Chg		% Chg		% Chg			% Chg		
200	-8%	10.0	7%	10.3	3%	12.6	22%	12.5	-1%	12.6	1%	12.4	12.4	0%
201	3%	19.1	3%	19.7	3%	17.8	-10%	17.9	1%	17.0	-5%	17.4	17.0	-2%
300	-14%	15.2	7%	15.8	4%	15.8	0%	18.6	18%	20.3	10%	20.5	19.5	-5%
379	N/A	13.2	4%	9.8	-26%	10.7	9%	16.8	57%	26.5	57%	31.8	32.8	3%
380	-14%	16.6	-5%	17.4	5%	20.2	18%	20.6	2%	20.2	-2%	20.9	19.5	-6%
383	-3%	11.2	-9%	9.7	-13%	10.2	5%	12.6	23%	13.0	3%	12.5	11.6	-7%
384	26%	9.6	-18%	10.2	7%	14.6	43%	N/A	N/A	N/A	N/A	N/A	N/A	N/A
385	18%	12.0	-10%	11.1	-7%	11.9	7%	12.9	8%	12.3	-4%	12.9	12.4	-4%
386	9%	6.0	-2%	3.9	-36%	3.6	-7%	6.3	74%	6.3	1%	7.1	5.6	-21%
387	-16%	17.7	2%	19.6	11%	22.8	16%	23.7	4%	23.3	-2%	23.8	22.8	-4%
388	-14%	15.0	4%	15.5	3%	17.1	10%	18.2	7%	17.4	-5%	18.1	17.6	-3%
389	-9%	14.7	-2%	13.6	-8%	13.4	-1%	14.4	8%	15.4	7%	14.2	15.3	7%
390	-8%	9.9	-19%	10.7	9%	18.6	73%	20.8	12%	21.5	3%	21.7	21.3	-2%
391	-13%	16.8	0%	18.7	11%	19.6	5%	20.5	4%	21.9	7%	22.6	21.2	-6%
Dimes a Ride	-13%	8.1	-10%	10.9	36%	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
Delta Express (Hac)	-25%	9.0	12%	8.1	-10%	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
Shuttles	-25%	11.7	44%	N/A	N/A	N/A	N/A	6.4	N/A	30.7	383%	0.0	0.0	0%
392	-9%	15.1	-2%	15.2	1%	17.6	16%	19.1	9%	18.9	-1%	19.3	18.3	-5%
393	-14%	15.7	1%	16.4	5%	17.5	7%	17.5	0%	18.7	7%	18.7	18.6	-1%
394	-6%	10.8	-8%	11.7	9%	15.0	28%	17.0	13%	15.9	-7%	17.1	15.0	-12%
395	N/A	N/A	N/A	N/A	N/A	12.0	N/A	16.2	N/A	16.4	1%	10.9	22.0	103%
Total Fixed Route	-9%	15.1	-1%	15.9	5%	17.7	12%	19.0	7%	19.2	1%	19.7	18.9	-4%

TAB 3

Agenda Item 7a

DISCUSSION ITEM: Contra Costa County Mobility Management Project

Board of Directors Meeting

Wednesday October 28, 2015

ECCTA Boardroom
801 Wilbur Avenue, Antioch, CA 94509

Staff Report to ECCTA Board of Directors

Meeting Date: October 28, 2015

Agenda Item: Contra Costa County Mobility Management Project –
Agenda Item 7a

Lead Staff: Steve Ponte

Approved: Jeanne Krieg 

Background

A few years ago, County Connection applied for and was awarded a grant on behalf of the Contra Costa County transit operators. The grant funded a study on developing a mobility management plan for Contra Costa County residents. A contract was awarded to Senior Helpline Services to gather information on travel options in the county and to develop a travel training program.

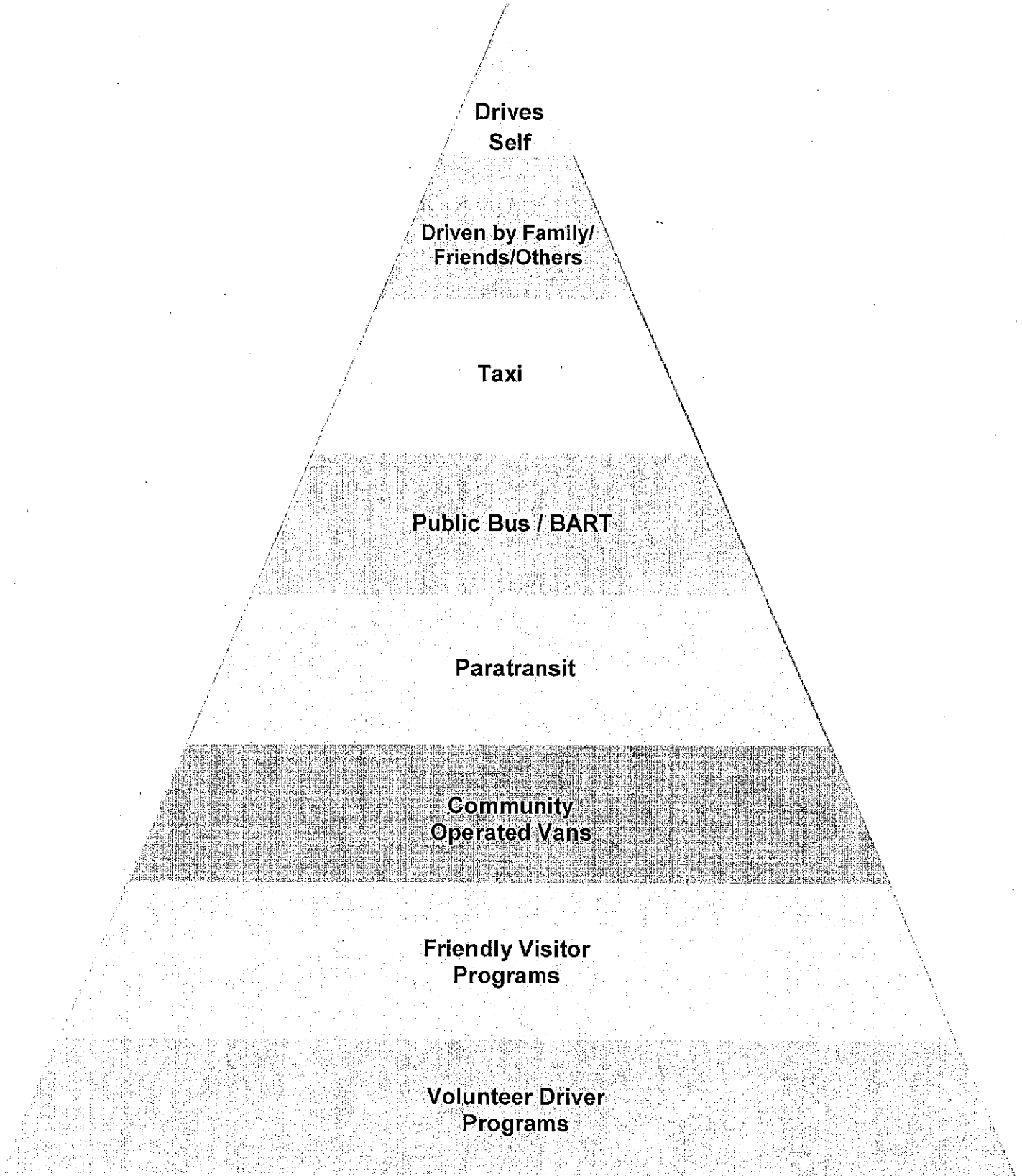
An advisory team, comprised of the transit CEOs, CCTA, Contra Costa County, and Senior Helpline Services, was formed and recently met for the first time. The project manager, Elaine Welch, will present a program update to the ECCTA Board of Directors.

Attached is a transportation option pyramid that will be referenced in her presentation.

Action

This item is for information only. No action is requested.

Senior Transportation Options



TAB 4

Agenda Item 7b
ACTION ITEM: BART Tickets to Go Agreement

Resolution #151028

Board of Directors Meeting

Wednesday October 28, 2015

ECCTA Boardroom
801 Wilbur Avenue, Antioch, CA 94509

Staff Report to ECCTA Board of Directors

Meeting Date: October 28, 2015

Agenda Item: BART Tickets To Go Agreement – Agenda Item 7b

Lead Staff: Ann Hutcheson

Approved: Jeanne Krieg 

To conserve paper, the 14-page standard agreement is not included as an attachment to this memo. It will be available for review at the board meeting.

Background

As a convenience to passengers, ECCTA sells discounted stored-fare BART tickets at the administration office. These tickets provide a discounted fare card that passengers may use to ride the BART system. ECCTA has provided this service since 1989.

The discounted stored-fare tickets ECCTA sells are:

- \$9 senior ticket- valued at \$24
- \$9 children and disabled ticket- valued at \$24

ECCTA is compensated by BART for selling these tickets in the amount of one percent (1%) of the total value of tickets sold every month.

The proposed agreement for this service between ECCTA and BART is effective for three years, beginning October 13, 2015 and ending October 12, 2018.

Recommendation

Adopt Resolution #151028 authorizing the CEO to execute a three year agreement with BART to sell discounted BART tickets.



TRI DELTA TRANSIT

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

RESOLUTION #151028 BART TICKETS TO GO AGREEMENT

Resolution #151028 authorizes the CEO to execute a three year agreement with the Bay Area Rapid Transit district (BART) for the sale of discounted BART tickets.

WHEREAS, ECCTA agrees to sell stored-fare BART passenger tickets for a compensation of one percent (1%) of the value of the tickets sold each month; and

WHEREAS, ECCTA has participated in the BART Tickets To Go program since 1989; and

WHEREAS, the agreement is valid through October 12, 2018.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Directors of the Eastern Contra Costa Transit Authority to adopt resolution #151028 authorizing the CEO to execute a three year agreement with BART to sell discounted BART tickets.

PASSED AND ADOPTED THIS 28th day of October 2015, by the following votes:

EASTERN CONTRA COSTA TRANSIT AUTHORITY

Ben Johnson, Chair

Jeanne Krieg, CEO

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

TAB 5

Agenda Item 7c

ACTION ITEM: Mutual Aid Agreement


Board of Directors Meeting

Wednesday October 28, 2015

ECCTA Boardroom

801 Wilbur Avenue, Antioch, CA 94509

Staff Report to ECCTA Board of Directors

Meeting Date: October 28, 2015
Agenda Item: Mutual Aid Agreement – Agenda Item #7c
Lead Staff: Ann Hutcheson
Approved: Jeanne Krieg 

Background

To assure that public transportation services continue through cooperative mutual assistance in the event of an emergency, a Mutual Aid Agreement was developed by the San Francisco Bay Area (SFBA) Transit Operators. The original agreement was signed in 1995 and amended in 2008 to include ECCTA, WETA and ACE. This agreement was approved by ECCTA's Board of Directors in August 2008.

Current Situation

The SFBA Transit Operators, through a committee coordinated by MTC, is amending the Mutual Aid Agreement to add Solano County Transit District and Napa County Transportation and Planning Agency as active participants.

Recommendation

Authorize the CEO to sign the amended San Francisco Bay Area Transit Operators Mutual Aid Agreement.

Attached:

- *San Francisco Bay Area Transit Operators Mutual Aid Agreement*

**SAN FRANCISCO BAY AREA TRANSIT OPERATORS
MUTUAL AID AGREEMENT**

This Mutual Aid Agreement ["Agreement"] is made and entered into as of the October 1 of 2015 by those parties who have adopted and signed this Agreement (individually a "Party," or together, the "Parties"), which include the following organizations:

**Alameda-Contra Costa Transit District
San Francisco Bay Area Rapid Transit District
Central Contra Costa County Transportation Authority
Eastern Contra Costa Transit Authority
Golden Gate Bridge, Highway & Transportation District
Livermore-Amador Valley Transit Authority
Napa County Transportation and Planning Agency
Peninsula Corridor Joint Powers Board
San Francisco Municipal Transportation Agency
San Joaquin Regional Rail Commission
San Mateo County Transit District
Santa Clara Valley Transportation Authority
Solano County Transit District
San Francisco Bay Area Water Emergency Transportation Authority**

WHEREAS, the San Francisco Bay Area is susceptible to serious local and major regional emergencies, including moderate to great earthquakes that could interrupt normal public transit services; and

WHEREAS, the Parties have determined that it would be in their best interest to enter into an Agreement that provides equipment, personnel, supplies and other goods and services to each other under Emergency (as defined below) conditions to ensure transit services experience minimal interruption and recover rapidly; and

WHEREAS, the Parties understand that any organization that lend resources (the "Lending Organization") to another organization (the "Borrowing Organization") will be reimbursed by the Borrowing Organization for equipment, personnel, supplies and other resources made available under this Agreement; and

WHEREAS, the Parties understand that each must give priority attention to Emergencies (as defined below) affecting its own operations, and that no party should unreasonably deplete its own resources, facilities, or services to provide such mutual aid; and

WHEREAS, such an Agreement is in accord with the California Emergency Services Act as set forth in Title. 2, Division 1, Chapter 7 (Section 8550 et seq.) of the Government Code, and specifically Article 14 (Section 8630 et seq.) of the Act, Section 3211.92 of the Labor Code related to Disaster Service Workers, and the California Master Mutual Aid Agreement;

NOW THEREFORE, in consideration of the conditions and covenants contained herein, the Parties agree as follows:

1. Purpose. The purpose of this Agreement is to provide an organized framework within which the Parties can provide voluntary mutual assistance to each other to ensure public transportation services continue to the maximum practical extent in the event of Emergencies.

2. Definition of Emergency. For purposes of this Agreement, "Emergency" means a condition of disaster, calamity, or catastrophe (both natural and man-made) arising in a portion or entire area of operations of one or more of the Parties to this Agreement which is, or is likely, to be beyond the control and response capabilities of the services, personnel, equipment, and facilities of the affected Parties. Examples include but are not limited to floods, urban and wild fires, earthquakes, and acts of terrorism.

3. Guiding Policies. The Parties acknowledge the following principles in order to effectively implement this Agreement:

- a. The basic tenets of Emergency planning are self-help and mutual aid;
- b. No single Party has sufficient resources to cope with any and all potential Emergencies;
- c. Parties shall plan for their Emergency operations to assure a rapid and efficient use of their available resources;
- d. California's system of Emergency planning provides a system of mutual aid in which each Party's jurisdiction relies first upon its own resources;
- e. Each county in California coordinates the responses of jurisdictions within its borders with the State's Office of Emergency Services;
- f. Each local jurisdiction has the authority to prepare a local Emergency plan; such plans shall include a transportation element that contains methods for coordinating Emergency transportation services; and
- g. Each Party shall prepare its own emergency operations plan that provides appropriate procedures for responding to and recovering from Emergencies affecting its operating area.

4. Mutual Aid Coordinators. Each Party to this Agreement shall designate a point of contact, who shall be responsible for performing all Emergency actions associated with this Agreement.

5. Nature of Assistance.

- a. General. Lending Organizations will provide assistance in the form of resources such as equipment, supplies, and personnel (together, the "Loaned Items"). Lending Organizations will provide Loaned Items only in the event a Lending Organization determines in its sole discretion that its own needs can be met before releasing such Loaned Items to support this Agreement. The Parties intend that this Agreement cover Loaned Items required for the Borrowing Organization to provide public transportation in the event of an Emergency, such as transit vehicles, vehicle operators, and the services and supplies required to operate and maintain such vehicles.
- b. Equipment. Use by the Borrowing Organizations of Loaned Items that constitute equipment, such as transit and maintenance vehicles, portable generators, and tools, shall be at the Lending Organization's current equipment rates, and if no rates have been established, rates equivalent to reasonable commercial rates for the lease or rental of similar equipment, and subject to the following conditions:
- (1) At the option of the Lending Organization, Loaned Items that constitute equipment may be provided with an operator and/or fuel. If an operator is provided by the Lending Organization, the following costs will be reimbursed by the Borrowing Organization: travel, lodging, per diems, all wages and compensation, and any other reasonable costs mutually agreed to by the parties. If fuel is provided by the Lending Organization, it will be reimbursed at the Lending Organization's actual cost;
 - (2) In the event the Lending Organization requires Loaned Items to be returned before the end of the emergency period, the Lending Organization shall provide written notice to the Borrowing Organization requesting such a return, and the Borrowing Organization shall return Loaned Items to the Lending Organization within one and two working days after the initial request for equipment return for small- and large-scale incidents, respectively. Small-scale incidents are incidents that span up to two 12-hour operational periods. Large-scale incidents are those that last for more than two 12-hour operational periods;
 - (3) Unless the Lending Organization provides fuel in accordance with paragraph (1) above or the Parties involved make alternate arrangements, the Borrowing Organization shall, at its own expense, supply all fuel, lubrication and routine maintenance for any Loaned Items during the time they are in use by the Borrowing Organization;
 - (4) Any costs accrued or incurred by the Lending Organization related to the transportation, handling, and unloading or loading of Loaned Items shall be reimbursed by the Borrowing Organization, based on actual receipts or invoices with supporting documentation;

- (5) In the event that any Loaned Items are damaged during delivery to, or while in the custody or use of, the Borrowing Organization, the Borrowing Organization shall reimburse the Lending Organization for the reasonable cost of repairing the damaged equipment, based on actual receipts;
 - (6) If a damaged Loaned Item cannot be economically restored to the condition it was in prior to the loan, the Borrowing Organization shall reimburse the Lending Organization for the cost of replacing any such damaged Loaned Items with equivalent (or functionally equivalent) equipment of equivalent value to the equipment prior to the loan, based on actual receipts (unless the parties agree otherwise in writing); and
 - (7) If the Lending Organization is required to rent or lease items while Loaned Items are being repaired or replaced, the Borrowing Organization shall reimburse the Lending Organization for any such lease or rental costs, provided that the duration and cost of such lease or rental is reasonable under the circumstances, and that any such reimbursement is based on actual invoices.
- c. Supplies. With respect to any Loaned Items that are expendable or non-returnable, the Borrowing Organization shall reimburse the Lending Organization with in-kind items or the replacement cost for such items, plus any applicable handling charges, taxes and other incurred expenses. With respect to such Loaned Items that are timely returned to the Lending Organization without damage (other than normal wear and tear), no costs shall be due from the Borrowing Organization to the Lending Organization, including but not limited to, any rental fees for use of the Loaned Items;
 - d. Personnel. The Lending Organization may make available to the Borrowing Organization employees who are willing to participate in providing mutual aid under the provisions of this Agreement. If the Borrowing Organization accepts the services of such employees, the Borrowing Organization shall reimburse the Lending Organization for the full costs of the employees' services; that is, at a rate equal to the employees' current salary or hourly rate plus fringe benefits and overhead charges, including any costs arising from Workers' Compensation claims. Costs to feed, shelter, transport, and otherwise care for the Lending Organization's employees shall be paid by the Borrowing Organization. The Lending Organization shall not be liable for cessation or slowdown of work, or any other damages incurred by reason of the Lending Organization's employee's refusal to perform any assigned task due to the loaned employee's perception of risks of harm or injury.

6. Financial Records. Both the Lending Organizations and the Borrowing Organizations shall keep accurate financial records of any Loaned Items and personnel provided or received. Such records will be used to settle accounts among the Parties and to support claims for reimbursement from insurance carriers or the local state and/or federal

governments, should such aid be made available. All financial records shall be maintained for a minimum of three years, or as required by applicable federal or state law as a condition of receiving financial assistance, whichever is longer. All Parties shall have full access to such records for the purposes of this provision.

7. Emergency Routing. Inasmuch as the Parties recognize that mutual aid provided under this Agreement depends on the Lending Organizations' abilities to move their resources to places designated by the Borrowing Organizations, the Parties shall cooperate in determining which routes shall be used to reach the Borrowing Organizations' operating areas and in arranging for any necessary escorts to assure the timely and safe arrival of the Loaned Items or Personnel.

8. Liability and Hold Harmless. Pursuant to Government Code Section 895.4 and federal and state requirements, whenever mutual aid assistance is provided – except for liabilities arising from gross negligence or intentional conduct on the part of mutual aid partners, the Borrowing Organization shall assume the defense of, fully indemnify and hold harmless the Lending Organization, including its directors, supervisors, officers, and employees from all claims, losses, damages, injuries, and liabilities of every kind, nature and description directly or indirectly arising from the negligent or wrongful acts of the Borrowing Organization in connection with work rendered hereunder, including but not limited to negligent or wrongful use of Loaned Items, or faulty workmanship or other negligent acts, errors or omissions by the Borrowing Organization, or by loaned personnel.

Each Party to this Agreement shall give to the others prompt and timely written notice of any claim made, or any suit instituted, coming to its knowledge which in any way, directly, or indirectly, contingently or otherwise, affects or might affect one or more of the other Parties. Each Party shall have the right to participate in the defense of the same to the extent of its own interest.

9. Modifications and Other Provisions.

- a. Amendments. Any provision of this Agreement may only be modified, altered or rescinded only by written amendment to this Agreement executed by all of the Parties; however, the Agreement as a whole may only be rescinded in compliance with Section 11, Termination.
- b. Review. This Agreement shall be reviewed as needed, and necessary changes shall be made.
- c. Reporting. The Lending Organization shall, at the request of the Borrowing Organization, provide to the Borrowing Organization a written estimate of the costs of Loaned Items provided under this Agreement within three (3) days of the date of any such request. This report shall be revised weekly thereafter until mutual aid is terminated at the Borrowing Organizations, or pursuant to Section 5b (2) above; at the Lending Organization's request. The Lending Organization

will provide a final estimate to the Borrowing Organization no later than ninety (90) days following the return or redeployment of all Loaned Items. If the federal and/or state government require a different reporting schedule for public assistance, it will supersede those stated in this Agreement.

- e. Non-Exclusivity. This Agreement is not an exclusive Agreement for the provision of Emergency resources. Any Party may provide such resources to entities not party to this Agreement, and any Party may enter into Agreements similar to this with other organizations. In the event that there are conflicting requests for Loaned Items pursuant to two or more Agreements entered into by a Lending Organization, the Lending Organization shall have the final right to determine which request shall be honored, and such determination shall not give rise to any claim of damages or other monetary recovery by a Borrowing Organization the request of which was denied.
- f. Third Parties. Nothing herein shall be construed to create any right of action by third parties for any cause whatsoever.
- g. Entire Agreement. This Agreement constitutes the entire understanding of the Parties with respect to the subject matter hereof, any prior or contemporaneous oral or written agreements by and between the Parties or their agents and representatives with respect to the subject matter of this agreement are revoked and extinguished by this Agreement.

10. Notices.

All communications relating to the day-to-day activities associated with this Agreement shall be exchanged between the Mutual Aid Coordinators designated in the Appendix to this Agreement. All other notices and communications deemed by the Parties to be necessary or desirable to be given to the other Parties shall be in writing and may be given by personal delivery to a representative of the Parties, by electronic communication to the email addresses indicated, or by mailing the same, postage prepaid, addressed as follows:

<p>Michael Hursh General Manager Alameda-Contra Costa County Transit District 1600 Franklin Street Oakland, CA 94612</p>	<p>Grace Crunican General Manager Bay Area Rapid Transit District P.O. Box 12688 Oakland, CA 94604-2688</p>
<p>Rick Ramacier General Manager Central Contra Costa County Transportation Authority 2477 Arnold Industrial Way Concord, CA 94520-5327</p>	<p>Denis J. Muligan General Manager Golden Gate Bridge Highway & Transportation District P.O. Box 9000, Presidio Station San Francisco, CA 94129</p>
<p>Michael Tree Executive Director Livermore-Amador Valley Transportation Authority 1362 Rutan Court, Suite 100 Livermore, CA 94550</p>	<p>Jim Hartnett General Manager/Chief Exec. Officer San Mateo County Transit District 1250 San Carlos Avenue San Carlos, CA 94070-1306</p>
<p>Edward D. Reiskin Director of Transportation San Francisco Municipal Transportation Agency 1 South Van Ness Avenue San Francisco, CA 94103</p>	<p>Nuria I. Fernandez General Manager Santa Clara Valley Transportation Authority 3331 No. First Street San Jose, CA 95134-1906</p>
<p>Stacey Mortensen Executive Director San Joaquin Regional Rail Commission 949 E. Channel St Stockton, CA 95202</p>	<p>Nina Rannells Executive Director Water Emergency Transportation Authority Pier 9, Suite 111, The Embarcadero San Francisco, CA 94111</p>
<p>Jeanne Krieg Chief Executive Officer Eastern Contra Costa Transit Authority 801 Wilbur Avenue Antioch, CA 94509</p>	<p>Mona A. Babauta Executive Director Solano County Transit 311 Sacramento Street Vallejo, CA 94590</p>
<p>Michael J. Scanlon Executive Director Peninsula Corridor Joint Powers Board 1250 San Carlos Avenue San Carlos, CA 94070-1306</p>	<p>Kate Miller Executive Director Napa County Transportation and Planning Agency 625 Burnell St. Napa, CA 94559</p>

The address to which mailings may be made may be changed from time to time by notice mailed as described above. Any notice given by mail shall be deemed given on the day after that on which it is deposited in the United States mail as provided above.

Mutual Aid Coordinators
(Point of Contact for mutual aid)

Alameda-Contra Costa County Transit District

Chief of Protective Services
(510) 891-4797

Central Contra Costa County Transportation Authority

Director, Plans & Intelligence
(925) 687-8438
Director, Maintenance
(925) 689-5142

Livermore-Amador Valley Transportation Authority

Operations Manager
(925) 455-7516
(925) 455-7557 (after hours)

San Francisco Municipal Transportation Agency

Director of Transit
(415) 701-4588

San Joaquin Regional Rail Commission

Operations Director
(209) 649-0643
Ops Supervisor
(209) 649-7491

Eastern Contra Costa Transit Authority

Director, Administrative Services
(925) 754-6622

Peninsula Corridor JPB

Chief Operating Officer (bus & rail)
(650) 508-7720
Operations Managers
(650) 508-6420 (rail)

San Francisco Bay Area Rapid Transit District

Central Manager
(510) 834-1297

Golden Gate Bridge Highway & Transportation District

Bus Dispatch
(415) 257-4420
Ferry Division (daytime only)
(415) 925-5775

San Mateo County Transit District

Chief Operating Officer (bus & rail)
(650) 508-7720
Operations Managers
(650) 508-6414 (bus)

Santa Clara Valley Transportation Authority

Chief Operating Officer
(408) 321-7005

SF Bay Area Water Emergency Transportation Authority

Manager, Operations
(415) 364-3192

Solano County Transit District

Transportation Superintendent
(707) 648-5241

Napa County Transportation and Planning Agency

Transit Manager
(707) 259-8631

11. Termination.

This Agreement is not transferable or assignable, in whole or in part. Any Party may terminate its participation in this Agreement by providing 30 days' written notice delivered or mailed electronically to the other Parties to the Agreement. Prior to the effective date of termination, with respect to the terminating Party, all sums due for Loaned Items shall be paid to the Lending Organization, and all Loaned Items shall be returned to the Lending Organization. The Agreement shall continue in full force and effect as to the remaining Parties to the Agreement. The provisions under Section 6 and Section 8 shall survive any termination of this Agreement with respect to financial record keeping, claims, losses, damages, injuries and liabilities arising out of acts or omissions occurring prior to the effective date of termination. The Agreement shall continue in full force and effect as to the remaining Parties to the Agreement.

IN WITNESS WHEREOF, the Parties to the Agreement have executed this Agreement on the day and year set forth above.

Eastern Contra Costa Transit Authority

Jeanne Krieg
Chief Executive Officer

Date

TAB 6

Agenda Item 7d

ACTION ITEM: Tri Delta Transit Brentwood Intermodal Transit Center

Board of Directors Meeting

Wednesday October 28, 2015

ECCTA Boardroom
801 Wilbur Avenue, Antioch, CA 94509

Staff Report to ECCTA Board of Directors

Meeting Date: October 28, 2015

Agenda Item: Tri Delta Transit Brentwood Intermodal Transit Center –
Agenda Item 7d

Lead Staff: Jeanne Krieg



Considerations:

- Brentwood Mayor Bob Taylor recently wrote a letter to the BART Board of Directors regarding a possible Intermodal Transit Center in Brentwood. (*attached*)
- BART Director Joel Keller is working toward getting BART to include \$37million into BART's Plan Bay Area 2040 Call for Projects for this project and requested letters of support.
- Because of the timing of the BART board meeting, staff sent a letter stating that staff supported the transit center and that the ECCTA Board of Directors would consider a letter during the October 28th board meeting. (*attached*)
- Supervisor Piepho sent a letter of support. (*attached*)
- Assemblymember Frazier intends to send a letter of support.

Action

Authorize board chair Ben Johnson to sign the attached letter of support for the Tri Delta Transit Brentwood Intermodal Transit Center on behalf of the ECCTA Board of Directors.



TRI DELTA TRANSIT
EASTERN CONTRA COSTA TRANSIT AUTHORITY

801 Wilbur Avenue
Antioch • California 94509
925 • 754-6622
925 • 757-2530 FAX

www.TriDeltaTransit.com

proposed letter from ECCTA Board of Directors

October 28, 2015

Thomas Blalock, President
BART Board of Directors
PO BOX 12688
Oakland, CA 94604-2688

RE: Tri Delta Transit Brentwood Intermodal Transit Center

Dear President Blalock:

The Eastern Contra Costa Transit Authority (Tri Delta Transit) Board of Directors supports the plan to advance an intermodal transit center on Highway 4 between Lone Tree Way and Sand Creek Road near the Mokelumne Trail in Brentwood.

The envisioned intermodal facility will provide opportunities for bicycle and pedestrian access to public transportation while accommodating the efficient provision of express bus service to the eBART station in Antioch and to destinations throughout Contra Costa County. It will be built with the capacity to evolve into a future eBART station and include sustainability features such as solar panels, shading, and bio-swales.

The Mokelumne Intermodal Transit Center will be a positive contribution to the quality of life in eastern Contra Costa County. The transit center will generate increased bus ridership on regional as well as local routes which will contribute to reduced road congestion and reduced greenhouse gas emissions. The ECCTA Board of Directors looks forward to working with the City of Brentwood, Contra Costa Transportation Authority, and BART on this important project. We have a long history of working together cooperatively and are confident that this sustainable connectivity project for the residents of Eastern Contra Costa County will become an important component of east county's transportation network.

Sincerely,

Ben Johnson
Chair, Board of Directors

letter from Mayor Taylor



MAILING ADDRESS:
City Hall
150 City Park Way
Brentwood, CA 94513
Phone: 925-516-5400
Fax: 925-516-5401
www.brentwoodca.gov

ADMINISTRATIVE SERVICES
150 City Park Way
Phone: 925-516-5460
Fax: 925-516-5401

CITY MANAGER
150 City Park Way
Phone: 925-516-5440
Fax: 925-516-5441

COMMUNITY DEVELOPMENT
150 City Park Way
Phone: 925-516-5405
Fax: 925-516-5407

PARKS AND RECREATION
35 Oak Street
Phone: 925-516-5444
Fax: 925-516-5445

POLICE
9100 Brentwood Boulevard
Phone: 925-634-6911
24 Hr. Dispatch: 925-778-2441
Fax: 925-809-7799

PUBLIC WORKS

Operations Division
2201 Elkins Way
Phone: 925-516-6000
Fax: 925-516-6001

Engineering Division
150 City Park Way
Phone: 925-516-5420
Fax: 925-516-5421

OFFICE OF THE MAYOR

October 9, 2015

Thomas Blalock, President
BART Board of Directors
San Francisco Bay Area Rapid Transit District (BART)
P.O. Box 12688
Oakland, CA 94604-2688

Re: Tri Delta Brentwood Intermodal Transit Center

Dear President Blalock:

There is an emerging interest in the City of Brentwood to advance an intermodal transit center on Highway 4, near the Mokelumne Trail, between Lone Tree Way and Sand Creek Road. The vision is for a Tri Delta Transit Center, with the capacity to someday evolve into a future eBART Station. This would be an intermodal facility with parking, convenient bicycle links, and pedestrian access to improve connectivity, and sustainability features such as solar panels, shading, and bio-swales.

The Brentwood General Plan calls for investments that improve multimodal access to mass transit and support non-automobile modes of travel. A high-quality, modern Tri Delta Transit facility would promote transit travel in the county, encouraging even greater ridership on Tri Delta Transit's routes. The General Plan's Mixed Use Pedestrian Transit Planning Area was created specifically to support Tri Delta Transit and/or BART service along SR 4.

As you know, BART's pre-engineering Next Segment Study evaluated six station locations along Highway 4, and identified the Mokelumne Trail site as the preferred location based on public support, estimated ridership and conceptual costs. There is a significant amount of undeveloped land nearby, which could become a transit-oriented development over time. This transit-oriented development could provide transit-accessible, high-quality jobs for area residents.

The Highway 4/Mokelumne Trail location offers excellent access for Brentwood citizens, and would serve Antioch and Oakley residents as well. Its immediate proximity to the Mokelumne Trail would make this the most bike and pedestrian-accessible location in Brentwood once the bridge is put in place.

I believe it is in the best interests of BART, the City of Brentwood and the region to incorporate this \$37 million project into BART's Plan Bay Area 2040 Call for Projects list for the purchase of approximately ten acres of property and the construction of the Tri Delta Transit facility in Brentwood. Including this project request on BART's list would bring this phased transportation solution that much closer to reality in a fiscally responsible manner.

I know that BART and Tri Delta Transit have a long history of cooperation, and I am confident the two agencies, working closely together, could deliver this sustainable connectivity project for the residents of East County.

We hope you will support this project moving forward and I look forward to working closely with you on advancing the concept of the Tri Delta Brentwood Intermodal Transit Center.

Sincerely,



Robert Taylor
Mayor

cc: City of Brentwood Council Members
Randy Iwasaki, Executive Director, Contra Costa Transportation Authority
Jeanne Krieg, Tri Delta Transit CEO



County Supervisor Mary Nejedly Piepho, District III
CONTRA COSTA COUNTY BOARD OF SUPERVISORS

COMMITTEES

Delta Protection Commission, Chair

East Contra Costa Habitat
Conservancy, Chair

Finance Committee, Chair

Transportation, Water and
Infrastructure Committee, Chair

Airport Committee

California Identification System
Remote Access Network Board

City-County Relations Committee

Contra Costa County
Fire Protection District

Contra Costa County
Housing Authority

Delta Counties Coalition, Founder

Delta Stewardship Council

Dougherty Valley Oversight
Committee

East Contra Costa Regional Fee
And Finance Authority

East County Water
Management Association

eBART Partnership Policy Advisory
Committee

Local Agency Formation Commission

Open Space/Parks & East Bay Regional
Parks District Liaison Committee

San Joaquin Valley Rail Committee

State Route 4 Bypass Authority

TRANSPLAN, East County
Transportation Planning

Tri-Delta Transit

SERVING AS ALTERNATE

Association of Bay Area Governments

Contra Costa Transportation
Authority

Mental Health Commission

Sacramento-San Joaquin
Delta Conservancy

October 13, 2015

letter from
Supervisor Piepho

DELTA TRANSIT

OCT 15 2015

RECEIVED

Thomas Blalock, President
BART Board of Directors
San Francisco Bay Area Rapid Transit District (BART)
P.O. Box 12688
Oakland, CA 94604-2688

RE: Tri Delta Brentwood Intermodal Transit Center

Dear President Blalock,

I am writing in support of advancing a Tri Delta Transit Center with the capacity to someday evolve into a future eBART Station. It is envisioned to be an intermodal facility with parking, convenient bicycle links, and pedestrian access to improve connectivity, and sustainability features such as solar panels, shading, and bio-swales.

A high quality, modern Tri Delta Transit facility would promote transit travel in the County, encouraging even greater ridership on Tri Delta Transit's routes.

The Highway 4/Mokelumne Trail location offers excellent access for Brentwood, Antioch and Oakley residents. Its immediate proximity to the Mokelumne Trail would make this the most bike and pedestrian accessible location in Brentwood once the bridge is put in place.

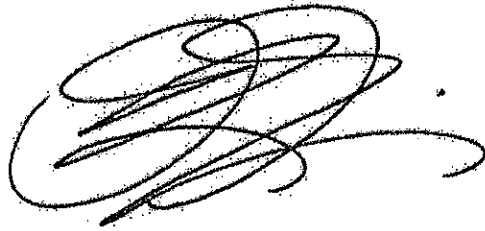
I believe it is in the best interests of BART and the region to incorporate this \$37 million project into BART's Plan Bay Area 2040 Call for Projects list for the purchase of approximately ten acres of property and the construction of the Tri Delta Transit facility in Brentwood. This project should be included on BART's list as it is a strong opportunity to phase a much needed transportation solution in a fiscally responsible manner.

(continued)

I know that BART and Tri Delta Transit have a long history of cooperation, and I am confident the two agencies, working closely together, could deliver this sustainable connectivity project for the residents of East County.

We hope you will support this project moving forward and I look forward to working closely with you on advancing the concept of the Tri Delta Brentwood Intermodal Transit Center.

Sincerely,

A handwritten signature in black ink, appearing to read 'Mary Nejedly Piepho', with a large, stylized flourish extending to the right.

MARY NEJEDLY PIEPHO
County Supervisor, District III

Cc: Randy Iwasaki, Executive Director, Contra Costa Transportation
Authority
Jeanne Kreig, Tri Delta Transit CEO



TRI DELTA TRANSIT
EASTERN CONTRA COSTA TRANSIT AUTHORITY

801 Wilbur Avenue
Antioch • California 94509
925 • 754-6622
925 • 757-2530 FAX

www.TriDeltaTransit.com

letter from ECCTA staff

October 15, 2015

Thomas Blalock, President
BART Board of Directors
PO BOX 12688
Oakland, CA 94604-2688

RE: Tri Delta Transit Brentwood Intermodal Transit Center

Dear President Blalock:

At the October 28th, 2015 meeting of the Eastern Contra Costa Transit Authority (Tri Delta Transit) Board of Directors, an agenda item to support advancing a Tri Delta Transit Intermodal Center with the capacity to evolve into a future eBART station will be discussed. The staff report will recommend approval of a proposed letter from the Board of Directors and I anticipate it to be signed by the chair of the board and mailed October 29th.

The envisioned intermodal facility, located on Highway 4 between Lone Tree Way and Sand Creek Road near the Mokelumne Trail, will serve as an important component of east county's transportation network. It will provide opportunities for bicycle and pedestrian access to public transportation while accommodating the efficient provision of express bus service to the eBART station in Antioch and to destinations throughout Contra Costa County.

The Mokelumne Intermodal Transit Center will be a positive contribution to the quality of life in eastern Contra Costa County. The transit center will generate increased bus ridership on regional as well as local routes which will contribute to reduced road congestion and reduced greenhouse gas emissions. Staff looks forward to working with the City of Brentwood, Contra Costa Transportation Authority, and BART on this important project.

Sincerely,

Jeanne Krieg
Chief Executive Officer

TAB 7

Agenda Item 7e

DISCUSSION ITEM: Advertising on Buses

Board of Directors Meeting

Wednesday October 28, 2015

ECCTA Boardroom
801 Wilbur Avenue, Antioch, CA 94509

Staff Report to ECCTA Board of Directors

Meeting Date: October 28, 2015

Agenda Item: Advertising on Buses – Agenda Item 7e

Lead Staff:

Jeanne Krieg



Considerations

- Board Chair Ben Johnson requested a discussion about the future sales of advertising on the buses.
- The current contract began January 1, 2015. It is a 3 year contract with 2 one-year options.
- The contract includes a cancellation clause for termination with or without cause.
- The minimum annual guarantee to ECCTA is:
 - Year 1: \$80,000
 - Year 2: \$82,000
 - Year 3: \$85,000
 - Year 4: \$88,000
 - Year 5: \$90,000
- Altering the contract is an option. For example, ads could be limited to the back of the bus, ads could be limited to below the windows (no wraps), ads could be limited to one side or the other of the bus. All of these would result in a reduction of the annual guarantee.

Requested Action

Give direction to staff

TAB 8

Agenda Item 7f

ACTION ITEM: November Board Meeting

Board of Directors Meeting

Wednesday October 28, 2015

ECCTA Boardroom

801 Wilbur Avenue, Antioch, CA 94509

Staff Report to ECCTA Board of Directors**Meeting Date:** October 28, 2015**Agenda Item:** November 2015 ECCTA Board Meeting
Agenda Item #7f**Lead Staff:** Jeanne Krieg 

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

- To avoid having a meeting the day before Thanksgiving, the November meeting was changed by the Board of Directors from the 4th Wednesday (November 26th) to the 3rd Wednesday (November 18th)
- November 18th is 3 weeks after the October 28th board meeting.
- Staff projections indicate there will be no pressing agenda items for the November meeting agenda.

Requested Action

Authorize the cancellation of the November 18th meeting of the ECCTA Board of Directors.

Agenda Item #7f
Eastern Contra Costa Transit Authority
Board of Directors
Meeting: October 28, 2015