



Board of Directors Meeting Agenda

Wednesday, January 22, 2025

Meeting Time:
4:00 pm

Location:
Eastern Contra Costa Transit Authority Boardroom
801 Wilbur Avenue, Antioch



BOARD OF DIRECTORS:

CITY OF ANTIOCH

Donald Freitas
Louie Rocha

CITY OF OAKLEY

Shannon Shaw
Anissa Williams

CONTRA COSTA COUNTY

Diane Burgis - Chair
Shanelle Scales-Preston

CITY OF BRENTWOOD

Susannah Meyer
Tony Oerlemans - Vice-Chair

CITY OF PITTSBURG

Dionne Adams
TBD

MEMBER-AT-LARGE

Merl Craft

PUBLIC COMMENT GUIDELINES:

- Public comments can be submitted via e-mail to CEO@trideltatransit.org.
- Comments received one hour prior to the meeting will be distributed to the members of the Board of Directors and summarized in the minutes.
- Persons requesting to address the ECCTA Board of Directors in person 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 (ADA) 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.

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Available Online: <https://trideltatransit.com/board.aspx>

1. **CALL TO ORDER** Chair Diane Burgis
 - 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 Diane Burgis

5. **CONSENT CALENDAR (ACTION ITEM):**

(see attachment: tab #1)

- a. Minutes of the Board of Directors meeting of December 11, 2024
- b. Financial Report
- c. Marketing and Customer Service Activities Report
- d. Legislative Report

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

6. **CEO'S REPORT** Rashidi Barnes

(see attachment: tab #2)

7. **ACTION and DISCUSSION ITEMS**

- a. **DISCUSSION ITEM:** FY2024-2025 ECCTA Mid-Year Budget Review

(see attachment: tab #3)

Requested Action: This is a discussion item only, no action is needed at this time

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- b. ACTION ITEM:** Authorization of Filing for FTA Formula Program Funds
(see attachment: tab #4)
Requested Action: Approve Resolution #250122B, authorizing ECCTA to execute and file an application for funding under the FTA Formula Program and/or Surface Transportation Program in the amount of \$12,865,915 for Fiscal Year 2025 and Fiscal Year 2026.

- c. ACTION ITEM:** Comprehensive Operational Analysis Update
(see attachment: tab #5)
Requested Action: Staff is requesting direction and feedback on the proposed service alternatives.

- d. ACTION ITEM:** Bus Transit Ex-Officio to the Contra Costa Transportation Authority
(see attachment: tab #6)
Requested Action: Staff is requesting the Board of Directors to appoint an existing board member to fill the bus transit Ex-Officio alternate seat effective February 1, 2025, for the first of two one-year terms.

8. BOARD OF DIRECTOR'S 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: February 26, 2025, at 4:00 p.m., 801 Wilbur Avenue, Antioch, CA 94509.

TAB 1

Agenda Item #5

Consent Calendar (ACTION ITEM): Minutes, Financial Report,
Marketing Activities Report, and Legislative Report

Board of Directors Meeting

Wednesday, January 22, 2025

ECCTA Boardroom

801 Wilbur Avenue, Antioch, CA 94509

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

MINUTES

December 11, 2024

The Eastern Contra Costa Transit Authority (ECCTA) meeting was called to order in the ECCTA Board Room, 801 Wilbur Avenue, Antioch, California by Vice-Chair Oerlemans at 4:01 P.M.

ROLL CALL / CALL TO ORDER

BOARD MEMBERS

PRESENT: Dionne Adams (Pittsburg); Donald Freitas (Antioch); Federal Glover (Contra Costa County); Sue Higgins (Member-At-Large Alternate); Tony Oerlemans (Brentwood); Louie Rocha (Antioch); Shanelle Scales-Preston (Pittsburg)*; Shannon Shaw (Oakley); Anissa Williams (Oakley)
*arrived after roll call

ABSENT: Diane Burgis (Contra Costa County/Chair)

STAFF PRESENT: Rashidi Barnes, Chief Executive Officer (CEO)
Toan Tran, Chief Operating Officer (COO)
Angeline Loeffler, Chief Financial Officer (CFO)
Eli Flushman, General Counsel
Agustin Diaz, Manager of Planning and Grants
Uriel Diaz, Special Projects Analyst
Rosanna Dominguez, Executive Assistant
Tania Babcock, Compliance Manager
Leeann Lorono, Manager of Customer Service and Marketing
Owi Akpan, Social Media, Marketing Intern
Mike Gonsalves, Parts Supervisor
Robert Harrison, IT Specialist
Mike Delphin, IT Administrator

OTHERS

PRESENT: Myeisha Williams, General Manager
Renato Cruz, Assistant General Manager
Ben Trejo, Transdev Safety Manager
Bernard Chan, Transdev Hiring/Training Manager
Debra Steidle, Paratransit Coordinator
Lori Sprinkle, Transdev Office Manager

PLEDGE OF ALLEGIANCE

Vice-Chair Oerlemans led the Pledge of Allegiance.

PUBLIC COMMENT

No public comment

CHAIR'S REPORT

No chair's report

CONSENT CALENDAR

On motion by Director Glover, seconded by Director Williams, ECCTA Board members adopted the Consent Calendar below, which was carried by the following vote:

- A. Minutes of the Board of Directors meeting of October 23, 2024
- B. Financial Report
- C. Marketing and Customer Service Activities Report

AYES: Adams, Glover, Higgins, Oerlemans, Scales-Preston, Shaw, Williams, Wilson

NOES: None

ABSTAIN: Freitas, Rocha

ABSENT: Burgis

CHIEF EXECUTIVE OFFICER'S REPORT

- A. Operations Report

Chief Executive Officer Rashidi Barnes acknowledged the new City of Antioch board members and expressed appreciation for them serving on ECCTA's board.

Mr. Barnes gave an update on two potential funding scenarios for the regional measures. Mr. Barnes gave a brief overview of the history of the legislative efforts made in the last year. These two funding scenarios will be polled in January. The select committee will still determine the duration of the measure as well as the funding mechanism. The geography selected to participate will most likely be four counties. The presentation of the findings from the poll will be in February.

Mr. Barnes announced that ECCTA was awarded a grant to be applied to our electric bus chargers and will help update the technology.

Mr. Barnes acknowledged Robert Harrison for his 24 years of service and congratulated him on his retirement as IT Specialist. Michael Delphin was announced as the new IT Administrator. Mr. Barnes also announced that Tania Babcock will be departing from ECCTA. Supervisor Federal Glover was acknowledged for his 23 years of service to Contra Costa County and congratulated on his retirement. Directors Adams, Williams, Scales-Preston, Oerlemans, Higgins, Rocha, Shaw, and Freitas all shared gratitude and appreciation for Supervisor Glover and all of his tremendous work in Contra Costa County. Chair Burgis sent a video expressing her gratitude and a video was shown with additional interviews reflecting on his amazing work.

ACTION ITEM AND DISCUSSION ITEMS

A. Revised DBE Triennial Goal for FFY's 2023-2025

Compliance Manager Tania Babcock presented the DBE program. The regulations require ECCTA to set a triennial DBE goal. Ms. Babcock reviewed the methodology and due dates required by this regulation. Due to the use of federal funding, the construction of the hydrogen fueling station and the improvements of ECCTA's bus charging stations required an amendment to the triennial goal, setting it to 1%. It was confirmed that this change had no fiscal impact.

On motion by Director Williams, seconded by Director Scales-Preston, the board of directors approved resolution #241211A accepting ECCTA's revised DBE triennial goal of one percent (1%) for FTA-assisted contracts for FFY's 2023-2025 and authorizing staff to submit the goal to the FTA, which was carried by the following vote:

AYES: Adams, Freitas, Glover, Higgins, Oerlemans, Rocha, Scales-Preston, Shaw, Williams, Wilson
NOES: None
ABSTAIN: None
ABSENT: Burgis

B. 2025 ECCTA Board of Directors Calendar

Executive Assistant Rosanna Dominguez presented the upcoming dates for the ECCTA board meetings in 2025. After reviewing the calendar, Ms. Dominguez also proposed consolidating the dates for November and December to December 10, 2025.

On motion by Director Shaw, seconded by Director Higgins, the board of directors approved combining the November and December 2025 board meetings and conduct that meeting on December 10, 2025, which was carried by the following vote:

AYES: Adams, Freitas, Glover, Higgins, Oerlemans, Rocha, Scales-Preston, Shaw, Williams, Wilson
NOES: None
ABSTAIN: None
ABSENT: Burgis

C. Permanent One Seat Ride Program Memorandum of Understanding

Chief Operational Officer Toan Tran presented an overview of the One Seat Ride Program and the benefits of the program to ECCTA riders. In addition to the convenience for ECCTA customers, it is also operationally beneficial to the agency. There is no financial impact to continuing this program, it has been included in the ECCTA budget. Director Williams commented in support of this program.

On motion by Director Adams, seconded by Director Williams, the board of directors approved resolution #241211C authorizing the CEO to enter into an MOU with County Connection, LAVTA, and WestCat to formalize the One-Seat Ride program, which was carried by the following vote:

AYES: Adams, Freitas, Glover, Higgins, Oerlemans, Rocha, Scales-Preston, Shaw, Williams, Wilson
NOES: None
ABSTAIN: None
ABSENT: Burgis

BOARD OF DIRECTORS COMMENT

The following Board of Directors commented:

Director Adams

Director Freitas

Director Glover

Director Scales-Preston

Director Shaw

Director Williams

ADJOURNMENT

The meeting of the Eastern Contra Costa Transit Authority adjourned at 4:58 p.m. until January 22, 2025, at 4:00 p.m. in the ECCTA Administrative Facility, 801 Wilbur Ave Antioch, California.

Respectfully submitted,

Rosanna Dominguez

Executive Assistant



Income Statement - Comparison to Annual Adopted Budget

< July 1, 2024 through December 31, 2024 >
(unaudited)

| | FY 25 YTD Actual | | | FY25 Adopted Budget | | | YTD % of FY 25 Budget | | |
|---|----------------------|----------------------|---------------------|----------------------|----------------------|----------------------|-----------------------|------------|------------|
| | ECCTA | FR | DR | ECCTA | FR | DR | ECCTA | FR | DR |
| OPERATING REVENUES | | | | | | | | | |
| Passenger Fares | \$ 1,124,693 | \$ 740,289 | \$ 384,404 | \$ 1,986,465 | \$ 1,013,097 | \$ 973,368 | 57% | 73% | 39% |
| Other Income | \$ 127,889 | \$ 127,889 | - | \$ 120,000 | \$ 120,000 | - | 107% | 107% | |
| Total Operating Revenues: | \$ 1,252,582 | \$ 868,178 | \$ 384,404 | \$ 2,106,465 | \$ 1,133,097 | \$ 973,368 | 59% | 77% | 39% |
| NON-OPERATING REVENUES | | | | | | | | | |
| Federal Funds | \$ 1,979,112 | \$ 155,138 | \$ 1,823,974 | \$ 2,089,582 | \$ 254,827 | \$ 1,834,755 | 95% | 61% | 99% |
| State Funds | \$ 9,019,985 | \$ 7,897,159 | \$ 1,122,826 | \$ 24,188,138 | \$ 18,232,169 | \$ 5,955,969 | 37% | 43% | 19% |
| Local Funds | \$ 2,005,074 | \$ 1,061,291 | \$ 943,783 | \$ 4,367,255 | \$ 2,398,449 | \$ 1,968,806 | 46% | 44% | 48% |
| Inter-Operator Agreements (Bart Feeder) | \$ 2,665,851 | \$ 2,665,851 | - | \$ 2,665,851 | \$ 2,665,851 | - | 100% | 100% | n/a |
| Interest & Other Misc Income | \$ 51,125 | \$ 42,357 | \$ 8,768 | \$ 50,000 | \$ 40,000 | \$ 10,000 | 102% | 106% | 88% |
| Total Non-operating Revenues: | \$ 15,721,147 | \$ 11,821,796 | \$ 3,899,351 | \$ 33,360,826 | \$ 23,591,296 | \$ 9,769,530 | 47% | 50% | 40% |
| Total Revenues: | \$ 16,973,729 | \$ 12,689,974 | \$ 4,283,755 | \$ 35,467,291 | \$ 24,724,393 | \$ 10,742,898 | | | |
| OPERATING EXPENSES | | | | | | | | | |
| Purchased Transportation | \$ 10,224,001 | \$ 6,473,221 | \$ 3,750,780 | \$ 21,187,290 | \$ 13,613,752 | \$ 7,573,538 | 48% | 48% | 50% |
| Materials and Supplies | \$ 1,864,954 | \$ 1,489,013 | \$ 375,941 | \$ 5,294,307 | \$ 4,261,135 | \$ 1,033,172 | 35% | 35% | 36% |
| Salaries & Benefits | \$ 2,937,306 | \$ 2,335,844 | \$ 601,462 | \$ 6,408,589 | \$ 5,639,566 | \$ 769,023 | 46% | 41% | 78% |
| Services | \$ 748,500 | \$ 492,582 | \$ 255,918 | \$ 1,372,102 | \$ 1,002,585 | \$ 369,517 | 55% | 49% | 69% |
| Casualty and liability insurance | \$ 232,315 | \$ 192,443 | \$ 39,872 | \$ 478,493 | \$ 384,080 | \$ 94,413 | 49% | 50% | 42% |
| Utilities | \$ 150,198 | \$ 122,845 | \$ 27,353 | \$ 333,846 | \$ 284,719 | \$ 49,127 | 45% | 43% | 56% |
| Other (Dues, Travel, Taxes, and Other) | \$ 278,409 | \$ 173,543 | \$ 104,866 | \$ 392,664 | \$ 336,921 | \$ 55,743 | 71% | 52% | 188% |
| Total Operating Expenses: | \$ 16,435,683 | \$ 11,279,491 | \$ 5,156,192 | \$ 35,467,291 | \$ 25,522,759 | \$ 9,944,532 | 46% | 44% | 52% |
| EXCESS REV/(EXP) | \$ 538,046 | \$ 1,410,483 | \$ (872,437) | n/a | n/a | n/a | | | |

Total Operating Revenues:

NON-OPERATING REVENUES

Federal Funds
State Funds
Local Funds
Inter-Operator Agreements (Bart Feeder)
Interest & Other Misc Income
Total Non-operating Revenues:

Total Revenues:

OPERATING EXPENSES

Purchased Transportation
Materials and Supplies
Salaries & Benefits
Services
Casualty and liability insurance
Utilities
Other (Dues, Travel, Taxes, and Other)
Total Operating Expenses:

Total Operating Expenses:


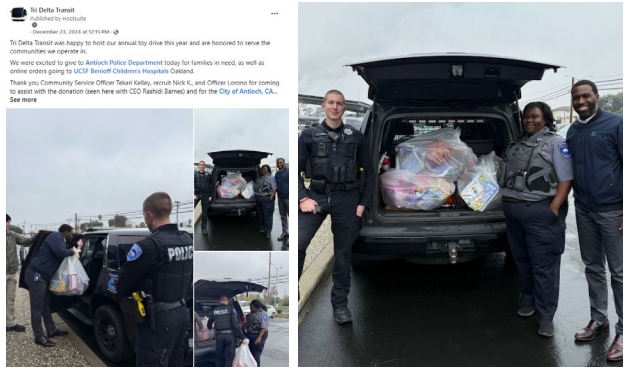
EXCESS REV/(EXP)

Staff Report to ECCTA Board of Directors

Meeting Date: January 22, 2025
Agenda Item: Marketing and Customer Service Activities Report– 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. Here are some projects Marketing has been working on.

| | |
|---|---|
|  | <h2>End December/January campaign</h2> <p>Tri Delta Transit changed our fixed route timetable schedule to better coincide with BART on Sunday, January 12, 2025.</p> <p>Messaging went out on social media, website, onboard fixed route buses, and in blue box displays at high traffic stops.</p> |
|  | <h2>Toy Drive</h2> <p>Thank you to everyone who participated in the annual toy drive.</p> <p>Tri Delta Transit was happy to donate to the Antioch Police Department toy drive, as well as online donations to UCSF Benioff Children’s Hospital Oakland.</p> |

Agenda Item #5c
Eastern Contra Costa Transit Authority
Board of Directors Meeting
January 22, 2025

December 14, 2024 at 8:57 AM · 0
 Tri Delta Transit will be operating Weekend/Holiday schedule TODAY and TOMORROW for the Christmas and New Year's holidays and per the schedule below. Limited routes will run. Paratransit and Tri MyRide services will be limited and administrative offices will be closed.

IN OBSERVANCE OF THE
MARTIN LUTHER KING JR. HOLIDAY

TRI DELTA TRANSIT WILL BE OPERATING SUNDAY/HOLIDAY SERVICE MONDAY, JANUARY 20TH
 Routes 380, 381, 388, 389, 391 and 395 will operate.
 Paratransit and Tri MyRide services will be limited.
 The administrative office will be closed.
HAVE A SAFE HOLIDAY!

HELP STOP Human Trafficking

If you or someone you know is being forced to engage in any activity and cannot leave... or is being held and threatened to work, a person can seek refuge at (800)442-4373 or a particular contact outlined on our website... or call our toll-free number.

TEXT | Text to 233-733 (Be Free)
CALL | Llamor 1-888-373-7883
 National Human Trafficking Hotline
 1-888-526-3273
 California Coalition to Abolish Slavery
 1-811-448-2188
 Love Never Fails (local agency)

Indicators of slavery and human trafficking are provided under federal statute and California law.

What is human trafficking?
 What is sex trafficking?
 What is labor trafficking?
 What is forced labor?
 What is debt bondage?
 What is child labor?
 What is modern slavery?
 What is human trafficking?
 What is sex trafficking?
 What is labor trafficking?
 What is forced labor?
 What is debt bondage?
 What is child labor?
 What is modern slavery?

Get in contact! (800)442-4373
 USA FREEDOM ORGANIZATION
 PARTICIPATE ON

Sex Traffickers Love Technology Too.
 Traffickers use social media to befriend kids and gain their trust.
Be safe online.
For help, call 844-249-2698.

Community Health Fund
 LOVE NEVER FAILS
 AbolitionistMom

General Messages and National Campaigns

Tri Delta Transit posted the following public service, National Awareness Campaigns, and general messages on social media (not all shown).

- Christmas holiday
- New Year holiday
- Human Trafficking Awareness Month
- Martin Luther King Jr. holiday

Human Trafficking Awareness Month (January) will also be featured through our bus back program.

Ongoing Projects:

Tri Delta Transit
 Published by Hootsuite
 December 19, 2024 at 2:01 PM · 0

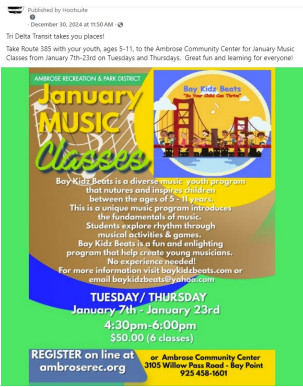
Are you a Tri Delta Transit registered paratransit passenger?
 Do you know about the LIFE PROGRAM (Low Income Fare Equity Program)?
 Learn about it by watching this short video. <https://youtu.be/zTOWjifPR2o?si=fy5SKhqCB2wy0TLF>

LIFE PROGRAM (Low Income Fare Equity Program)

Tri Delta Transit is honored to be part of the collaborative LIFE program, which provides ride assistance to low-income registered users of our paratransit system by offering a number of free fares per month.

CCTA produced a wonderful YouTube video regarding the service that we were happy to share to raise awareness among our riders.

<https://www.youtube.com/watch?v=zTOWjifPR2o>



Transit Takes You Places

Riders are encouraged to take public transportation to get to and from events safely. Riders could take transit to the following events (some not shown here):

- Ambrose Recreation Center, Bay Point January Music Classes
- Dale Vino night of music and fun, Pittsburg



Revitalize Tri Delta Transit

On December 19, 2024, Tri Delta Transit held a public meeting with our partner, Los Medanos College in Pittsburg. Riders and the public were able to ask questions about our draft alternatives as we move toward a chosen alternative.



Collaborations and Information

Bay Area Transit will be testing new signs and maps to help you get around transit stations and use train and bus services in the Bay Area easier. See the new wayfinding signs at the BART El Cerrito del Norte station.

Learn about the project here and take the survey: <https://www.surveymonkey.com/r/Mapping-Wayfinding-EN>

SOCIAL MEDIA ANALYTICS

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

| MAIN ACCOUNTS | MONTHS | | |
|----------------------|------------------|-------------------------|-----------------|
| Followers | SEPTEMBER | NOVEMBER to date | DECEMBER |
| Facebook | 1.3k | 1.3k | 1.3k |
| Instagram | 1,047 | 1,051 | 1,056 |
| X (Twitter) | 1,066 | 1,066 | 1,065 |
| LinkedIn | 621 | 631 | 641 |
| BlueSky | | | 11 |

| ALERT ACCOUNTS | MONTHS | | |
|-----------------------|------------------|-------------------------|-----------------|
| Followers | SEPTEMBER | NOVEMBER to date | DECEMBER |
| Facebook | 66 | 67 | 71 |
| Instagram | 85 | 85 | 87 |
| X (Twitter) | 25 | 25 | 24 |

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

*Agenda Item #5c
Eastern Contra Costa Transit Authority
Board of Directors Meeting
January 22, 2025*



January 6, 2024

To: East Bay Small Operator Transit Coalition

From: Chris Lee, Partner, Politico Group

Re: December Activity Report

Politico Group is pleased to provide the following report to the East Bay Small Operators Transit Coalition (Coalition) on state legislative, budget, and ballot measure activity in December. There was limited activity in December following the swearing in of members on December 2, but the Legislature will return to Sacramento next week with the Governor's special session and the forthcoming state budget proposal at the top of the agenda for January. The report below discusses new committee assignments in the Assembly, which were announced in late December, as well as forthcoming actions on the state budget and the Governor's special session to prepare for litigation against the federal government.

2025-2026 Legislative Session Begins

Legislative Leaders Re-Elected – New Assembly Committee Chairs

The new California State Legislature was sworn in for the 2025-2026 session on Monday, December 2 in Sacramento. With election results now final in each county, Democrats will retain legislative super-majorities, controlling 75% of the seats in both the Assembly and the Senate despite slight Republican gains. Governor Newsom has called special elections to fill two vacancies created by a Senator's resignation and an Assemblymember's election to Congress. The primaries for those safe Republican districts will be held in February, with the special elections falling on April 29.

Senate President pro Tempore Mike McGuire (D-Healdsburg) and **Assembly Speaker Robert Rivas** (D-Hollister) were both re-elected to their leadership positions on the first day of session. In late December, Speaker Rivas announced changes to committee chairmanships and his leadership team for the new session. The Assembly fiscal and policy committees most relevant to the Coalition will retain the same leaders in 2025, with **Assemblymember Lori Wilson** (D-Suisun) chairing the Transportation Committee and **Assemblymember Steve Bennett** (D-Ventura) chairing Assembly Budget Subcommittee No. 4 on Climate Crisis, Resources, Energy and Transportation.

In addition to Chair Wilson's leadership of the Transportation Committee, the Coalition's other Assembly delegation members will continue in their committee leadership roles:

- **Assemblymember Rebecca Bauer-Kahan** – Chair, Privacy and Consumer Protection Committee
- **Assemblymember Liz Ortega** – Chair, Labor and Employment Committee
- **Assemblymember Buffy Wicks** – Chair, Appropriations Committee

Pro Tem McGuire has yet to announce new committee chairs for the Senate, where much more significant changes will take place following the departure of the Senators who chaired six powerful

committees in 2024, including the committees on Energy, Utilities & Communications; Governmental Organization; Health; Housing; Revenue & Taxation; and Education. Following announcements of committee chairs, both leaders will appoint members to all policy and budget committees in early 2025.

State Budget Update and Special Session

Preparing for the New Federal Administration – 1st Extraordinary Session & State Budget

Following the convening of the regular legislative session in early December, both houses convened for the 1st Extraordinary Session over objections from Republicans. Governor Newsom called the Legislature into this special session to appropriate funding for California to take both preemptive and reactive legal action against potential policies from the incoming Trump Administration. Assembly Budget Committee Chair Jesse Gabriel introduced two special session budget bills that would appropriate a total of \$25.5 million to the Department of Justice for anticipated state litigation costs. These two bills adhere closely to the narrow proclamation issued by Governor Newsom, but the Senate is pursuing a broader strategy.

Senate Budget and Fiscal Review Chair Scott Wiener has introduced legislation that, in addition to \$25 million for state litigation costs, would provide \$10 million in funding for grants to local government civil prosecutors to “protect reproductive health, environmental justice, LGBTQ civil rights, immigrant rights, or other vulnerable communities in California.” Senator Wiener’s SBx1-1 would also provide \$25 million to legal aid groups to support vulnerable persons at risk of detention, deportation, eviction, wage theft, intimate partner violence, and to represent Californians in deportation proceedings. It’s currently unclear whether the Assembly will be open to these additional measures, but the Governor has asked the Legislature to send him special session bills prior to Inauguration Day on January 20.

In related budget news, Governor Newsom’s 2025-26 state budget proposal is due to the Legislature by the constitutional deadline of January 10. The December Bulletin from the Department of Finance showed that California’s personal income tax and corporation tax receipts were below budget estimates for the month of November, but still ahead of cumulative estimates since April by \$4.9 billion and \$755 million, respectively. Sales tax revenues, however, continue to lag estimates by \$708 million since April. Despite the relatively positive revenue performance, the Legislative Analyst’s Office has projected a roughly balanced budget with an approximately \$2 billion deficit for 2025-26. Updated revenue projections will be included in the Governor’s budget in January.

Contact

Email: Chris Lee (clee@politicogroup.com)

Phone: (916) 444-3770

Attachment

East Bay Small Operators Transit Coalition Legislative Tracking Report

East Bay Small Operators Transit Coalition Legislative Report

Friday, January 03, 2025

[AB 21](#)

(DeMaio R) Taxpayer Protection Act of 2025.

Current Text: Introduced: 12/2/2024 [html](#) [pdf](#)

Introduced: 12/2/2024

Status: 12/3/2024-From printer. May be heard in committee January 2.

Is Fiscal: N

Location: 12/2/2024-A. PRINT

Summary: Would declare the intent of the Legislature to enact a constitutional amendment to limit the ability of state and local governments to raise taxes, restore a 2/3 vote requirement on local special tax increases, impose voter approval requirements on specific categories of new taxes, and regulate the titles on state and local ballot measures relating to tax increases.

Position

Watch

[AB 23](#)

(DeMaio R) The Cost of Living Reduction Act of 2025.

Current Text: Introduced: 12/2/2024 [html](#) [pdf](#)

Introduced: 12/2/2024

Status: 12/3/2024-From printer. May be heard in committee January 2.

Is Fiscal: N

Location: 12/2/2024-A. PRINT

Summary: Current law establishes the Milton Marks "Little Hoover" Commission on California State Government Organization and Economy (Little Hoover Commission) to promote economy, efficiency, and improved service in the transaction of the public business in the various departments, agencies, and instrumentalities of the executive branch of state government. This bill, the Cost of Living Reduction Act of 2025, would declare the intent of the Legislature to enact subsequent legislation to reduce the cost of living in California by undertaking specified activities, including, among other things, by suspending all state taxes and fees on gasoline and electric and gas utilities and by requiring the Little Hoover Commission to provide a report on methods to reduce the cost of living in other areas, as provided.

Position

Watch

[AB 30](#)

(Alvarez D) State Air Resources Board: gasoline specifications: ethanol blends.

Current Text: Introduced: 12/2/2024 [html](#) [pdf](#)

Introduced: 12/2/2024

Status: 12/3/2024-From printer. May be heard in committee January 2.

Is Fiscal: Y

Location: 12/2/2024-A. PRINT

Summary: Current law requires the State Air Resources Board to adopt and implement motor vehicle fuel specifications for the control of air contaminants and sources of air pollution under specified circumstances. This bill would require the state board to complete a rulemaking on or before July 1, 2025, to adopt specifications for blends of gasoline containing 10.5% to 15% ethanol by volume for use as a transportation fuel. If the state board does not complete the rulemaking on or before that date, the bill would require that blends of gasoline containing 10.5% to 15% ethanol by volume be treated as approved by the state board and would authorize them to be sold in the state as transportation fuel.

Position

Watch

[AB 33](#)

(Aguiar-Curry D) Autonomous vehicles.

Current Text: Introduced: 12/2/2024 [html](#) [pdf](#)

Introduced: 12/2/2024

Status: 12/3/2024-From printer. May be heard in committee January 2.

Is Fiscal: N

Location: 12/2/2024-A. PRINT

Summary: Current law authorizes the operation of an autonomous vehicle on public roads for testing purposes by a driver who possesses the proper class of license for the type of vehicle operated if specified requirements are satisfied. Current law prohibits the operation of an autonomous vehicle on public roads until the manufacturer submits an application to the Department of Motor Vehicles, as specified, and that application is approved. This bill would make technical, nonsubstantive changes to these provisions.

Position

Watch

[AB 35](#) (Alvarez D) California Environmental Quality Act: clean hydrogen transportation projects.

Current Text: Introduced: 12/2/2024 [html](#) [pdf](#)

Introduced: 12/2/2024

Status: 12/3/2024-From printer. May be heard in committee January 2.

Is Fiscal: Y

Location: 12/2/2024-A. PRINT

Summary: The California Environmental Quality Act (CEQA) requires a lead agency, as defined, to prepare, or cause to be prepared, and certify the completion of an environmental impact report on a project that it proposes to carry out or approve that may have a significant effect on the environment or to adopt a negative declaration if it finds that the project will not have that effect. CEQA also requires a lead agency to prepare a mitigated negative declaration for a project that may have a significant effect on the environment if revisions in the project would avoid or mitigate that effect and there is no substantial evidence that the project, as revised, would have a significant effect on the environment. This bill would provide for limited CEQA review of an application for a discretionary permit or authorization for a clean hydrogen transportation project, as defined, by requiring the application to be reviewed through a clean hydrogen environmental assessment, unless otherwise requested by the applicant, as prescribed. The bill would, except as provided, require the lead agency to determine whether to approve the clean hydrogen environmental assessment and issue a discretionary permit or authorization for the project no later than 270 days after the application for the project is deemed complete.

Position

Watch

[AB 41](#) (Macedo R) State Air Resources Board: regulations: impact estimates: retail gasoline prices: public disclosure.

Current Text: Introduced: 12/2/2024 [html](#) [pdf](#)

Introduced: 12/2/2024

Status: 12/3/2024-From printer. May be heard in committee January 2.

Is Fiscal: Y

Location: 12/2/2024-A. PRINT

Summary: Would require the State Air Resources Board, in consultation with the State Energy Resources Conservation and Development Commission, before adopting or amending a regulation that imposes costs on gasoline refiners, distributors, or retailers, to make available to the public, including on its internet website, an estimate of the impact on retail gasoline prices due to the proposed new regulation or the existing regulation and the proposed amendments to that regulation. The bill would require the estimate to include a maximum estimated impact on retail gasoline prices that assumes the maximum possible cost imposed, as specified, and that all costs are passed on to consumers.

Position

Watch

Total Measures: 6

Total Tracking Forms: 6



FOR IMMEDIATE RELEASE

January 3, 2024

CONTACT: Niesha.Fritz@sen.ca.gov (for Capitol)
Nora.Mounce@sen.ca.gov (for District)

Senate Leader McGuire Announces Leadership Team, Committee Membership for 2025-26 Legislative Session, First Extraordinary Session

SACRAMENTO – Senate President pro Tempore Mike McGuire (D-North Coast) today announced the Senate’s committee membership assignments for the 2025-26 Senate Democratic Leadership Team, Legislative Session, and First Extraordinary Session.

Senate Democratic Leadership

- **Senator Lena A. Gonzalez (D-Long Beach), Majority Leader**
- Senator Angelique V. Ashby (D-Sacramento), Assistant Majority Leader
- Senator Aisha Wahab (D-Hayward), Assistant Majority Leader
- Senator Monique Limón (D-Santa Barbara), Democratic Caucus Chair
- Senator Dave Cortese (D-San Jose), Majority Whip
- Senator María Elena Durazo (D-Los Angeles), Assistant Majority Whip
- Senator Tim Grayson (D-Concord), Assistant Majority Whip
- Senator Steve Padilla (D-San Diego), Assistant Majority Whip
- Senator Laura Richardson (D-San Pedro), Assistant Majority Whip

Standing Committees

Agriculture

- **Senator Melissa Hurtado (D-Bakersfield), Chair**
- Senator Marie Alvarado-Gil (R-Jackson), *Vice-Chair*
- Senator Dave Cortese (D-San Jose)
- Senator Jerry McNerney (D-Pleasanton)
- Senator Steve Padilla (D-San Diego)

Appropriations

- **Senator Anna M. Caballero (D-Merced), Chair**
- Senator Kelly Seyarto (R-Murrieta), *Vice-Chair*
- Senator Christopher Cabaldon (D-Yolo)
- Senator Megan Dahle (R-Bieber)
- Senator Tim Grayson (D-Concord)
- Senator Laura Richardson (D-San Pedro)
- Senator Aisha Wahab (D-Hayward)

Banking and Financial Institutions

- **Senator Tim Grayson (D-Concord), Chair**
- Senator Roger W. Niello (R-Fair Oaks), *Vice-Chair*
- Senator Sabrina Cervantes (D-Riverside)
- Senator Melissa Hurtado (D-Bakersfield)
- Senator Monique Limón (D-Santa Barbara)
- Senator Laura Richardson (D-San Pedro)

Budget and Fiscal Review

- **Senator Scott D. Wiener (D-San Francisco), Chair**
- Senator Roger W. Niello (R-Fair Oaks), *Vice-Chair*
- Senator Benjamin Allen (D-Santa Monica)
- Senator Catherine Blakespear (D-Encinitas)
- Senator Christopher Cabaldon (D-Yolo)
- Senator Steven Choi (R-Irvine)
- Senator María Elena Durazo (D-Los Angeles)
- Senator Shannon Grove (R-Bakersfield)
- Senator John Laird (D-Santa Cruz)
- Senator Jerry McNerney (D-Pleasanton)
- Senator Caroline Menjivar (D-San Fernando Valley)
- Senator Rosilicie Ochoa Bogh (R-Yucaipa)
- Senator Sasha Renée Pérez (D-Alhambra)
- Senator Laura Richardson (D-San Pedro)
- Senator Kelly Seyarto (R-Murrieta)
- Senator Lola Smallwood-Cuevas (D-Los Angeles)
- Senator Aisha Wahab (D-Hayward)
- Senator Akilah Weber Pierson (D-San Diego)

Business, Professions and Economic Development

- **Senator Angelique V. Ashby (D-Sacramento), Chair**
- Senator Steven Choi (R-Irvine), *Vice-Chair*

- Senator Bob Archuleta (D-Pico Rivera)
- Senator Jesse Arreguín (D-Berkeley)
- Senator Tim Grayson (D-Concord)
- Senator Caroline Menjivar (D-San Fernando Valley)
- Senator Roger W. Niello (R-Fair Oaks)
- Senator Lola Smallwood-Cuevas (D-Los Angeles)
- Senator Thomas J. Umberg (D-Santa Ana)
- Senator Suzette Martinez Valladares (R-Lancaster)
- Senator Akilah Weber Pierson (D-San Diego)

Education

- **Senator Sasha Renée Pérez (D-Alhambra), Chair**
- Senator Rosilicie Ochoa Bogh (R-Yucaipa), *Vice-Chair*
- Senator Christopher Cabaldon (D-Yolo)
- Senator Steven Choi (R-Irvine)
- Senator Dave Cortese (D-San Jose)
- Senator Lena A. Gonzalez (D-Long Beach)
- Senator Eloise Gómez Reyes (D-San Bernardino)

Elections and Constitutional Amendments

- **Senator Sabrina Cervantes (D-Riverside), Chair**
- Senator Steven Choi (R-Irvine), *Vice-Chair*
- Senator Benjamin Allen (D-Santa Monica)
- Senator Monique Limón (D-Santa Barbara)
- Senator Thomas J. Umberg (D-Santa Ana)

Energy, Utilities and Communications

- **Senator Josh Becker (D-Menlo Park), Chair**
- Senator Rosilicie Ochoa Bogh (R-Yucaipa), *Vice-Chair*
- Senator Benjamin Allen (D-Santa Monica)
- Senator Bob Archuleta (D-Pico Rivera)
- Senator Jesse Arreguín (D-Berkeley)
- Senator Angelique V. Ashby (D-Sacramento)
- Senator Anna M. Caballero (D-Merced)
- Senator Megan Dahle (R-Bieber)
- Senator Lena A. Gonzalez (D-Long Beach)
- Senator Shannon Grove (R-Bakersfield)
- Senator Melissa Hurtado (D-Bakersfield)
- Senator Monique Limón (D-Santa Barbara)
- Senator Jerry McNerney (D-Pleasanton)

- Senator Susan Rubio (D-Baldwin Park)
- Senator Henry I. Stern (D-Los Angeles)
- Senator Aisha Wahab (D-Hayward)

Environmental Quality

- **Senator Catherine Blakespear (D-Encinitas), Chair**
- Senator Megan Dahle (R-Bieber)
- Senator Lena A. Gonzalez (D-Long Beach)
- Senator Melissa Hurtado (D-Bakersfield)
- Senator Caroline Menjivar (D-San Fernando Valley)
- Senator Sasha Renée Pérez (D-Alhambra)
- Senator Eloise Gómez Reyes (D-San Bernardino)
- *Vice-Chair, Vacancy*

Governmental Organization

- **Senator Steve Padilla (D-San Diego), Chair**
- Senator Suzette Martinez Valladares (R-Lancaster), *Vice-Chair*
- Senator Bob Archuleta (D-Pico Rivera)
- Senator Angelique V. Ashby (D-Sacramento)
- Senator Catherine Blakespear (D-Encinitas)
- Senator Sabrina Cervantes (D-Riverside)
- Senator Megan Dahle (R-Bieber)
- Senator Melissa Hurtado (D-Bakersfield)
- Senator Brian W. Jones (R-San Diego)
- Senator Rosilicie Ochoa Bogh (R-Yucaipa)
- Senator Laura Richardson (D-San Pedro)
- Senator Susan Rubio (D-Baldwin Park)
- Senator Lola Smallwood-Cuevas (D-Los Angeles)
- Senator Aisha Wahab (D-Hayward)
- Senator Akilah Weber Pierson (D-San Diego)

Health

- **Senator Caroline Menjivar (D-San Fernando Valley), Chair**
- Senator Suzette Martinez Valladares (R-Lancaster), *Vice-Chair*
- Senator María Elena Durazo (D-Los Angeles)
- Senator Lena A. Gonzalez (D-Long Beach)
- Senator Tim Grayson (D-Concord)
- Senator Shannon Grove (R-Bakersfield)
- Senator Monique Limón (D-Santa Barbara)
- Senator Steve Padilla (D-San Diego)

- Senator Laura Richardson (D-San Pedro)
- Senator Susan Rubio (D-Baldwin Park)
- Senator Akilah Weber Pierson (D-San Diego)
- Senator Scott D. Wiener (D-San Francisco)

Housing

- **Senator Aisha Wahab (D-Hayward), Chair**
- Senator Kelly Seyarto (R-Murrieta), *Vice-Chair*
- Senator Jesse Arreguín (D-Berkeley)
- Senator Christopher Cabaldon (D-Yolo)
- Senator Anna M. Caballero (D-Merced)
- Senator Dave Cortese (D-San Jose)
- Senator María Elena Durazo (D-Los Angeles)
- Senator Rosilicie Ochoa Bogh (R-Yucaipa)
- Senator Steve Padilla (D-San Diego)
- Senator Eloise Gómez Reyes (D-San Bernardino)

Human Services

- **Senator Jesse Arreguín (D-Berkeley), Chair**
- Senator Rosilicie Ochoa Bogh (R-Yucaipa), *Vice-Chair*
- Senator Josh Becker (D-Menlo Park)
- Senator Monique Limón (D-Santa Barbara)
- Senator Sasha Renée Pérez (D-Alhambra)

Insurance

- Senator Roger W. Niello (R-Fair Oaks), *Vice-Chair*
- Senator Josh Becker (D-Menlo Park)
- Senator Anna M. Caballero (D-Merced)
- Senator Brian W. Jones (R-San Diego)
- Senator Steve Padilla (D-San Diego)
- Senator Aisha Wahab (D-Hayward)
- *Chair, Vacancy*

Judiciary

- **Senator Thomas J. Umberg (D-Santa Ana), Chair**
- Senator Roger W. Niello (R-Fair Oaks), *Vice-Chair*
- Senator Benjamin Allen (D-Santa Monica)
- Senator Angelique V. Ashby (D-Sacramento)
- Senator Anna M. Caballero (D-Merced)
- Senator María Elena Durazo (D-Los Angeles)

- Senator John Laird (D-Santa Cruz)
- Senator Eloise Gómez Reyes (D-San Bernardino)
- Senator Henry I. Stern (D-Los Angeles)
- Senator Suzette Martinez Valladares (R-Lancaster)
- Senator Aisha Wahab (D-Hayward)
- Senator Akilah Weber Pierson (D-San Diego)
- Senator Scott D. Wiener (D-San Francisco)

Labor, Public Employment and Retirement

- **Senator Lola Smallwood-Cuevas (D-Los Angeles), Chair**
- Senator Dave Cortese (D-San Jose)
- Senator María Elena Durazo (D-Los Angeles)
- Senator John Laird (D-Santa Cruz)
- *Vice-Chair, Vacancy*

Local Government

- **María Elena Durazo (D-Los Angeles), Chair**
- Senator Steven Choi (R-Irvine), *Vice-Chair*
- Senator Jesse Arreguín (D-Berkeley)
- Senator Christopher Cabaldon (D-Yolo)
- Senator John Laird (D-Santa Cruz)
- Senator Kelly Seyarto (R-Murrieta)
- Senator Scott D. Wiener (D-San Francisco)

Military and Veterans Affairs

- **Senator Bob Archuleta (D-Pico Rivera), Chair**
- Senator Shannon Grove (R-Bakersfield), *Vice-Chair*
- Senator Jerry McNerney (D-Pleasanton)
- Senator Caroline Menjivar (D-San Fernando Valley)
- Senator Thomas J. Umberg (D-Santa Ana)

Natural Resources and Water

- **Senator Monique Limón (D-Santa Barbara), Chair**
- Senator Kelly Seyarto (R-Murrieta), *Vice-Chair*
- Senator Benjamin Allen (D-Santa Monica)
- Senator Shannon Grove (R-Bakersfield)
- Senator Melissa Hurtado (D-Bakersfield)
- Senator John Laird (D-Santa Cruz)
- Senator Henry I. Stern (D-Los Angeles)

Public Safety

- **Senator Jesse Arreguín (D-Berkeley), Chair**
- Senator Kelly Seyarto (R-Murrieta), *Vice-Chair*
- Senator Anna M. Caballero (D-Merced)
- Senator Lena A. Gonzalez (D-Long Beach)
- Senator Sasha Renée Pérez (D-Alhambra)
- Senator Eloise Gómez Reyes (D-San Bernardino)
- Senator Scott D. Wiener (D-San Francisco)

Revenue and Taxation

- **Senator Jerry McNerney (D-Pleasanton), Chair**
- Senator Suzette Martinez Valladares (R-Lancaster), *Vice-Chair*
- Senator Angelique V. Ashby (D-Sacramento)
- Senator Tim Grayson (D-Concord)
- Senator Thomas J. Umberg (D-Santa Ana)

Rules

- **Senate President pro Tempore Mike McGuire (D-North Coast), Chair**
- Senator Shannon Grove (R-Bakersfield), *Vice-Chair*
- Senator Brian W. Jones (R-San Diego)
- Senator John Laird (D-Santa Cruz)
- Senator Eloise Gómez Reyes (D-San Bernardino)

Transportation

- **Senator Dave Cortese (D-San Jose), Chair**
- Senator Bob Archuleta (D-Pico Rivera)
- Senator Jesse Arreguín (D-Berkeley)
- Senator Catherine Blakespear (D-Encinitas)
- Senator Sabrina Cervantes (D-Riverside)
- Senator Megan Dahle (R-Bieber)
- Senator Lena A. Gonzalez (D-Long Beach)
- Senator Tim Grayson (D-Concord)
- Senator Monique Limón (D-Santa Barbara)
- Senator Caroline Menjivar (D-San Fernando Valley)
- Senator Laura Richardson (D-San Pedro)
- Senator Kelly Seyarto (R-Murrieta)
- Senator Thomas J. Umberg (D-Santa Ana)
- Senator Suzette Martinez Valladares (R-Lancaster)
- *Vice-Chair Vacancy*

Legislative Ethics

- **Senator Scott D. Wiener (D-San Francisco), Chair**
- Senator Shannon Grove (R-Bakersfield), *Vice-Chair*
- Senator Anna M. Caballero (D-Merced)
- Senator Dave Cortese (D-San Jose)
- Senator Roger W. Niello (R-Fair Oaks)
- Senator Eloise Gómez Reyes (D-San Bernardino)

Budget Sub-Committees

Budget Subcommittee #1 on Education

- **Senator John Laird (D-Santa Cruz), Chair**
- Senator Rosilicie Ochoa Bogh (R-Yucaipa)
- Senator Sasha Renée Pérez (D-Alhambra)

Budget Subcommittee #2 on Resources, Environmental Protection and Energy

- **Senator Benjamin Allen (D-Santa Monica), Chair**
- Senator Catherine Blakespear (D-Encinitas)
- Senator Steven Choi (R-Irvine)
- Senator Jerry McNerney (D-Pleasanton)

Budget Subcommittee #3 on Health and Human Services

- **Senator Akilah Weber Pierson (D-San Diego), Chair**
- Senator Shannon Grove (R-Bakersfield)
- Senator Caroline Menjivar (D-San Fernando Valley)

Budget Subcommittee #4 on State Administration and General Government

- **Senator Christopher Cabaldon (D-Yolo), Chair**
- Senator Roger W. Niello (R-Fair Oaks)
- Senator Lola Smallwood-Cuevas (D-Los Angeles)

Budget Subcommittee #5 on Corrections, Public Safety, Judiciary, Labor and Transportation

- **Senator Laura Richardson (D-San Pedro), Chair**
- Senator María Elena Durazo (D-Los Angeles)
- Senator Kelly Seyarto (R-Murrieta)
- Senator Aisha Wahab (D-Hayward)

First Extraordinary Session

Special Session Budget and Fiscal Review Committee

- **Senator Scott D. Wiener (D-San Francisco), Chair**
- Senator Roger W. Niello (R-Fair Oaks), *Vice-Chair*
- Senator Benjamin Allen (D-Santa Monica)
- Senator Christopher Cabaldon (D-Yolo)
- Senator Lena A. Gonzalez (D-Long Beach)
- Senator John Laird (D-Santa Cruz)
- Senator Rosilicie Ochoa Bogh (R-Yucaipa)
- Senator Laura Richardson (D-San Pedro)
- Senator Aisha Wahab (D-Hayward)
- Senator Akilah Weber Pierson (D-San Diego)

Joint Committees

Joint Committee on the Arts

- **Senator Benjamin Allen (D-Santa Monica), Chair**
- Senator Shannon Grove (R-Bakersfield)
- Senator Sasha Renée Pérez (D-Alhambra)
- Senator Susan Rubio (D-Baldwin Park)
- Senator Lola Smallwood-Cuevas (D-Los Angeles)
- *1 Vacancy*

Joint Committee on Fairs Allocation and Classification

- Senator Angelique V. Ashby (D-Sacramento), Vice Chair
- Senator Christopher Cabaldon (D-Yolo)
- Senator Anna M. Caballero (D-Merced)
- Senator Megan Dahle (R-Bieber)
- Senator Jerry McNerney (D-Pleasanton)
- Senator Roger W. Niello (R-Fair Oaks)
- Senator Steve Padilla (D-San Diego)

Joint Committee on Fisheries and Aquaculture

- **Senate President pro Tempore Mike McGuire (D-North Coast), Chair**
- Senator Dave Cortese (D-San Jose)
- Senator Brian W. Jones (R-San Diego)
- Senator Akilah Weber Pierson (D-San Diego)

Joint Committee on Rules

- **Senator John Laird (D-Santa Cruz), Vice Chair**
- Senator Angelique V. Ashby (D-Sacramento)
- Senator Christopher Cabaldon (D-Yolo)
- Senator Anna M. Caballero (D-Merced)
- Senator Dave Cortese (D-San Jose)
- Senator Lena A. Gonzalez (D-Long Beach)
- Senator Tim Grayson (D-Concord)
- Senator Shannon Grove (R-Bakersfield)
- Senator Brian W. Jones (R-San Diego)
- Senator Monique Limón (D-Santa Barbara)
- Senator Mike McGuire (D-North Coast)
- Senator Lola Smallwood-Cuevas (D-Los Angeles)
- Senator Suzette Martinez Valladares (R-Lancaster)
- Senator Scott D. Wiener (D-San Francisco)

Joint Legislative Audit Committee

- **Senator John Laird (D-Santa Cruz), Vice Chair**
- Senator Angelique V. Ashby (D-Sacramento)
- Senator Josh Becker (D-Menlo Park)
- Senator Sabrina Cervantes (D-Riverside)
- Senator Dave Cortese (D-San Jose)
- Senator Megan Dahle (R-Bieber)
- Senator Suzette Martinez Valladares (R-Lancaster)

Joint Legislative Committee on Climate Change Policies

- **Senator Henry I. Stern (D-Los Angeles), Vice Chair**
- Senator Catherine Blakespear (D-Encinitas)
- Senator Melissa Hurtado (D-Bakersfield)
- Senator Monique Limón (D-Santa Barbara)
- Senator Akilah Weber Pierson (D-San Diego)

Joint Legislative Committee on Emergency Management

- **Senator Henry I. Stern (D-Los Angeles), Chair**
- Senator Bob Archuleta (D-Pico Rivera)
- Senator Sabrina Cervantes (D-Riverside)
- Senator Megan Dahle (R-Bieber)
- Senator Monique Limón (D-Santa Barbara)
- 2 Vacancies

Joint Legislative Budget Committee

- **Senator Scott D. Wiener (D-San Francisco), Chair**
- Senator Benjamin Allen (D-Santa Monica)
- Senator Christopher Cabaldon (D-Yolo)
- Senator John Laird (D-Santa Cruz)
- Senator Roger W. Niello (R-Fair Oaks)
- Senator Rosilicie Ochoa Bogh (R-Yucaipa)
- Senator Laura Richardson (D-San Pedro)
- Senator Akilah Weber Pierson (D-San Diego)

###

Mike McGuire is President pro Tempore of the California Senate. He represents the North Coast of California, which stretches from the Golden Gate Bridge to the Oregon border, including Del Norte, Trinity, Humboldt, Lake, Mendocino, Sonoma, and Marin Counties. Website of Senate Leader McGuire: <https://sd02.senate.ca.gov/>



ROBERT RIVAS
SPEAKER OF THE ASSEMBLY

December 27, 2024

Sue Parker
Chief Clerk of the Assembly
State Capitol, Room 319
Sacramento, California

Dear Ms. Parker,

Please be advised that I have made the following committee appointments for the 2025-26 Regular Session:

Aging and Long-Term Care

Assemblymember Jasmeet Kaur Bains, Chair

Agriculture

Assemblymember Esmeralda Soria, Chair

Appropriations

Assemblymember Buffy Wicks, Chair

Arts, Entertainment, Sports, and Tourism

Assemblymember Christopher Ward, Chair

Banking and Finance

Assemblymember Avelino Valencia, Chair

Budget

Assemblymember Jesse Gabriel, Chair

Budget Subcommittee No. 1 on Health

Assemblymember Dawn Addis, Chair

Budget Subcommittee No. 2 on Human Services

Assemblymember Corey Jackson, Chair

Budget Subcommittee No. 3 on Education Finance

Assemblymember David Alvarez, Chair

Budget Subcommittee No. 4 on Climate Crisis, Resources, Energy, and Transportation

Assemblymember Steve Bennett, Chair

Budget Subcommittee No. 5 on State Administration

Assemblymember Sharon Quirk-Silva, Chair

Budget Subcommittee No. 6 on Public Safety

Assemblymember James Ramos, Chair

Budget Subcommittee No. 7 on Accountability and Oversight

Assemblymember Gregg Hart, Chair

Business and Professions

Assemblymember Marc Berman, Chair

Communications and Conveyance

Assemblymember Tasha Boerner, Chair

Economic Development, Growth, and Household Impact

Assemblymember José Solache, Chair

Education

Assemblymember Al Muratsuchi, Chair

Elections

Assemblymember Gail Pellerin, Chair

Emergency Management

Assemblymember Rhodesia Ransom, Chair

Environmental Safety and Toxic Materials

Assemblymember Damon Connolly, Chair

Governmental Organization

Assemblymember Blanca Rubio, Chair

Health

Assemblymember Mia Bonta, Chair

Higher Education

Assemblymember Mike Fong, Chair

Housing and Community Development

Assemblymember Matt Haney, Chair

Human Services

Assemblymember Alex Lee, Chair

Insurance

Assemblymember Lisa Calderon, Chair

Judiciary

Assemblymember Ash Kalra, Chair

Labor and Employment

Assemblymember Liz Ortega, Chair

Local Government

Assemblymember Juan Carrillo, Chair

Military and Veterans Affairs

Assemblymember Pilar Schiavo, Chair

Natural Resources

Assemblymember Isaac Bryan, Chair

Privacy and Consumer Protection

Assemblymember Rebecca Bauer-Kahan, Chair

Public Employment and Retirement

Assemblymember Tina McKinnor, Chair

Public Safety

Assemblymember Nick Schultz, Chair

Revenue and Taxation

Assemblymember Mike Gipson, Chair

Rules

Assemblymember Blanca Pacheco, Chair

Transportation

Assemblymember Lori Wilson, Chair

Utilities and Energy

Assemblymember Cottie Petrie-Norris, Chair

Water, Parks, and Wildlife

Assemblymember Diane Papan, Chair

Legislative Ethics

Assemblymember Catherine Stefani, Co-Chair

Joint Legislative Audit Committee

Assemblymember John Harabedian, Chair

Ms. Sue Parker
December 27, 2024
Page Four

Joint Legislative Budget

Assemblymember Jesse Gabriel, Vice Chair

Joint Legislative Committee on Climate Change Policies

Assemblymember Jacqui Irwin, Chair

Sincerely,



ROBERT RIVAS

Speaker of the Assembly

TAB 2

Agenda Item #6
ACTION ITEM: CEO Report

Board of Directors Meeting

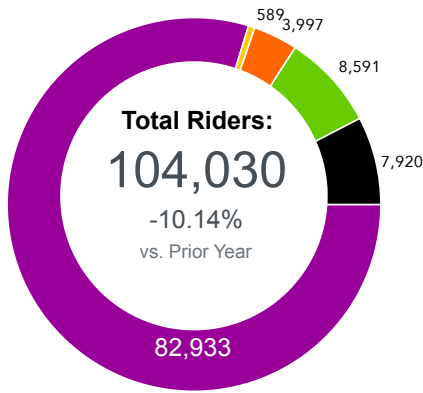
Wednesday, January 22, 2025

ECCTA Boardroom
801 Wilbur Avenue, Antioch, CA 94509



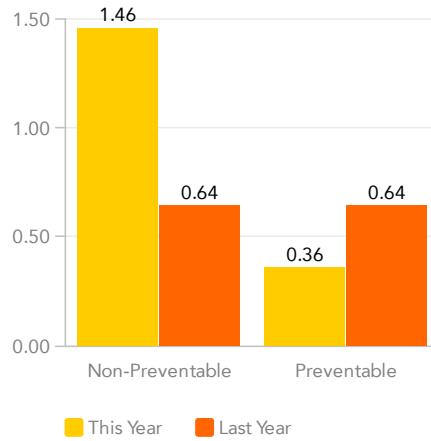
Performance Summary

Ridership

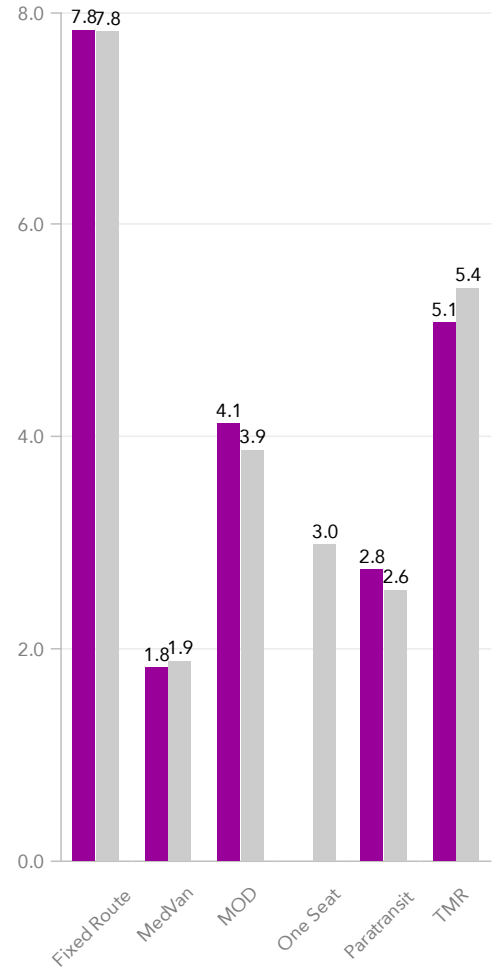


- Fixed Route
- MedVan
- MOD
- Paratransit
- TMR

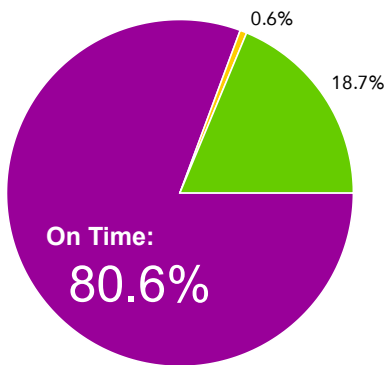
Accidents / 100K Miles



Passengers Per Revenue Hour

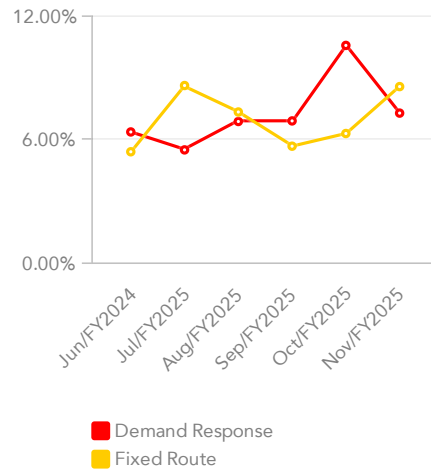


On Time Performance



- On Time
- Early
- Late

Cost Recovery Ratio



- Demand Response
- Fixed Route

- This Year
- Last Year

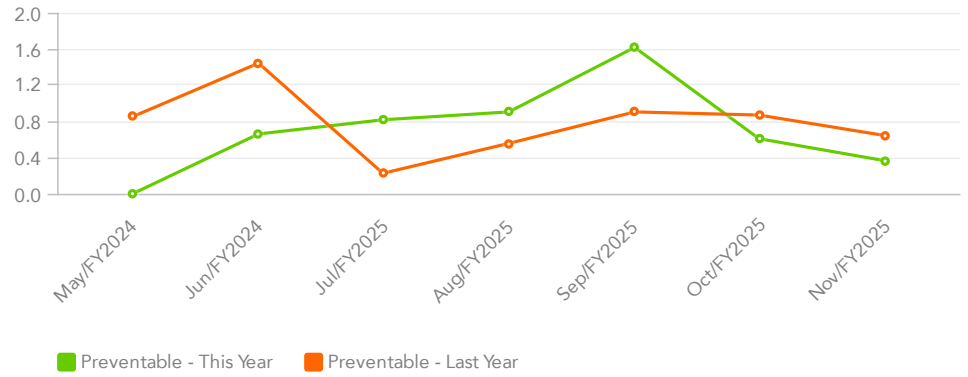
Preventable Accident Report

| | Accidents | Per 100,000 Miles |
|------------|-----------|-------------------|
| Jun/FY2024 | 2 | 0.66 |
| Jul/FY2025 | 4 | 0.82 |
| Aug/FY2025 | 3 | 0.91 |
| Sep/FY2025 | 5 | 1.62 |
| Oct/FY2025 | 2 | 0.61 |
| Nov/FY2025 | 1 | 0.36 |

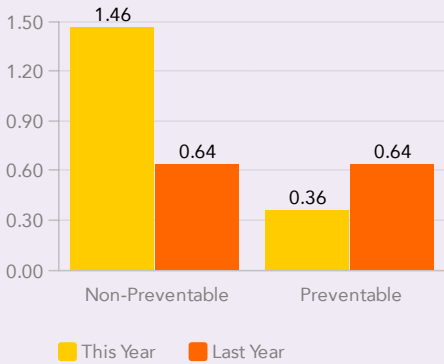
| | | |
|-------------------|----|---------|
| YTD 2024 | 2 | 0.64 |
| YTD 2025 | 1 | 0.36 |
| YTD Change | | |
| Values | -1 | -43.75% |

Preventable Accidents Per 100,000 Miles

Last Six Months - System Wide

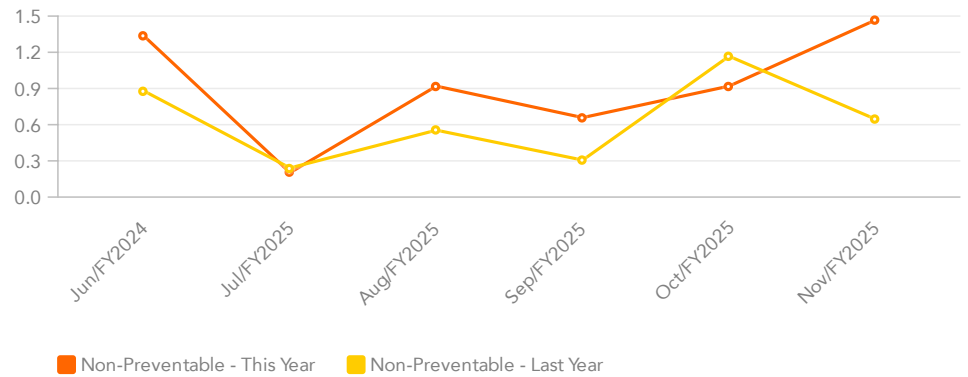


Year-over-Year - System Wide Accidents Per 100,000 Miles



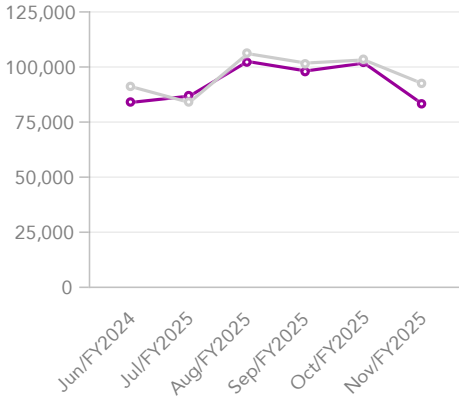
Non-Preventable Accidents Per 100,000 Miles

Last Six Months - System Wide



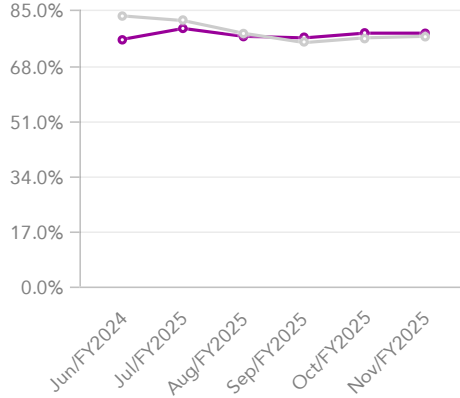
Fixed Route Performance

Total Ridership



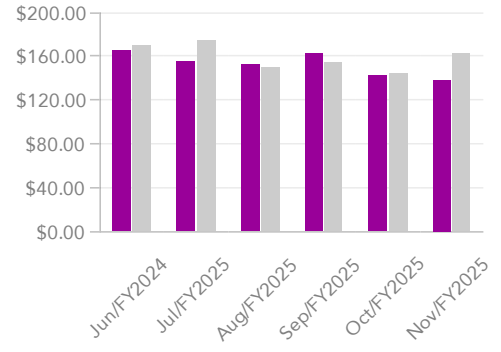
■ This Year ■ Last Year

On Time Performance



■ This Year ■ Last Year

Operating Cost Per Revenue Hour

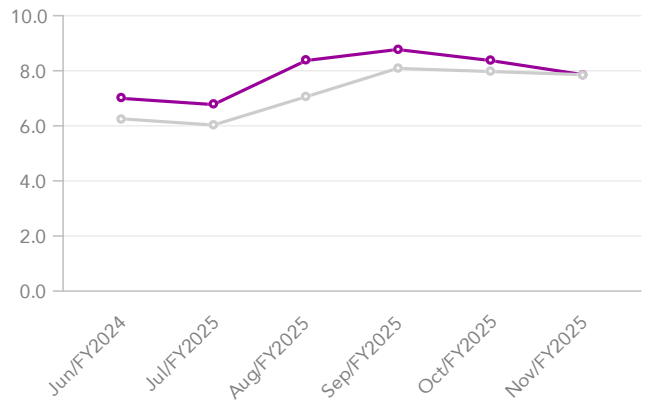


■ This Year ■ Last Year

Year-over-Year Report - Fixed Route

| | Metric | This Year | Prior Year | % Change |
|------------------|-------------------------------|-----------|------------|----------|
| Customer Service | % of Trips On Time | 78.17 | 78.30 | -0.2% |
| | Average Miles Between Roadca | 9,118.79 | 5,044.73 | +80.8% |
| | Complaints Per 100k Riders | 18.09 | 33.42 | -45.9% |
| | Ridership Per Rev. Hour | 7.83 | 8.36 | -6.3% |
| Financial | Operating Costs Per Rev. Hour | 138.62 | 141.74 | -2.2% |
| Ridership | Ridership | 82,933.00 | 101,742.00 | -18.5% |

Passengers Per Revenue Hour



■ This Year ■ Last Year

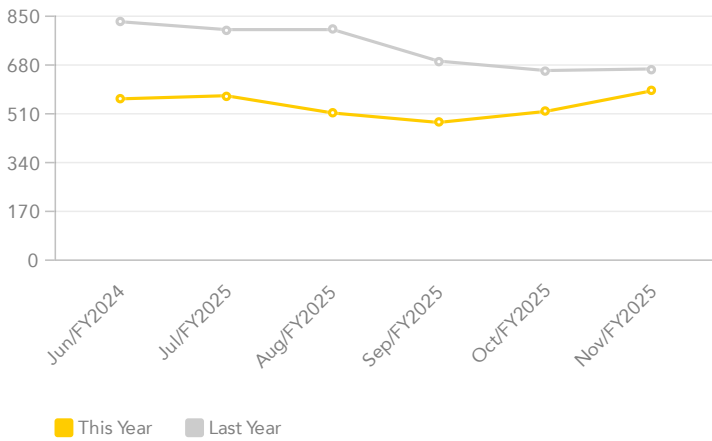
MedVan, Paratransit, and MOD Performance

Year-over-Year Report

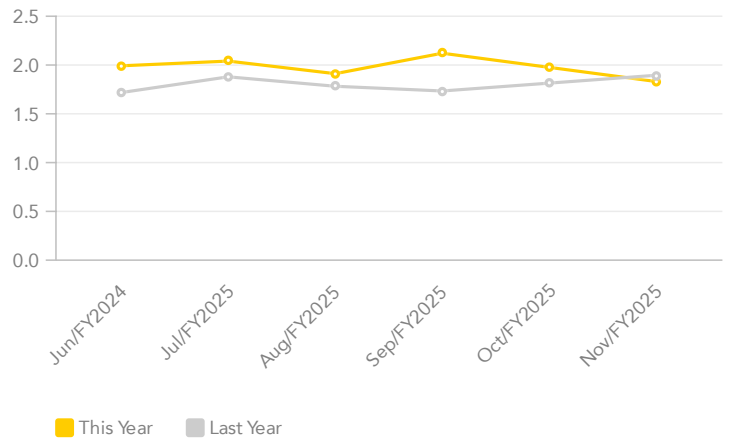
MedVan

| | Metric | This Year | Prior Year | % Change |
|-----------|-------------------------------|-----------|------------|----------|
| Customer | % of Trips On Time | 96.51 | 94.26 | +2.4% |
| Service | Complaints Per 100k Riders | 169.78 | 0.00 | |
| | Ridership Per Rev. Hour | 1.82 | 1.88 | -3.2% |
| Financial | Operating Costs Per Rev. Hour | 134.37 | 112.69 | +19.2% |
| Ridership | Ridership | 589.00 | 661.00 | -10.9% |

Total Ridership



Passengers Per Revenue Hour

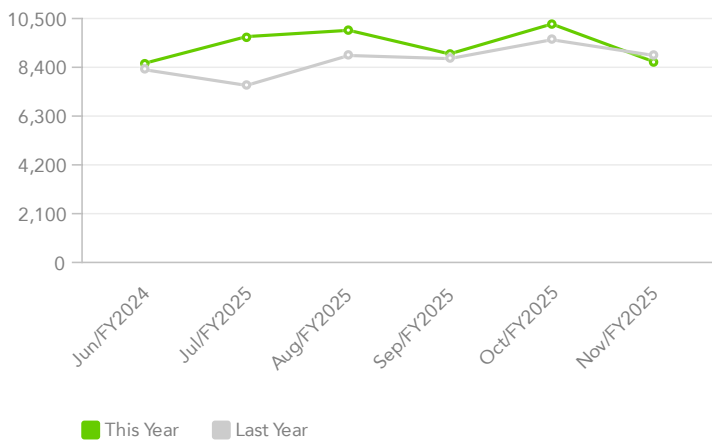


Year-over-Year Report

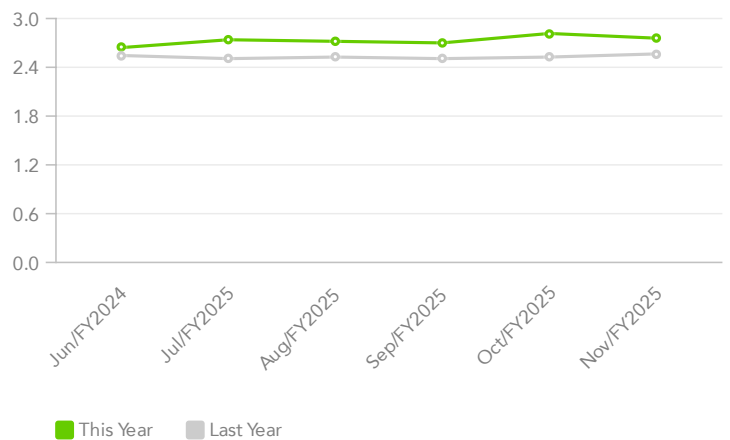
Paratransit

| | Metric | This Year | Prior Year | % Change |
|-----------|-------------------------------|-----------|------------|----------|
| Customer | % of Trips On Time | 88.84 | 90.15 | -1.5% |
| Service | Complaints Per 100k Riders | 116.40 | 123.64 | -5.9% |
| | Ridership Per Rev. Hour | 2.75 | 2.55 | +7.8% |
| Financial | Operating Costs Per Rev. Hour | 134.37 | 110.62 | +21.5% |
| Ridership | Ridership | 8,591.00 | 8,897.00 | -3.4% |

Total Ridership



Passengers Per Revenue Hour

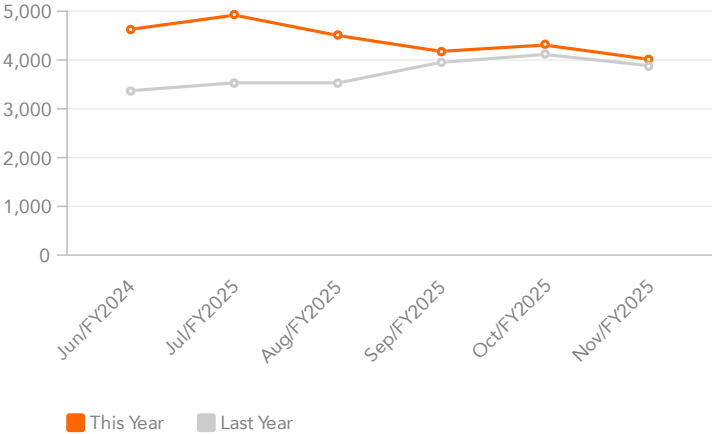


Year-over-Year Report

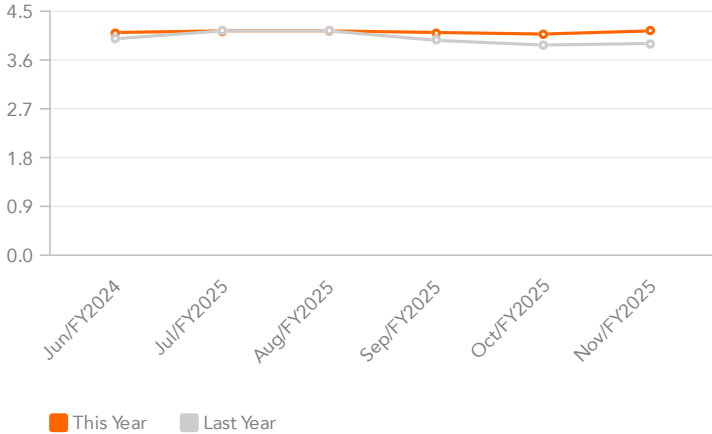
MOD

| | Metric | This Year | Prior Year | % Change |
|-----------|-------------------------------|-----------|------------|----------|
| Customer | Complaints Per 100k Riders | 0.00 | 0.00 | |
| Service | Ridership Per Rev. Hour | 4.13 | 3.88 | +6.4% |
| Financial | Operating Costs Per Rev. Hour | 89.72 | 84.21 | +6.5% |
| Ridership | Ridership | 3,997.00 | 3,855.00 | +3.7% |

Total Ridership



Passengers Per Revenue Hour

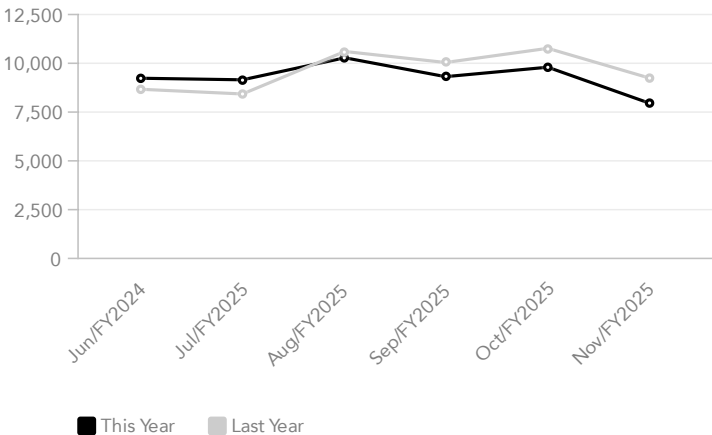


Year-over-Year Report

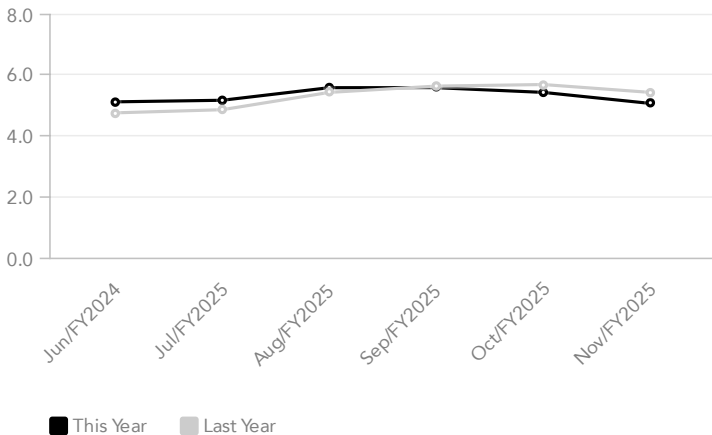
TMR

| | Metric | This Year | Prior Year | % Change |
|-----------|-------------------------------|-----------|------------|----------|
| Customer | Complaints Per 100k Riders | 113.64 | 43.48 | +161.4% |
| Service | Ridership Per Rev. Hour | 5.08 | 5.41 | -6.1% |
| Financial | Operating Costs Per Rev. Hour | 134.37 | 109.52 | +22.7% |
| Ridership | Ridership | 7,920.00 | 9,200.00 | -13.9% |

Total Ridership



Passengers Per Revenue Hour



TAB 3

Agenda Item #7a

DISCUSSION ITEM: FY2024-2025 ECCTA
Mid-Year Budget Review

Board of Directors Meeting

Wednesday, January 22, 2025

ECCTA Boardroom
801 Wilbur Avenue, Antioch, CA 94509

Staff Report to ECCTA Board of Directors

Meeting Date: January, 22, 2025
Agenda Item: FY2024-2025 ECCTA Mid-Year Budget Review – Agenda Item #7a
Lead Staff: Angeline Loeffler, Chief Financial Officer
Approved: Rashidi Barnes, Chief Executive Officer



Background

On June 26, 2024, the Board of Directors adopted a balanced budget for the Fiscal Year (FY) 2024-2025. Budget planning intends to resource and allocate the available funding for the period covered and, if possible, to address future economic contingencies. The expectation of the mid-year budget adjustments will address changing conditions unknown from the budget adoption period and adjust for anticipated economic trends.

Transit agencies across the Bay Area continue to face mounting short- and long-term budgetary challenges. The emergence of online retail has introduced uncertainty for local sales tax projections, which impacts Measure J and X funding. Deferred maintenance of aging infrastructure looms on the horizon, and instability at all levels of funding sources will undermine both longstanding and new local funding sources. ECCTA is not immune to these or other financial challenges and makes best efforts to build better financial sustainability to withstand impacts.

Discussion

The mid-year analysis below addresses the operating funds for FY2024-2025. The total revenues and expenditures budget adopted for the FY2024-2025 was \$35.5 million.

General Operating Revenues:

There are some changes in the external funding sources based on actual allocation received from each of the external funding agencies and additional external funding sources being allocated to the agency after the adoption of the FY2024-2025 budget.

Agenda Item #7a
*Eastern Contra Costa Transit Authority
Board of Directors Meeting
January 22, 2025*

The agency's sources of revenue are as below:

1. **Passenger Fare Revenues:** the agency's passenger fares consist of fares collected from riders. The passenger fares collected through December 31, 2024, were 57% of the budgeted amount, and the agency is projecting an increase of **\$78,300** for the proposed FY2024-2025.
2. **Auxiliary Transportation Revenue:** consists of advertising income and sales of regional Transit Connection (RTC) cards. The agency is projecting an increase of **\$8,289** by the end of the fiscal year.
3. **Other Agency Revenue:** consists of operating investment interest income and other miscellaneous revenue. The agency is projecting an increase of **\$19,279** by the end of the fiscal year.
4. **Bart Feeder Fund:** makes up for 8% of the agency's revenue.
5. **Local Funds:** consist of sales tax Measure J and X and RM2 and 3 funds. The agency received lower Measure J allocations than the approved budget.
6. **State Funds:** consist of TDA and STA funds. There was adjustment of TDA 4.5 funds as a result of allocation timing difference.
7. **Federal Fund:** consist of 5307 ADA operating assistance and 5311 preventive maintenance funds. The 5307 ADA operating assistance was overstated.

Grants were secured during the first half of FY2024-2025 to free up the general operation funding to reduce the budget deficit amounts that the agency began at the start of the fiscal year.

- Received a **\$449,000** grant for upgrading of battery electric charging infrastructure from Bay Area Air Quality Management District Infrastructure Solicitation Program.
- Received **\$216,078** of TMR operating assistance fund from the Transportation Fund for Clean Air (TFCA) Projects.
- Received **\$163,759** grant reimbursement for facilities repair work completed two years ago. The initial request was declined; however our grant manager's diligent follow-through with Caltrans resulted in receipt of full reimbursement in October 2024.

Table 1: Summary of Changes in Revenues

| | FY2024-2025 | | |
|----------------------------------|-------------------|------------------|-------------------|
| | Approved Expenses | Changes | Propose Expenses |
| Revenue | | | |
| Passenger Fare Revenues | 1,986,465 | 78,301 | 2,064,766 |
| Auxiliary Transportation Revenue | 120,000 | 8,289 | 128,289 |
| Other Agency Revenue | 50,000 | 19,279 | 69,279 |
| Local Funds | 4,367,255 | (159,066) | 4,208,189 |
| Bart Feeder Fund | 2,665,851 | - | 2,665,851 |
| State Funds | 24,188,138 | (379,408) | 23,808,730 |
| Federal Funds | 2,089,582 | (10,781) | 2,078,801 |
| Total Revenues: | 35,467,291 | (443,386) | 35,023,905 |

Operating Expenditures:

The agency's areas of operating expenditures are as follows:

1. Salaries and Benefit expenditures consist of salaries, overtime, paid absences, retirement, and group insurance. These expenditures make up approximately 18% of the agency's total operating budget. The agency is projecting an increase in cost of **\$238,047** by the end of the FY2024-2025 due to an increase in health premiums, large amounts of PTO payouts associated with the separation of employees, and Maintenance Department's overtime resulting from staffing shortage.
2. Purchase Transportation expenditures consist of contracted vehicle operation services and transportation network company (TNC) services such as Uber, Lyft, and United Medical Transportation. These expenditures make up approximately 60% of the agency's total expenditures. The agency is projecting an increase in the cost of \$94,888 by the end of FY2024-2025 due to an increase in TNC services.
3. Other expenditures make up for approximately 22% of the agency's total expenditures and consist of fuel, tires, materials and supplies, outside service, taxes, utilities, and others. The agency is projecting a decrease of **\$695,059** by the end of FY2024-2025.

Table 2: Summary of Changes in Operating Expenditures:

| | FY2024-2025 | | | |
|--------------------------|-------------------|------------------|-------------------|----------------|
| | Approved Expenses | Changes | Propose Expenses | % of changes |
| Purchased Transportation | 21,187,290 | 94,888 | 21,282,178 | 0.5% Up |
| Salaries and Benefits | 6,408,589 | 238,047 | 6,646,636 | 8% Up |
| Other Expenses | 7,871,412 | (695,059) | 7,176,352 | 8% Down |
| Total Expenses: | 35,467,291 | (362,124) | 35,105,166 | 1% Down |

Agenda Item #7a
 Eastern Contra Costa Transit Authority
 Board of Directors Meeting
 January 22, 2025

The net changes in General Operating Funds after accounting for the proposed changes to the Revenues and Expenditures show a deficit of **\$81,261** by the end of FY2024-2025. The agency's ongoing efforts in securing new grants and cutting costs are expected to lead to a significant reduction of deficit amounts by the end of the fiscal year; the agency started the year with a deficit of **\$765,333**. This illustrates that the agency is actively identifying areas where spending can be decreased, finding cost-effective alternatives, and strategically allocating funds to maximize value within budget constraints.

Capital Projects Updates:

The Board of Directors approved \$11.5 M in capital projects for the FY 2024-2025. There are no new budget requests for the capital projects in FY2024-2025.

The capital projects status:

1. Received 18 new buses; 15 paratransit buses and 3 TMR buses.
2. The Hydrogen Fuel Station is still scheduled to be completed by December 31, 2026.

Financial Impact

The acceptance of mid-year budget analysis to the Board of Directors by staff, as outlined above, does not have an immediate financial impact on the agency.

Requested Action

This is a discussion item only, no action is needed at this time.

TAB 4

Agenda Item #7b

**ACTION ITEM: Authorization of Filing for
FTA Formula Program Funds**

Board of Directors Meeting

Wednesday, January 22, 2025

ECCTA Boardroom

801 Wilbur Avenue, Antioch, CA 94509



Staff Report to ECCTA Board of Directors

Meeting Date: January 22, 2025

Agenda Item: Authorization of Filing for FTA Formula Program Funds – Agenda Item #7b

Lead Staff: Agustin Diaz, Manager of Planning and Grants

Approved: Rashidi Barnes, Chief Executive Officer

Background

The Metropolitan Transportation Commission (MTC) is responsible for the allocation of the FTA Formula Program funds comprised of Section 5307 Urbanized Area, 5337 State of Good Repair and Section 5339 Bus and Bus Facilities. MTC’s Transit Capital Priorities (TCP) process helps ensure that the limited federal transit dollars available go to essential projects. In order to be eligible for these funds, ECCTA must submit a program of essential projects during the TCP call for projects. Projects must be evaluated and meet the screening criteria as part of the TCP process to be funded. The current TCP call for projects covers FY25 through FY29.

Financial Impact

MTC has made allocations from FY25 and FY26 Formula Program funds, which include funding for six ECCTA projects. These projects include:

| Fiscal Year | Project | Federal \$ | Match \$ | Total \$ |
|-----------------|--|---------------------|---------------------|---------------------|
| FY25 | Replace 6 Minivans (Medvan) | \$432,000 | \$108,000 | \$540,000 |
| FY25 | Replace 8 25-ft Cutaways (Tri MyRide) | \$936,960 | \$234,240 | \$1,171,200 |
| FY26 | Replace 5 40-ft Diesel Buses with FCEB | \$6,468,000 | \$1,617,000 | \$8,085,000 |
| FY25 | Hydrogen Fueling Station | \$2,500,000 | \$7,498,543 | \$9,998,543 |
| FY25 | Battery Electric Charging Upgrade | \$535,628 | \$446,000 | \$981,628 |
| FY25/FY26 | ADA Operating Assistance | \$1,993,327 | \$1,993,327 | \$3,986,654 |
| 12 TOTAL | | \$12,865,915 | \$11,897,110 | \$24,763,025 |

Agenda Item #7b
*Eastern Contra Costa Transit Authority
Board of Directors Meeting
January 22, 2025*

In order to be eligible for these funds, ECCTA must also commit to the local funds match and state the assurances for completing these projects.

Requested Action

Approve Resolution #250122B, authorizing ECCTA to execute and file an application for funding under the FTA Formula Program and/or Surface Transportation Program in the amount of \$12,865,915 for Fiscal Year 2025 and Fiscal Year 2026.



TRI DELTA TRANSIT

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

RESOLUTION #250122B AUTHORIZATION OF FILING FOR FTA FORMULA PROGRAM FUNDS

Resolution #250122B authorizes the filing of an application for FTA Formula Program and Surface Transportation Programs funding for Replace 6 Minivans, Replace 8 25' Cutaways, Replace 5 40' Diesel Buses with FCEB, Hydrogen Fueling Station, Battery Electric Charging Upgrade and ADA Operating Assistance and committing the necessary local match for the project(s) and stating the Assurances of Eastern Contra Costa Transit Authority to complete the project

WHEREAS, the Infrastructure Investment and Jobs Act, or the Bipartisan Infrastructure Law (BIL, Public Law 117-58) continues and establishes new Federal Transit Administration formula programs (23 U.S.C. §53) and continues the Surface Transportation Program (23 U.S.C. § 133); and

WHEREAS, pursuant to BIL, and the regulations promulgated there under, eligible project sponsors wishing to receive Federal Transit Administration (FTA) Section 5307 Urbanized Area, Section 5337 State of Good Repair, or Section 5339 Bus and Bus Facilities (collectively, FTA Formula Program) grants or Surface Transportation Program (STP) grants for a project shall submit an application first with the appropriate metropolitan transportation planning organization (MPO), for review and inclusion in the MPO's Transportation Improvement Program (TIP); and

WHEREAS, the Metropolitan Transportation Commission is the MPO for the San Francisco Bay region; and

WHEREAS, the Eastern Contra Costa Transit Authority (ECCTA) is an eligible project sponsor for FTA Formula Program or STP funds; and

WHEREAS, ECCTA wishes to submit a grant application to MTC for funds from the FY2024-25 and FY2025-26 FTA Formula Program or STP funds, for the following project(s):

- 1) Replace 6 Minivans
- 2) Replace 8 25-ft Cutaways
- 3) Replace 5 40-ft Diesel Buses with Fuel Cell Electric Bus
- 4) Hydrogen Fueling Station
- 5) Battery Electric Charging Upgrade
- 6) ADA Operating Assistance

WHEREAS, MTC requires, as part of the application, a resolution stating the following:

- 1) the commitment of necessary local matching funds (18-50% for FTA Formula Program funds, depending on project type, and 11.47% for STP funds); and

- 2) that the sponsor understands that the FTA Formula Program and STP funding is fixed at the programmed amount, and therefore any cost increase cannot be expected to be funded from FTA Formula Program or STP funds; and
- 3) the assurance of the sponsor to complete the project as described in the application, and if approved, as programmed in MTC's TIP; and
- 4) that the sponsor understands that FTA Formula Program funds must be obligated within three years of programming and STP funds must be obligated by January 31 of the year that the project is programmed for in the TIP, or the project may be removed from the program.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the ECCTA that ECCTA is authorized to execute and file an application for funding under the FTA Formula Program and/or Surface Transportation Program in the amount of \$12,865,915 for Replace 6 Minivans, Replace 8 25-ft Cutaways, Replace 5 40-ft Diesel Buses with Fuel Cell Electric Bus, Hydrogen Fueling Station, Battery Electric Charging Upgrade and ADA Operating Assistance; and

BE IT FURTHER RESOLVED that the Board of Directors of the ECCTA that by adopting this resolution does hereby state that:

- 1) ECCTA will provide \$11,897,110 in local matching funds; and
- 2) ECCTA understands that the FTA Formula Program and STP funding for the project is fixed at \$12,865,915, and that any cost increases must be funded by the ECCTA from local matching funds, and that ECCTA does not expect any cost increases to be funded with FTA Formula Program and Surface Transportation Program funds; and
- 3) Replace 6 Minivans, Replace 8 25-ft Cutaways, Replace 5 40-ft Diesel Buses with Fuel Cell Electric Bus, Hydrogen Fueling Station, Battery Electric Charging Upgrade and ADA Operating Assistance will be built as described in this resolution and, if approved, for the amount shown in the Metropolitan Transportation Commission (MTC) Transportation Improvement Program (TIP) with obligation occurring within the timeframe established below; and
- 4) The program funds are expected to be obligated by January 31 of the year the project is programmed for in the TIP; and
- 5) ECCTA will comply with FTA requirements and all other applicable Federal, State and Local laws and regulations with respect to the proposed project; and

BE IT FURTHER RESOLVED that ECCTA is an eligible sponsor of projects in the program for FTA Formula Program and STP funds; and

BE IT FURTHER RESOLVED that ECCTA is authorized to submit an application for FTA Formula Program and STP funds for Replace 6 Minivans, Replace 8 25-ft Cutaways, Replace 5 40-ft Diesel Buses with Fuel Cell Electric Bus, Hydrogen Fueling Station, Battery Electric Charging Upgrade and ADA Operating Assistance; and

BE IT FURTHER RESOLVED that there is no legal impediment to ECCTA making applications for FTA Formula Program and STP funds; and

BE IT FURTHER RESOLVED that there is no pending or threatened litigation which might in any way adversely affect the proposed project, or the ability of ECCTA to deliver such project; and

BE IT FURTHER RESOLVED that ECCTA agrees to comply with the requirements of MTC's Transit Coordination Implementation Plan as set forth in MTC Resolution 3866; and

BE IT FURTHER RESOLVED that a copy of this resolution will be transmitted to the MTC prior to MTC programming the FTA Formula Program or Surface Transportation Program funded projects in the Transportation Improvement Program (TIP); and

BE IT FURTHER RESOLVED that the MTC is requested to support the application for the project described in the resolution and to program the project, if approved, in MTC's TIP.

PASSED AND ADOPTED THIS 22ND day of January 2025, by the following votes:

EASTERN CONTRA COSTA TRANSIT AUTHORITY

Diane Burgis, Chair

Rashidi Barnes, Chief Executive Officer

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

TAB 5

Agenda Item #7c

ACTION ITEM: Comprehensive Operational Analysis Update

Board of Directors Meeting

Wednesday, January 22, 2025

ECCTA Boardroom
801 Wilbur Avenue, Antioch, CA 94509

Staff Report to ECCTA Board of Directors

Meeting Date: January 22, 2025

Agenda Item: Comprehensive Operational Analysis Update – Agenda Item #7c

Lead Staff: Toan Tran, Chief Operating Officer

Approved: Rashidi Barnes, Chief Executive Officer



Background

In February 2024, a contract was awarded to Nelson\Nygaard Consulting Associates, Inc. to conduct a Comprehensive Operational Analysis (COA) of ECCTA's overall transit system. The primary purpose of the COA is to address the significant decline in ridership that has not recovered post-COVID despite restoring service to pre-pandemic levels. The scope of work for the COA covers planning, scheduling, outreach, development of various service scenarios, and implementation support of a newly redesigned public transportation mobility network in response to the ever-changing landscape and travel patterns in eastern Contra Costa County.

A kick-off meeting took place on April 18, 2024, with ECCTA staff and the Nelson\Nygaard project management team. The COA will be conducted over a 16-month period, and the recommended service plan for the system redesign will be implemented in the Summer/Fall of 2025.

Discussion

The team has made a lot of progress since the last update in October. We have solicited feedback from the public on the two service alternatives, which include virtual and in-person meetings, social media campaigns, and a project website. ECCTA staff and the project management team from Nelson\Nygaard will present key highlights from public engagement and Tri MyRide evaluation findings. The goal is to have a robust dialogue with the Board on the proposed service alternatives, potential trade-offs, and agreement on the preferred service option.

Requested Action

Staff is requesting direction and feedback on the proposed service alternatives.

Attachments

- Attachment 1 – Service Alternative 1
- Attachment 2 – Service Alternative 2



Revitalize

TRI DELTA TRANSIT

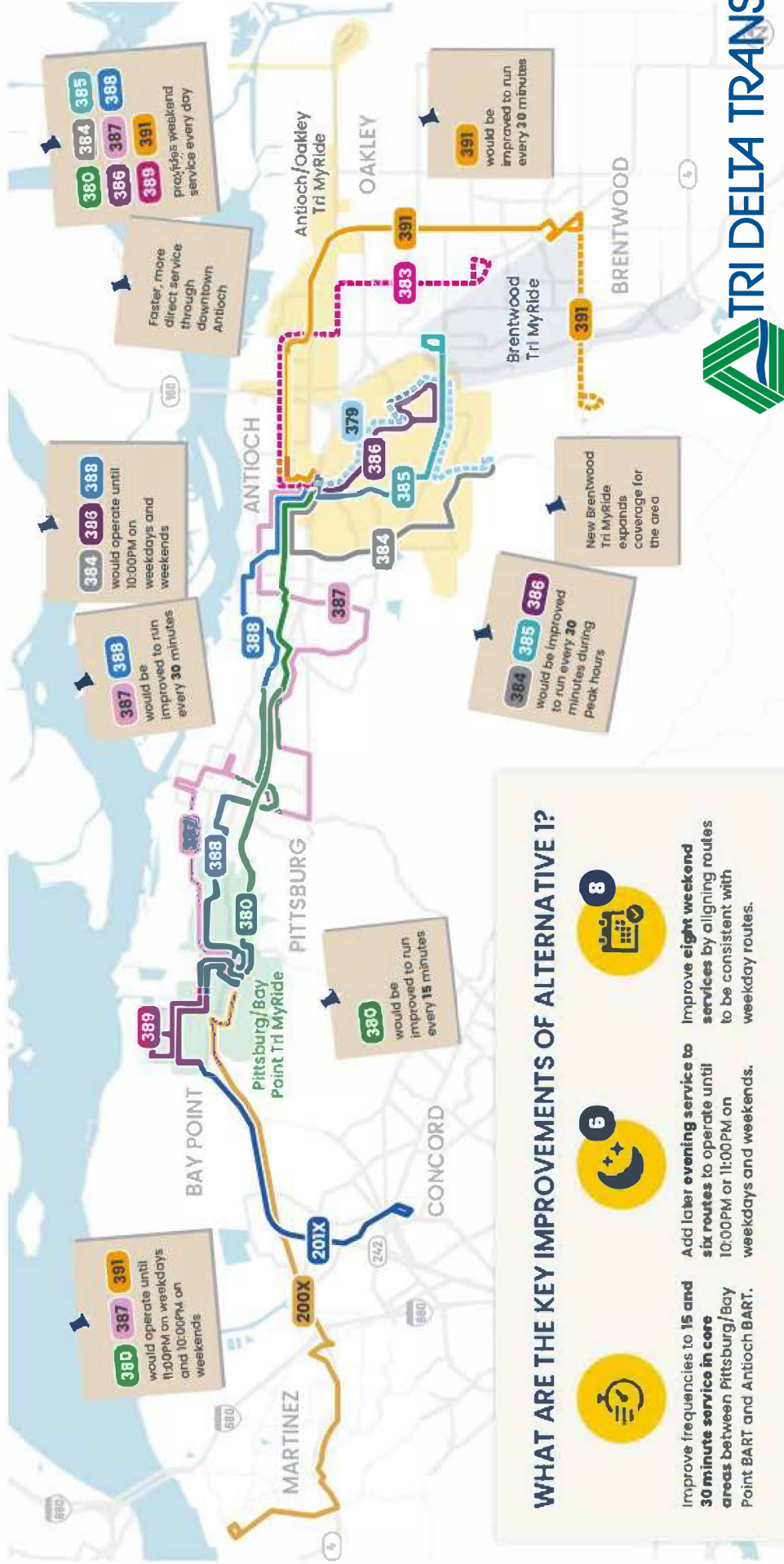
ALTERNATIVE 1 PACKET

For your review and comments.

ALTERNATIVE 1



Proposed Service Improvements for Alternative 1



WHAT ARE THE KEY IMPROVEMENTS OF ALTERNATIVE 1?

- 
Improve frequencies to 15 and 30 minute service in core areas between Pittsburg/Bay Point BART and Antioch BART.
- 
Add later evening service to six routes to operate until 10:00PM or 11:00PM on weekdays and weekends.
- 
Improve eight weekend services by aligning routes to be consistent with weekday routes.



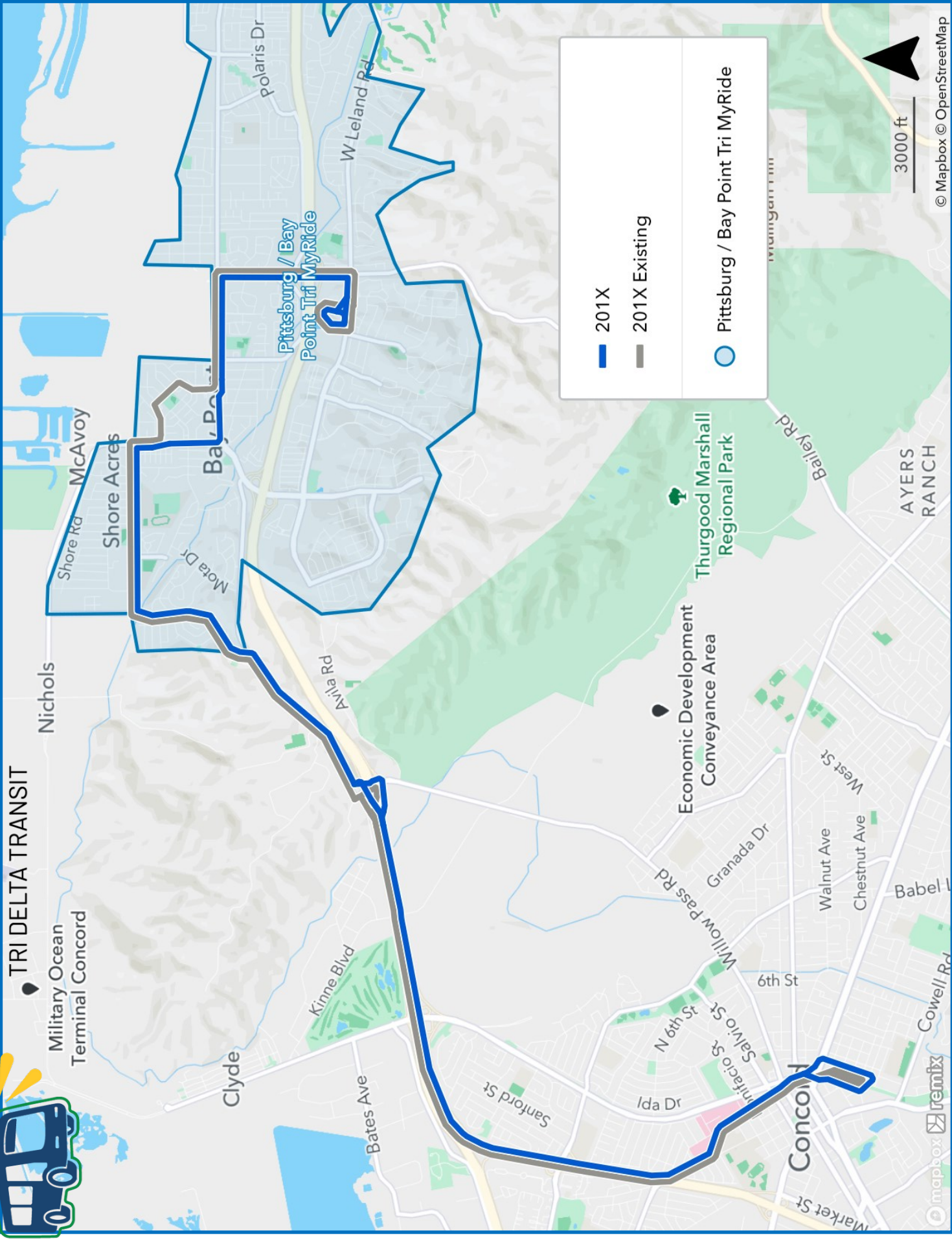
Revitalize



TRI DELTA TRANSIT

Military Ocean Terminal Concord

ALTERNATE 1 ROUTES



201X

201X Existing

Pittsburg / Bay Point Tri MyRide

3000 ft

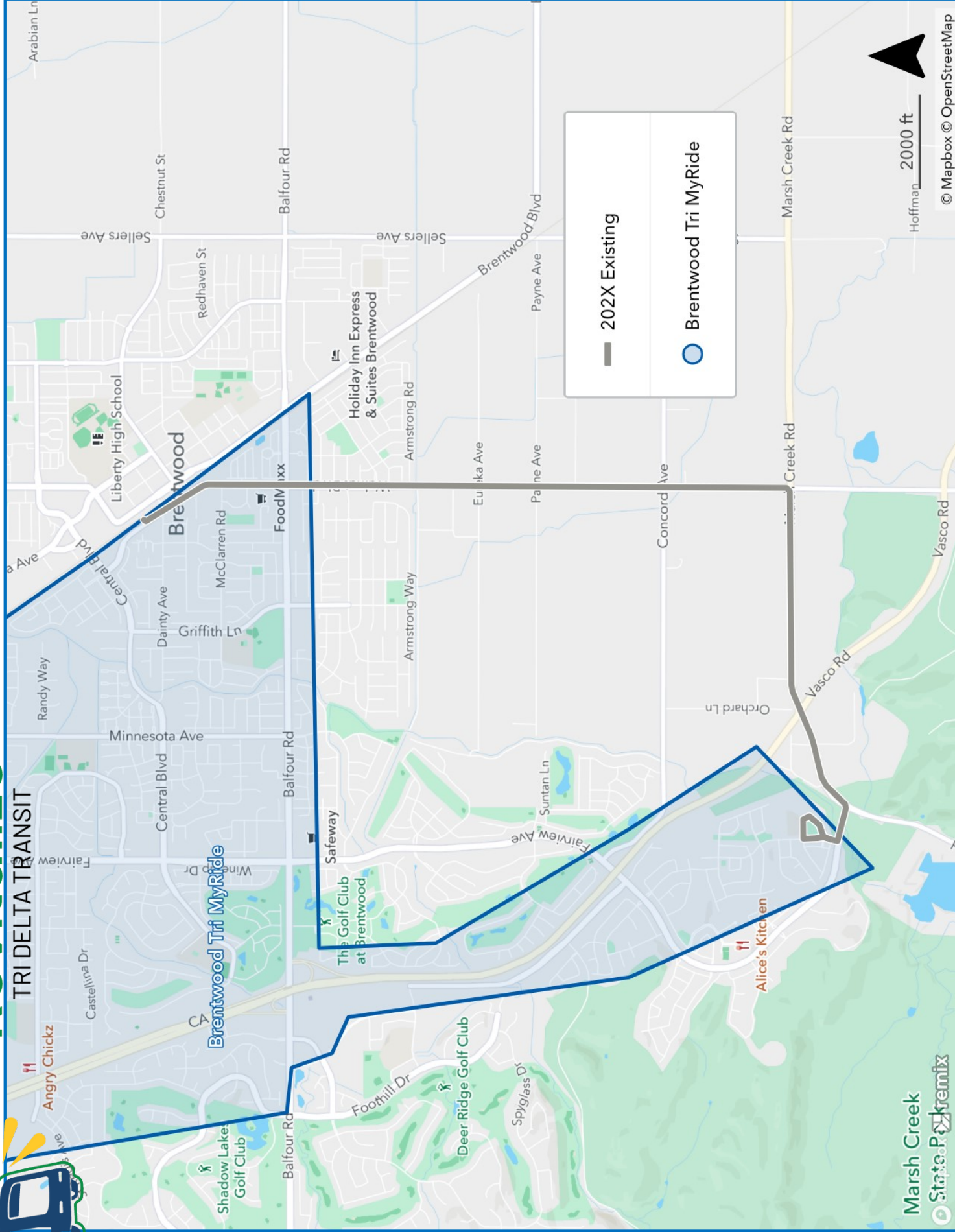
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Revitalize

TRI DELTA TRANSIT

ALTERNATE 1 ROUTES



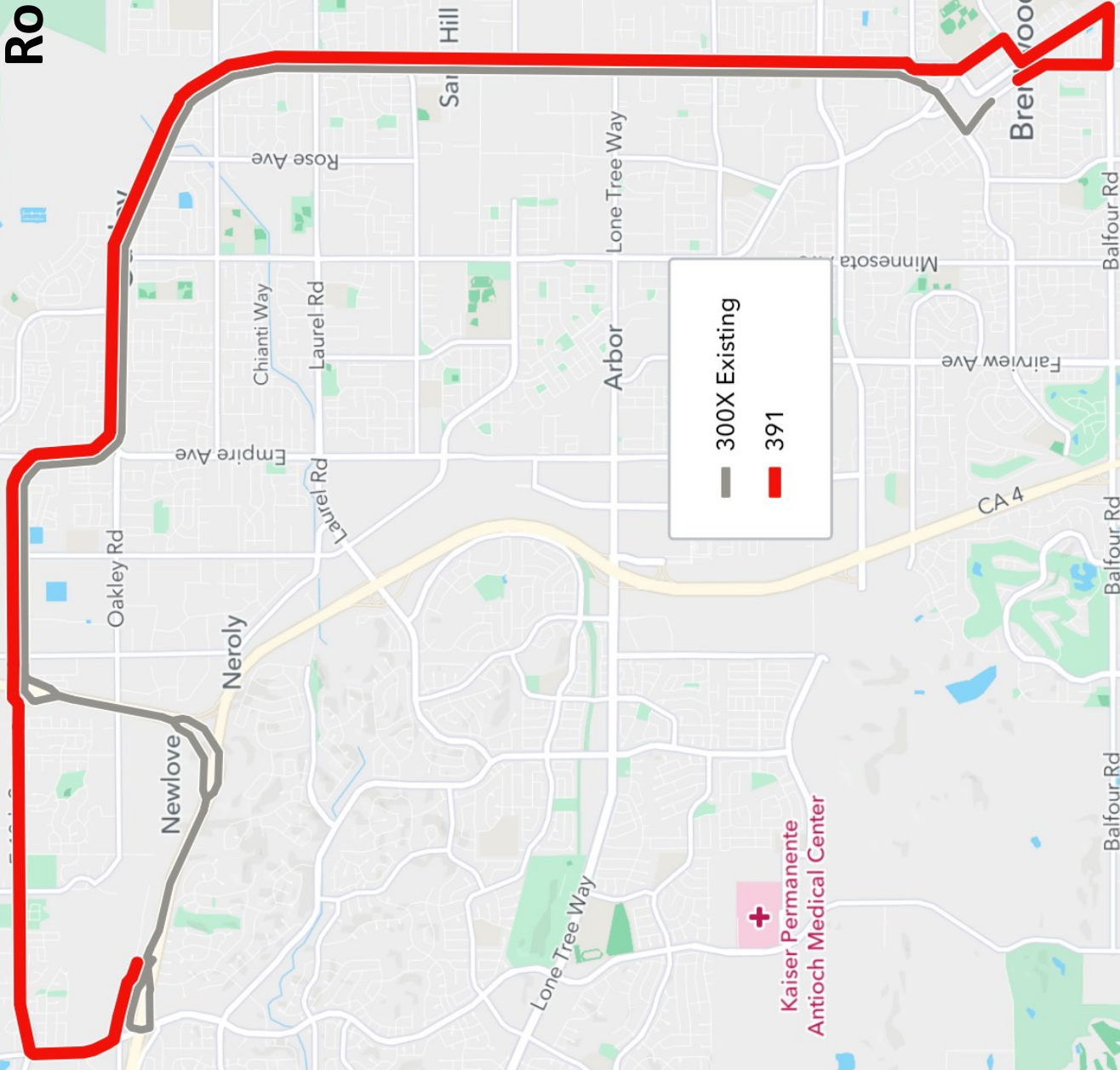
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TRI DELTA TRANSIT

ALTERNATE 1 ROUTES

Route 300X

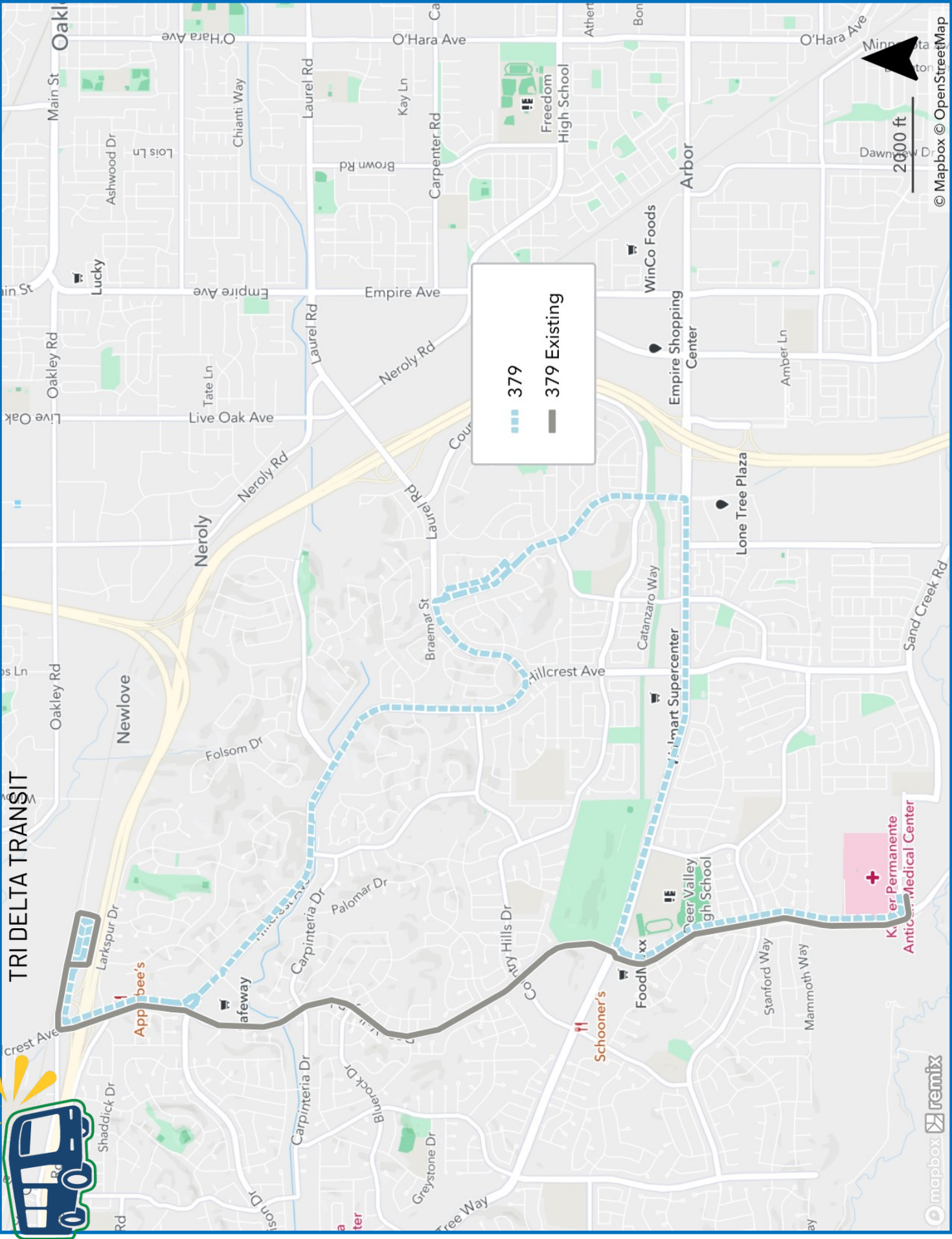


3000 ft



Revitalize

ALTERNATE 1 ROUTES



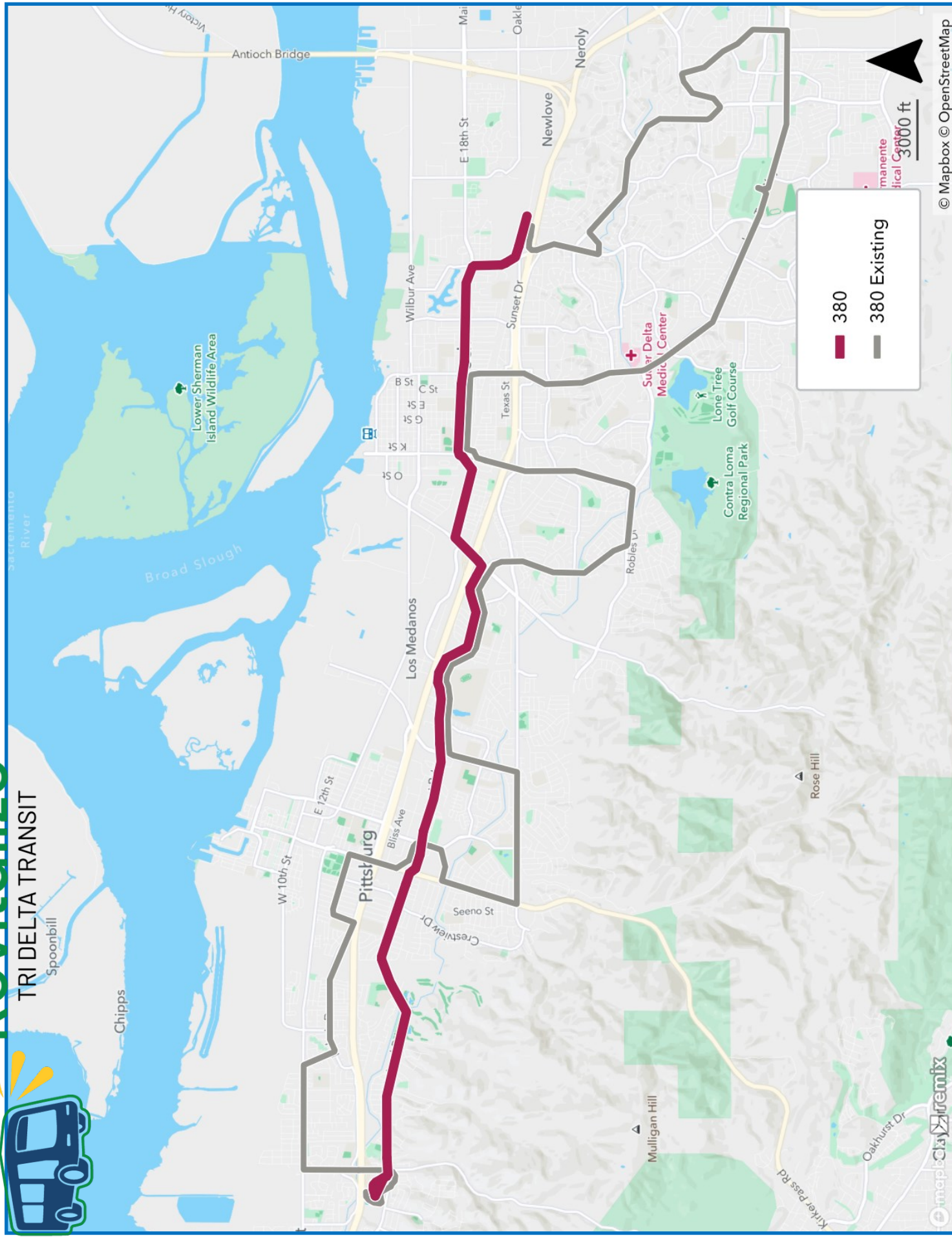
TRI DELTA TRANSIT



Revitalize

TRI DELTA TRANSIT

ALTERNATE 1 ROUTES



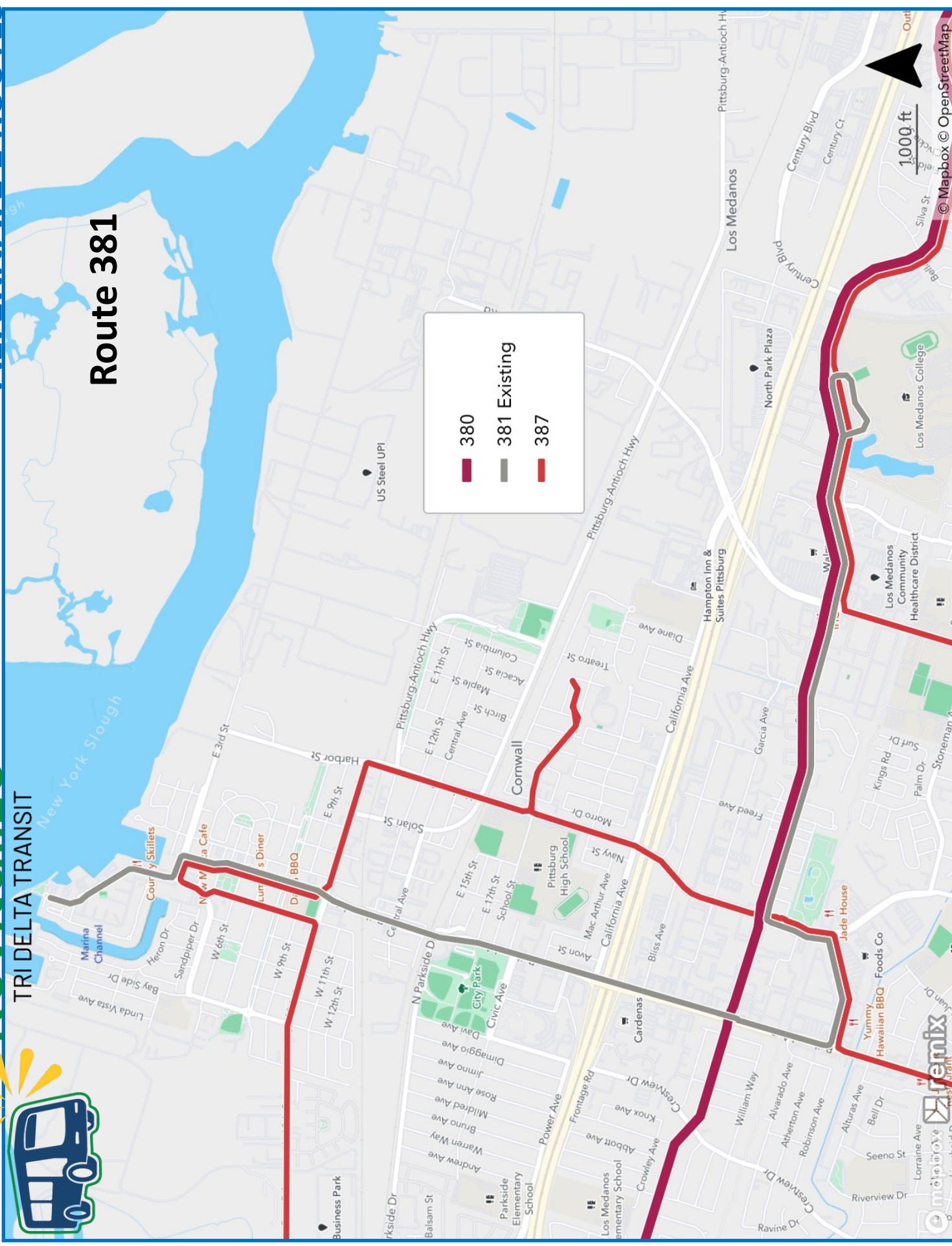


Revitalize

TRIDELTA TRANSIT

ALTERNATE 1 ROUTES

Route 381



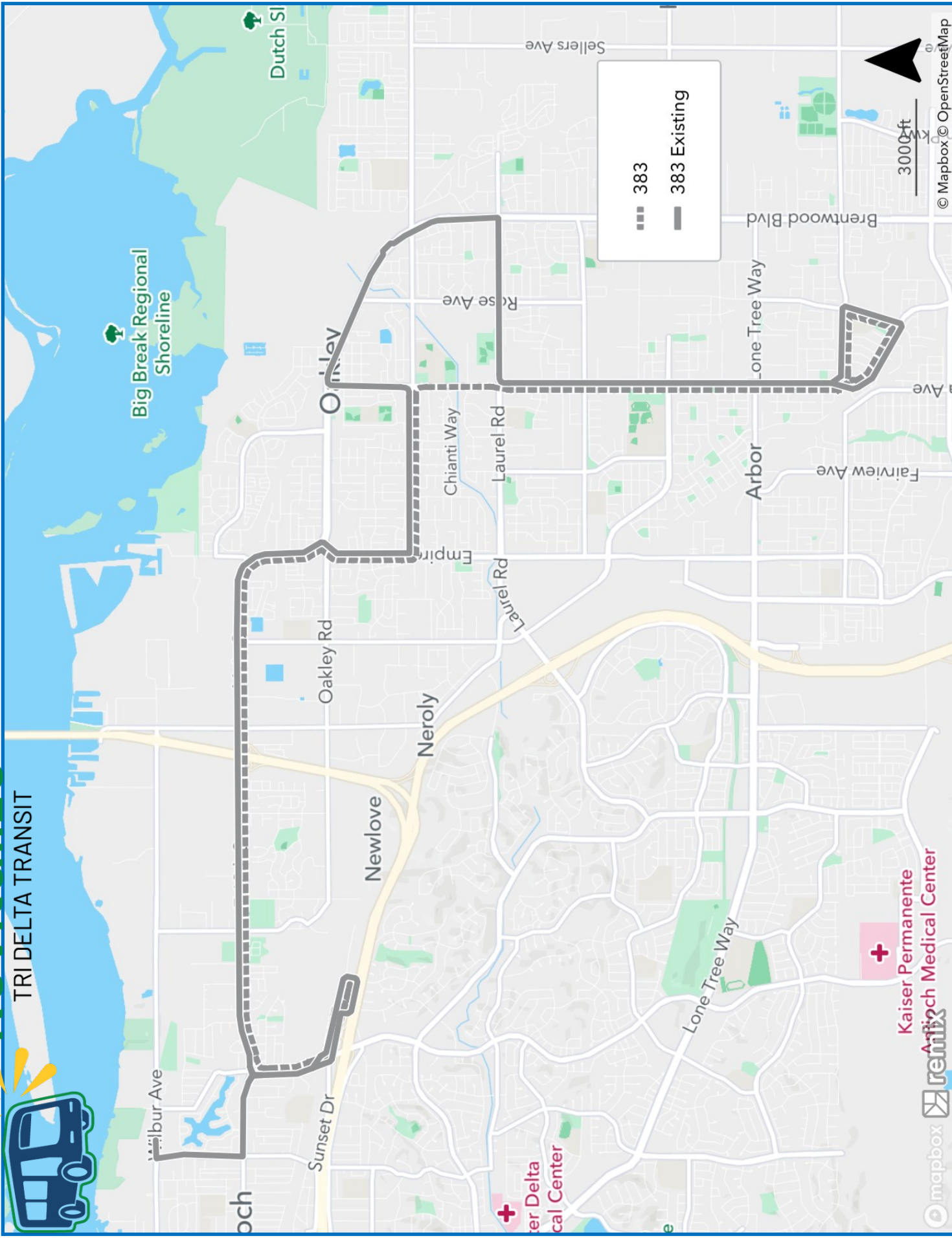
1000 ft

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TRI DELTA TRANSIT

ALTERNATE 1 ROUTES



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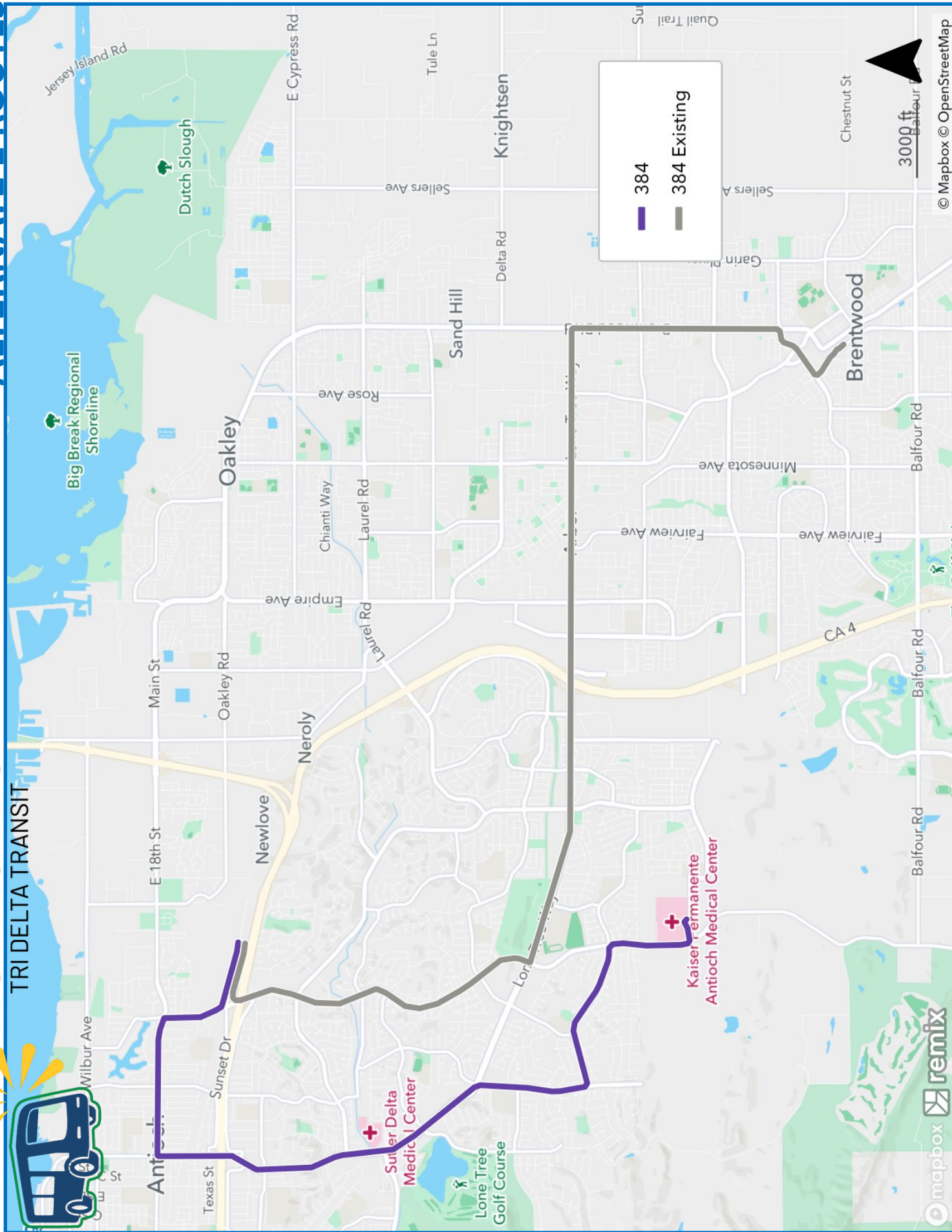
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Revitalize

TRI DELTA TRANSIT



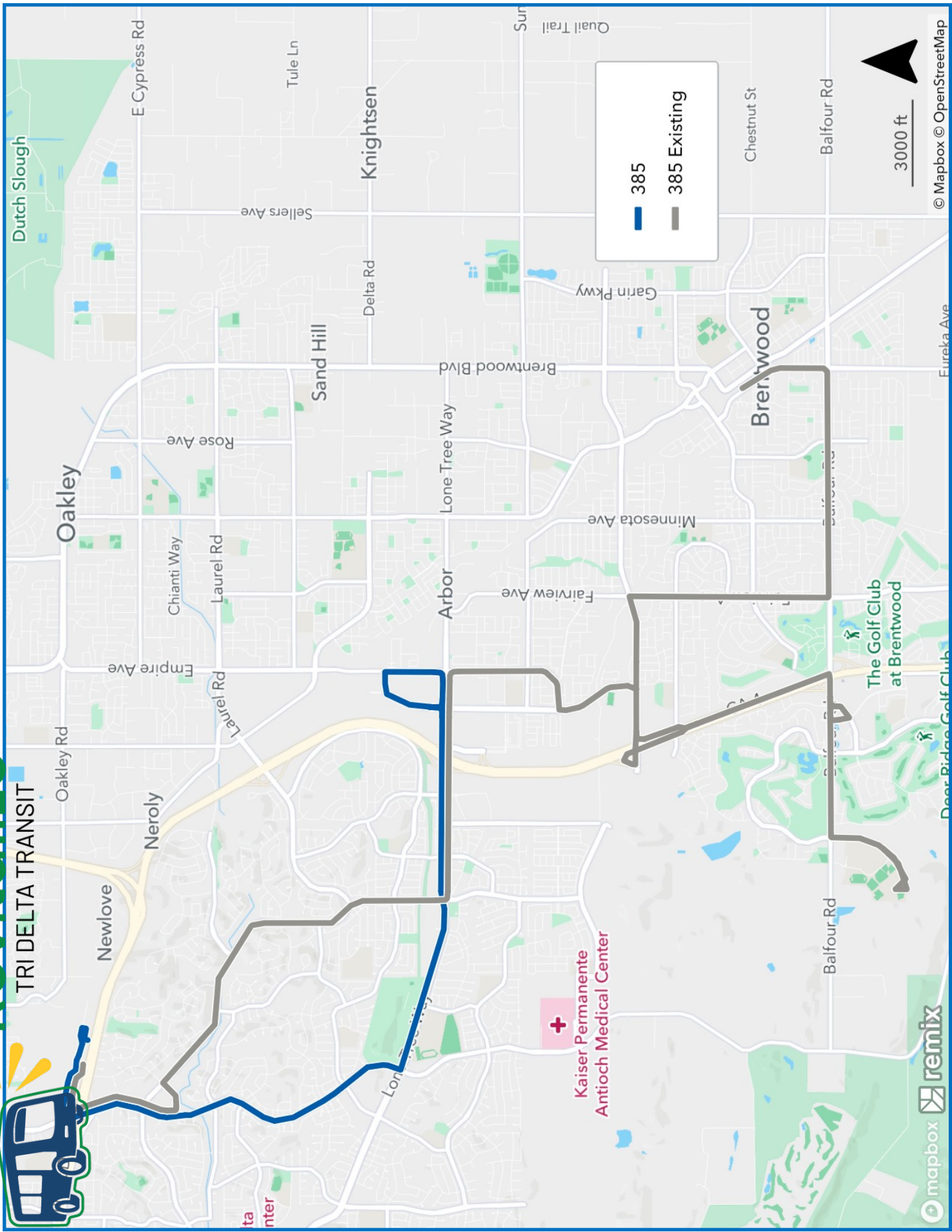
ALTERNATE 1 ROUTES





ALTERNATE 1 ROUTES

TRI DELTA TRANSIT

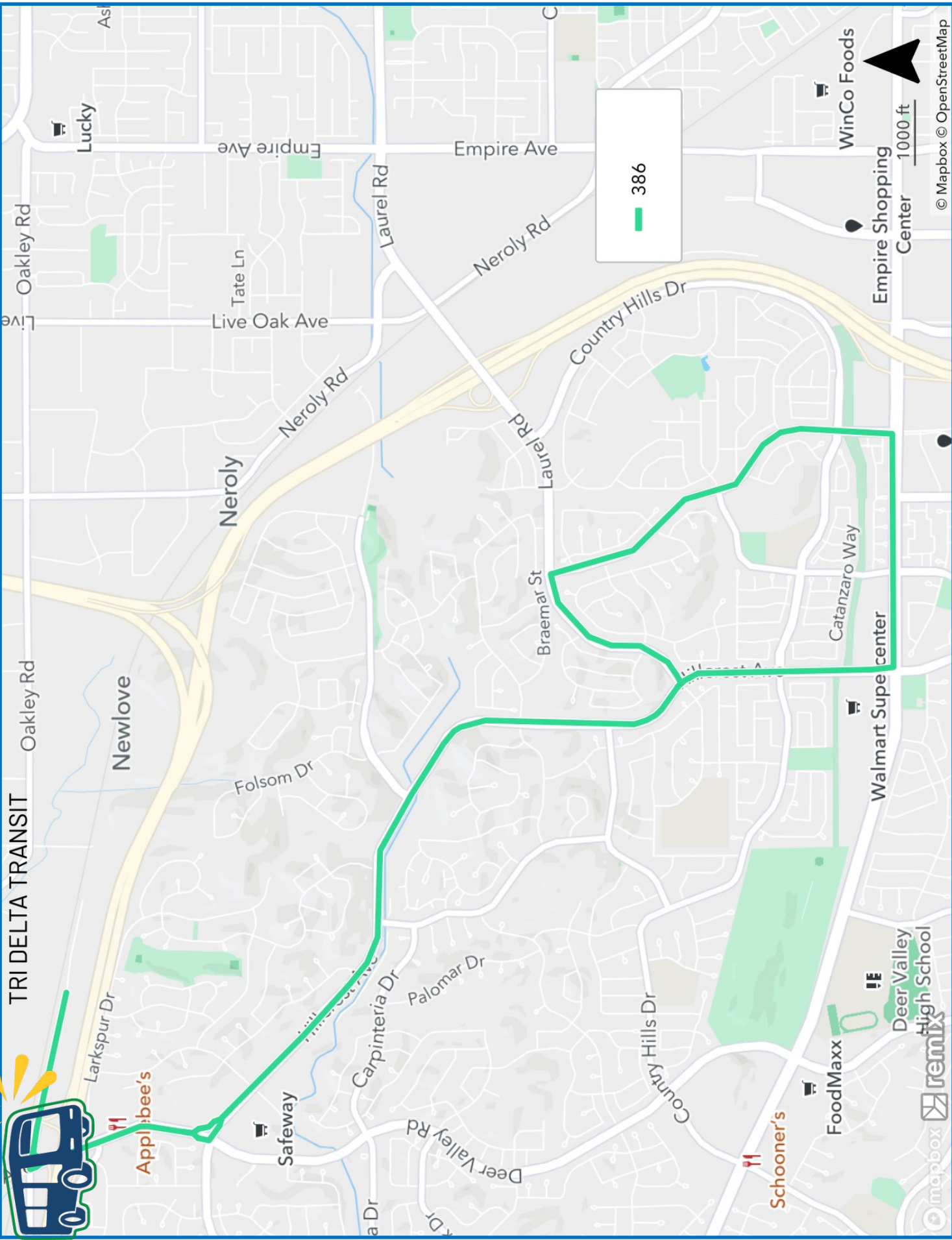


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ALTERNATE 1 ROUTES



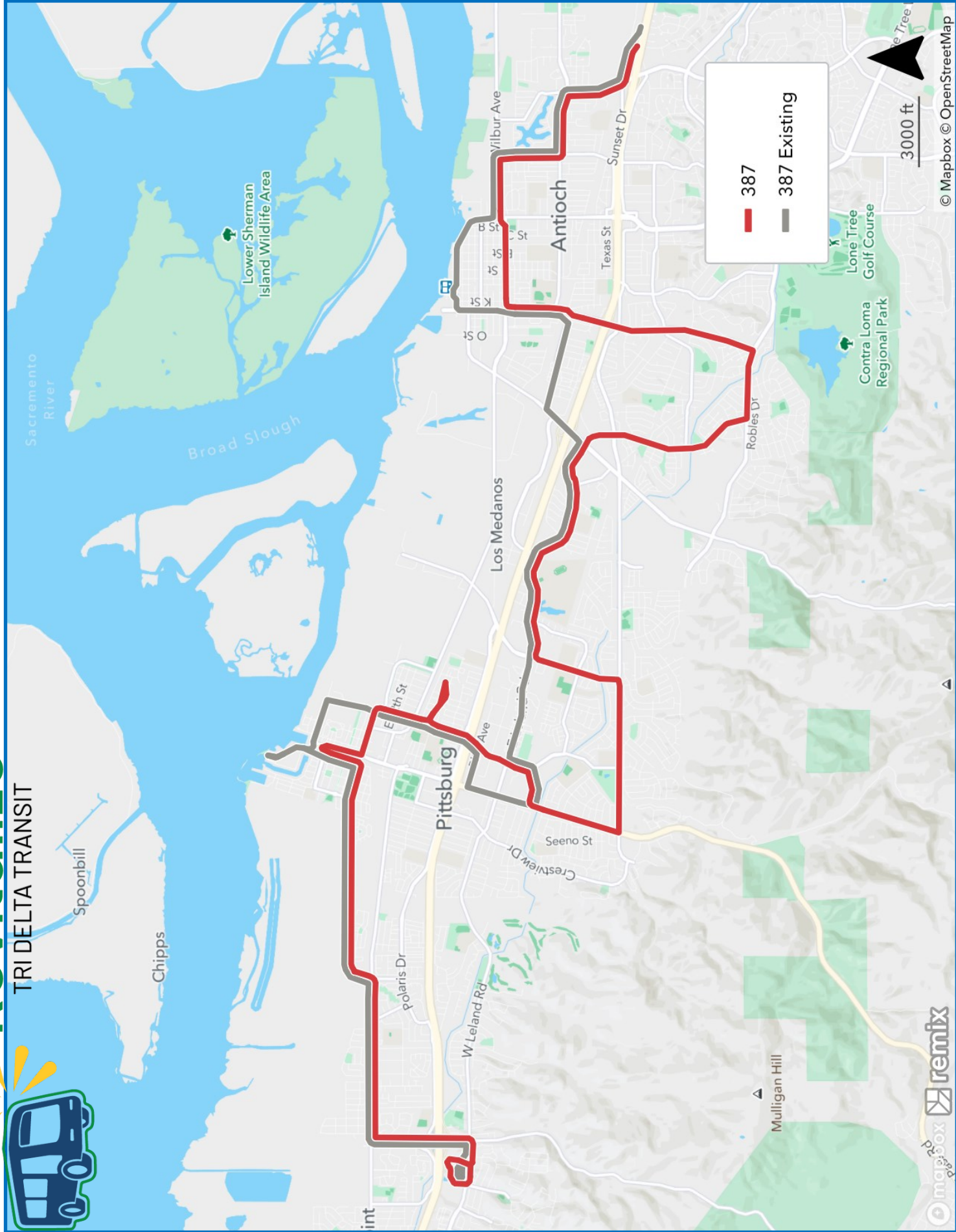
© Mapbox © OpenStreetMap



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TRI DELTA TRANSIT

ALTERNATE 1 ROUTES

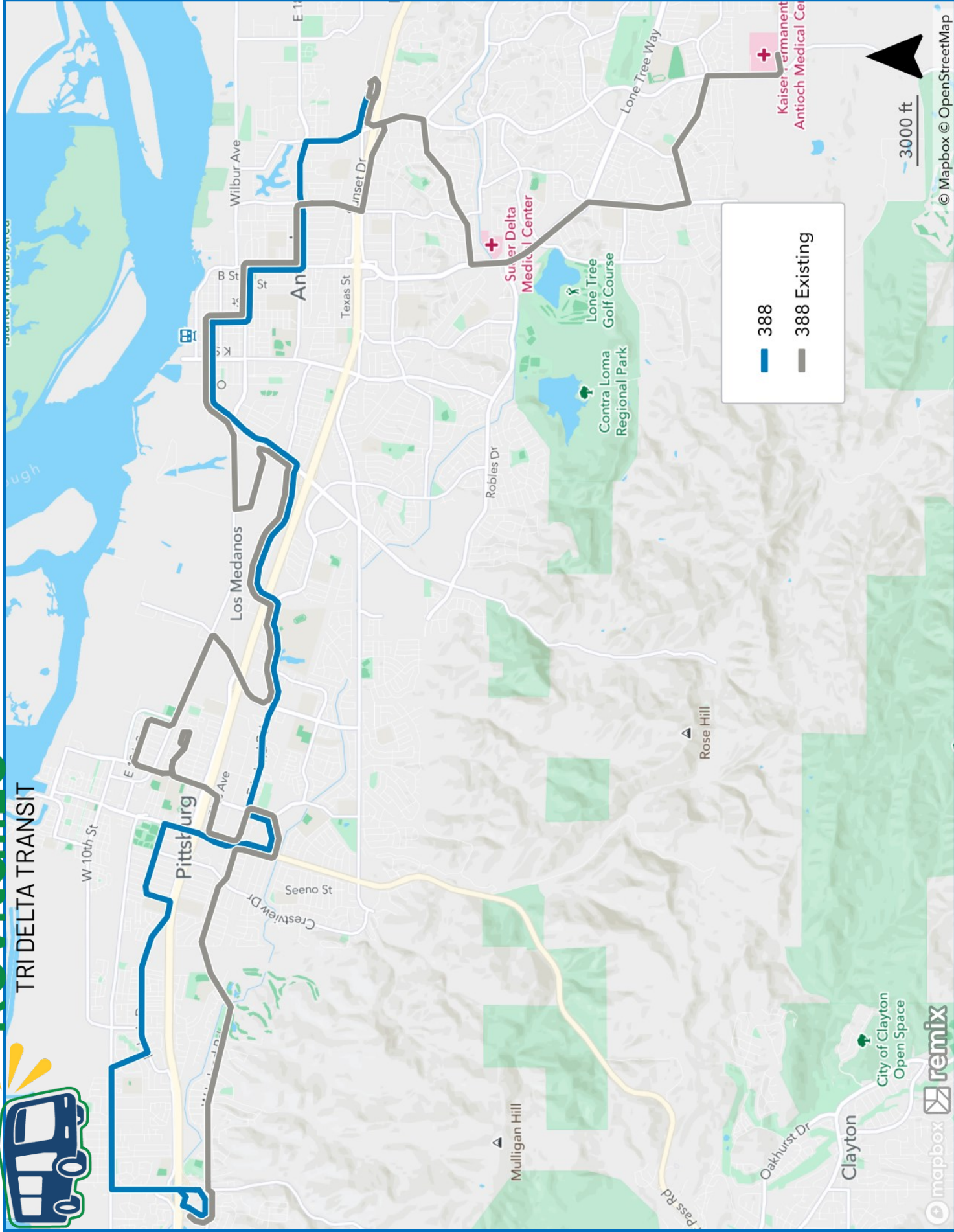




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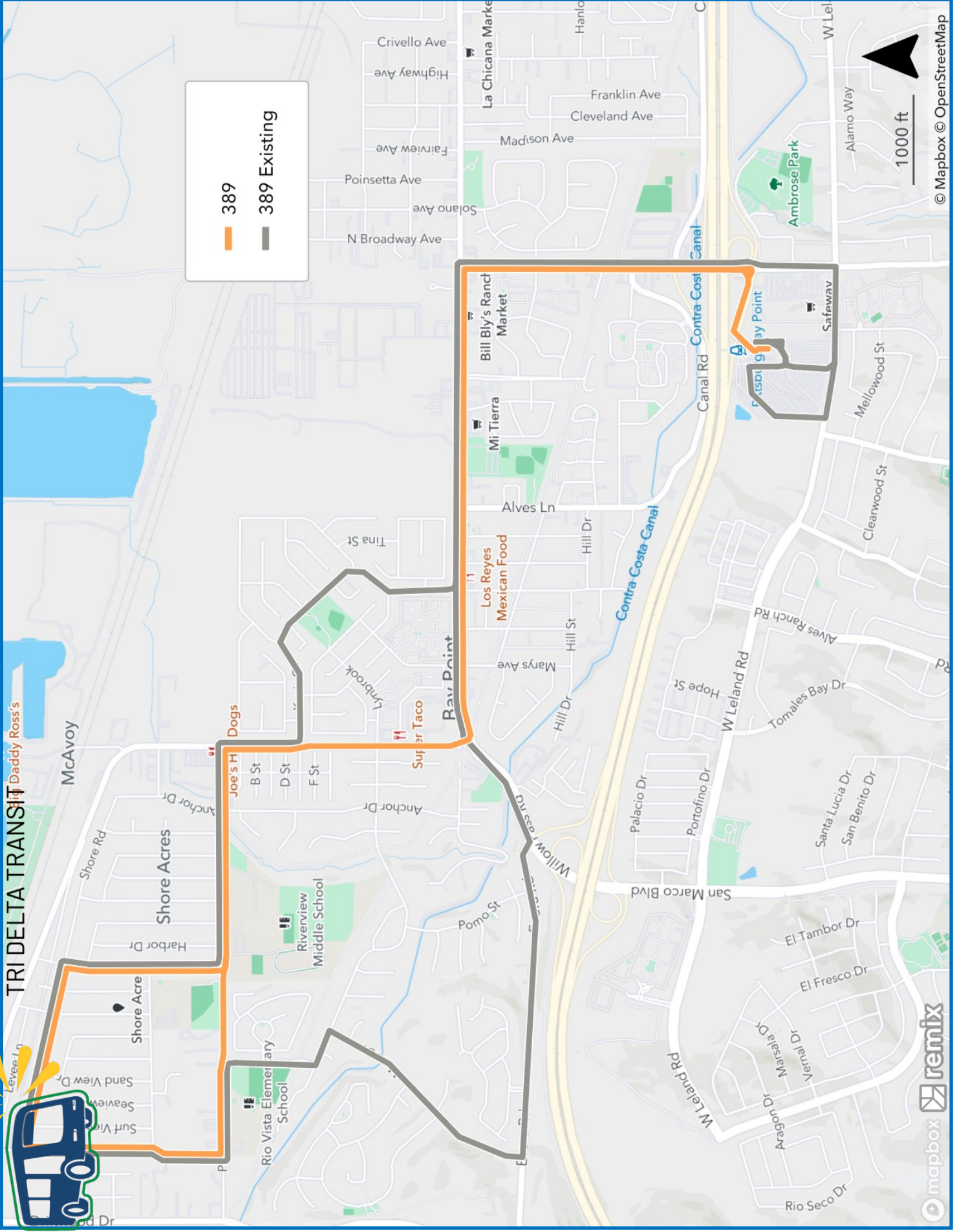
TRI DELTA TRANSIT

ALTERNATE 1 ROUTES



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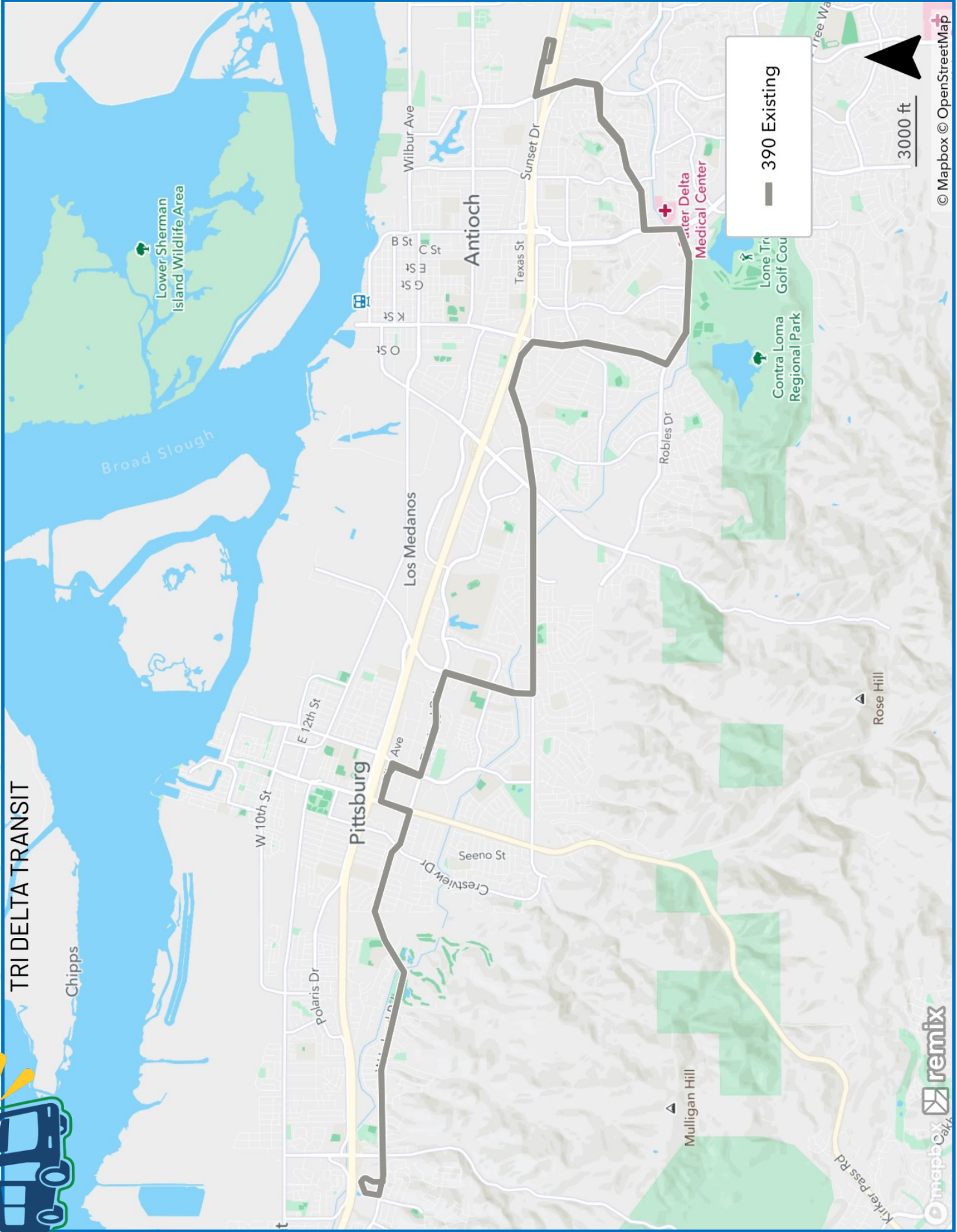




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ALTERNATE 1 ROUTES



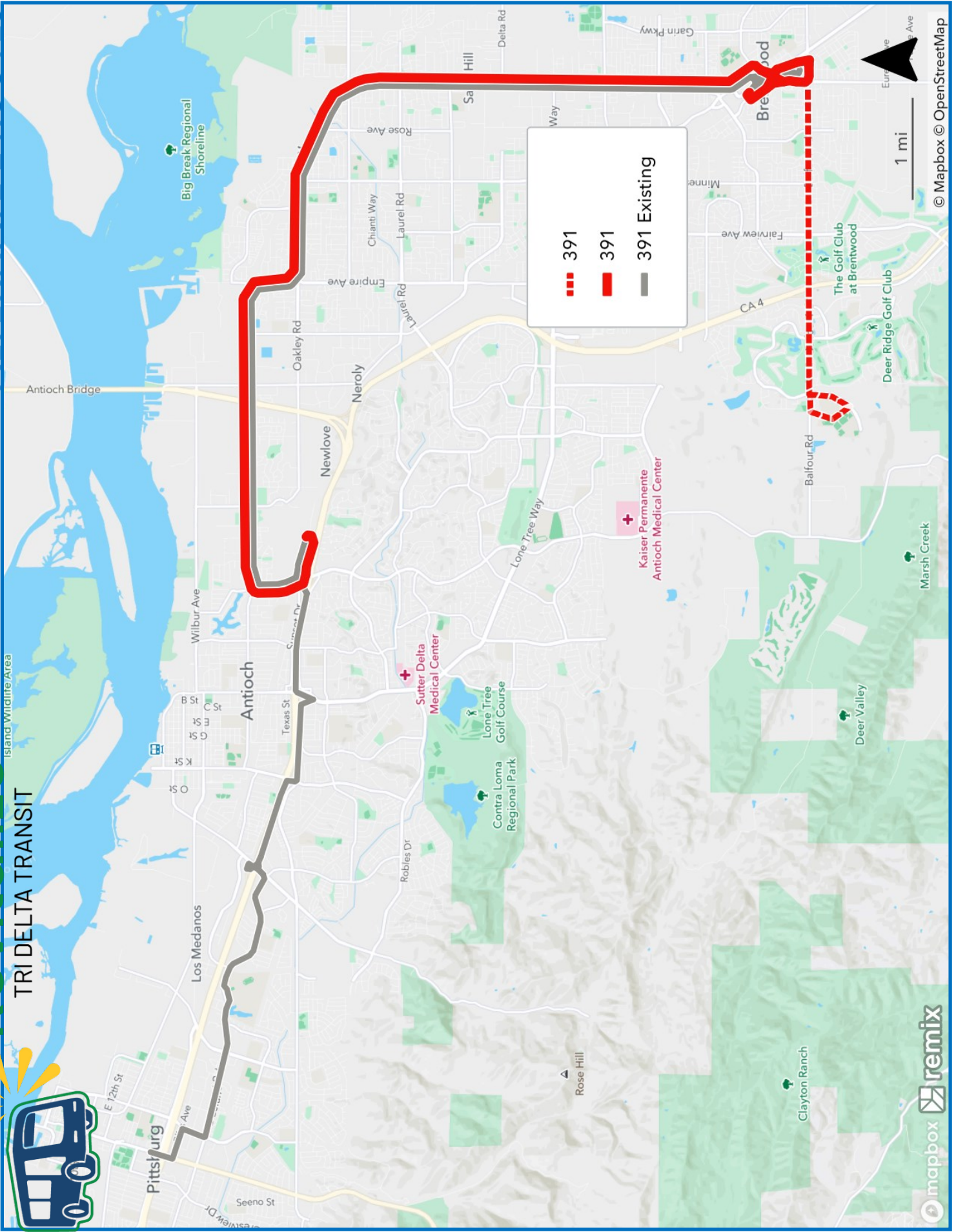


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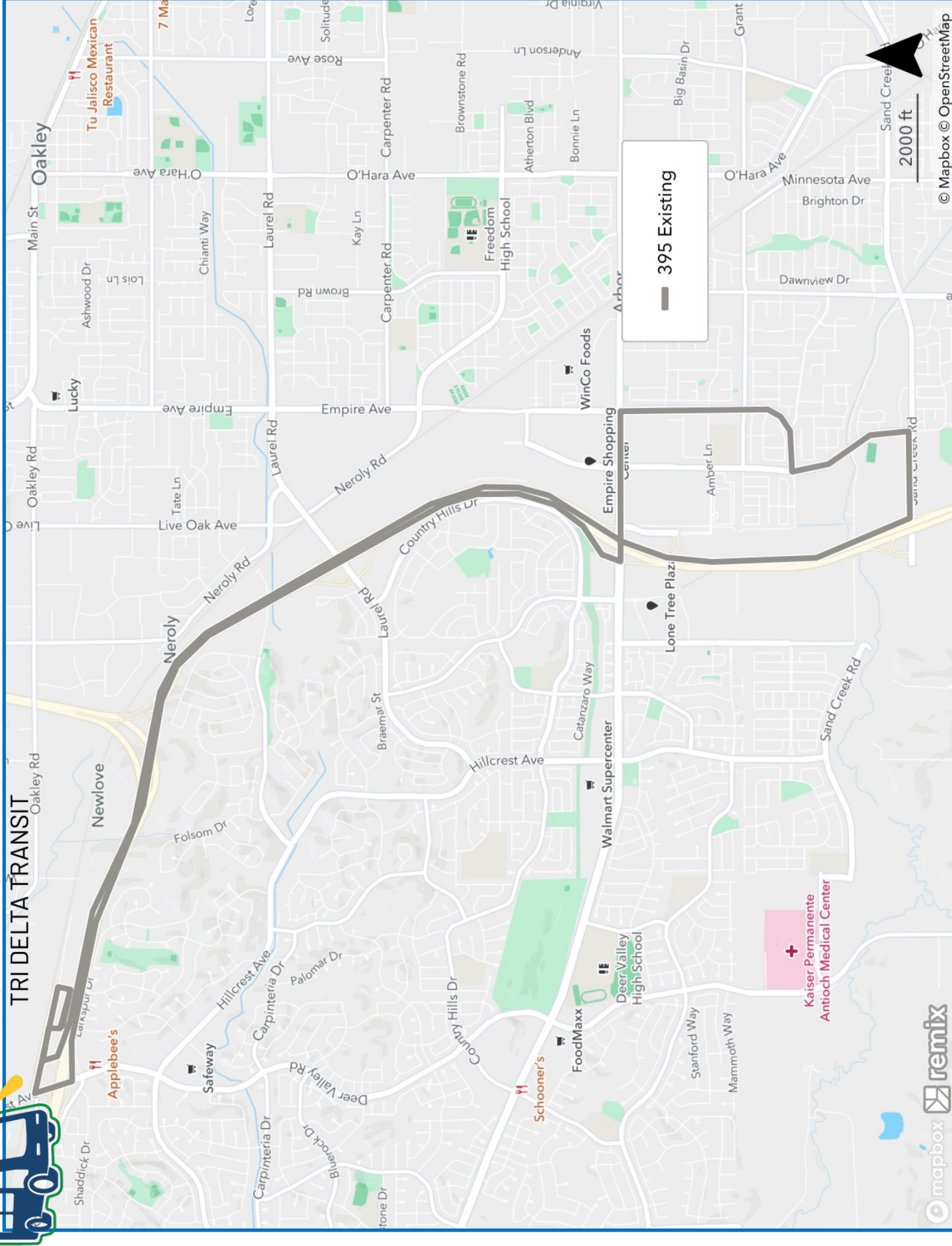
Island Wildlife Area

ALTERNATE 1 ROUTES





ALTERNATE 1 ROUTES





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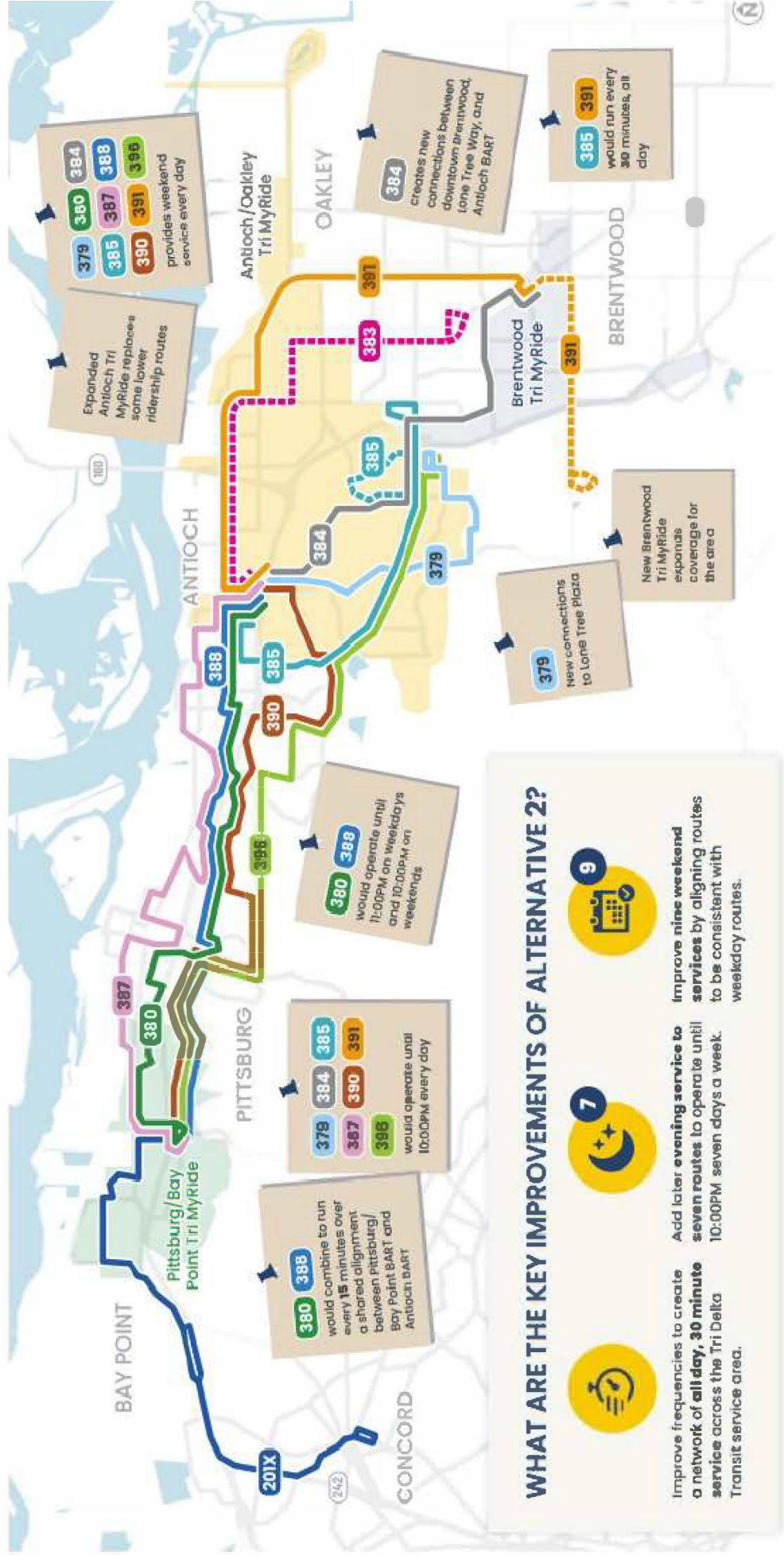
ALTERNATIVE II PACKET

For your review and comments.

ALTERNATIVE 2



Proposed Service Improvements for Alternative 2



WHAT ARE THE KEY IMPROVEMENTS OF ALTERNATIVE 2?



Improve frequencies to create a network of **all day, 30 minute service** across the Tri Delta Transit service area.



Add later **evening service** to **seven routes** to operate until **10:00PM** seven days a week.



Improve **nine weekend services** by aligning routes to be consistent with weekday routes.

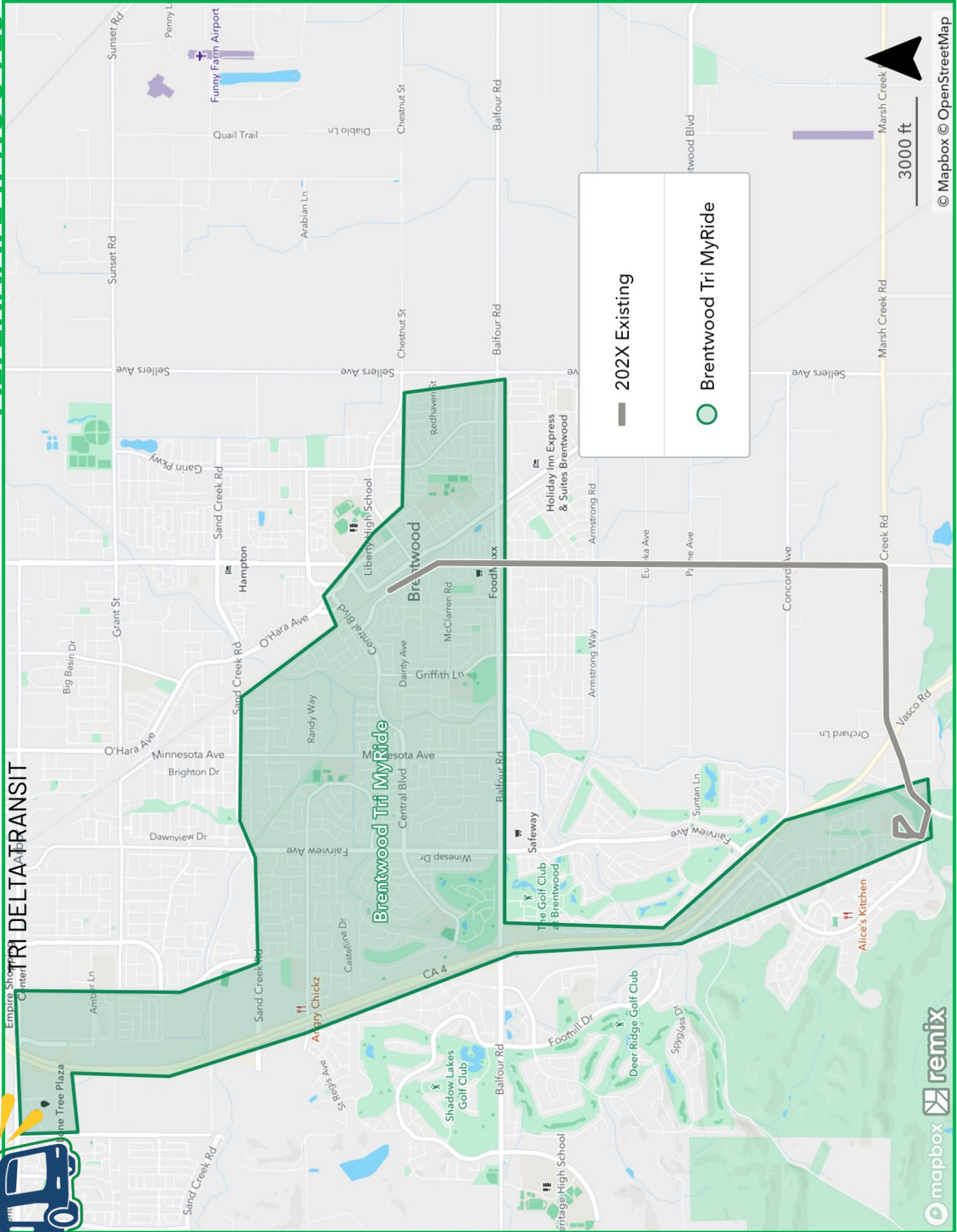




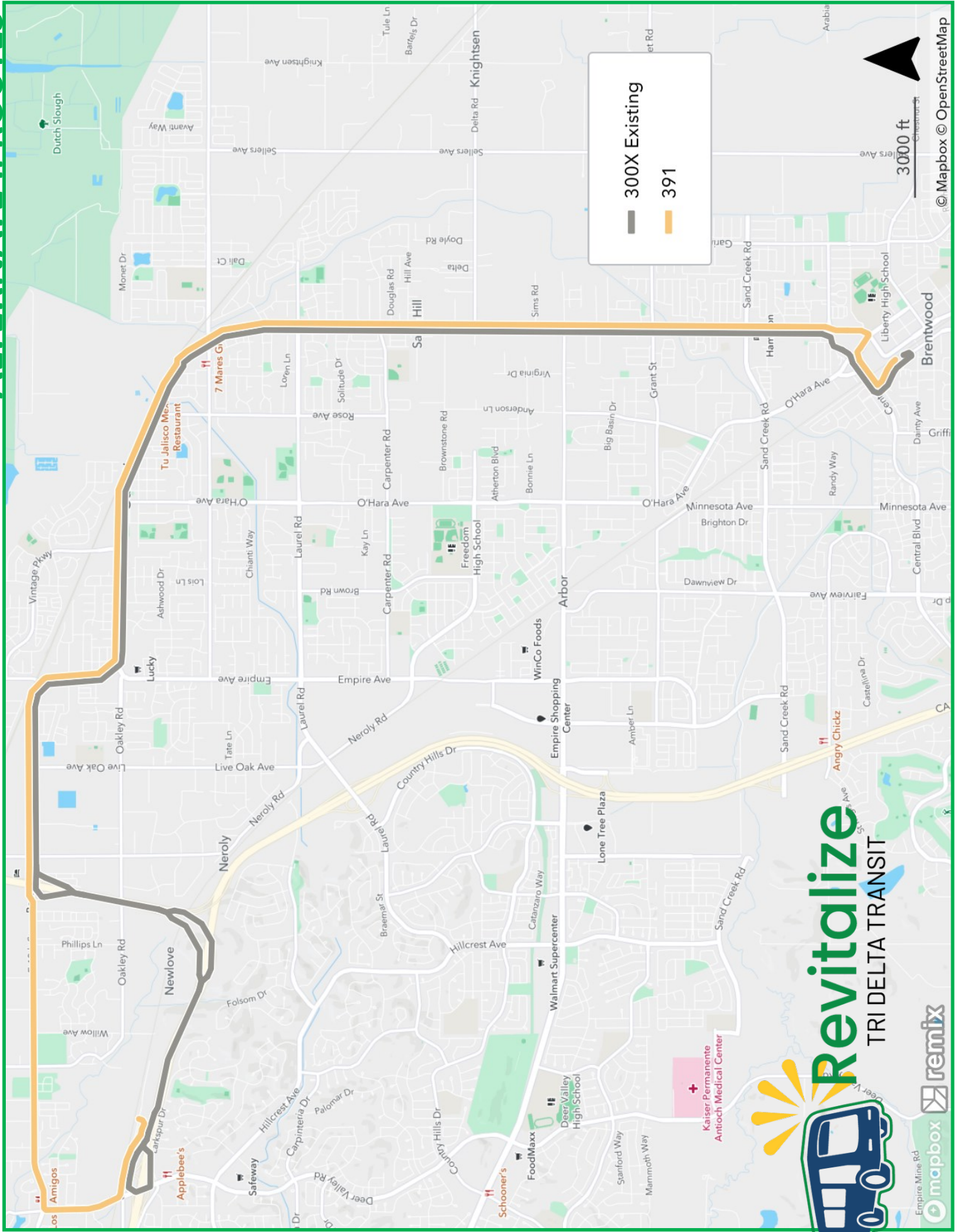
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TRIMET DELTA TRANSIT

ALTERNATE II ROUTES



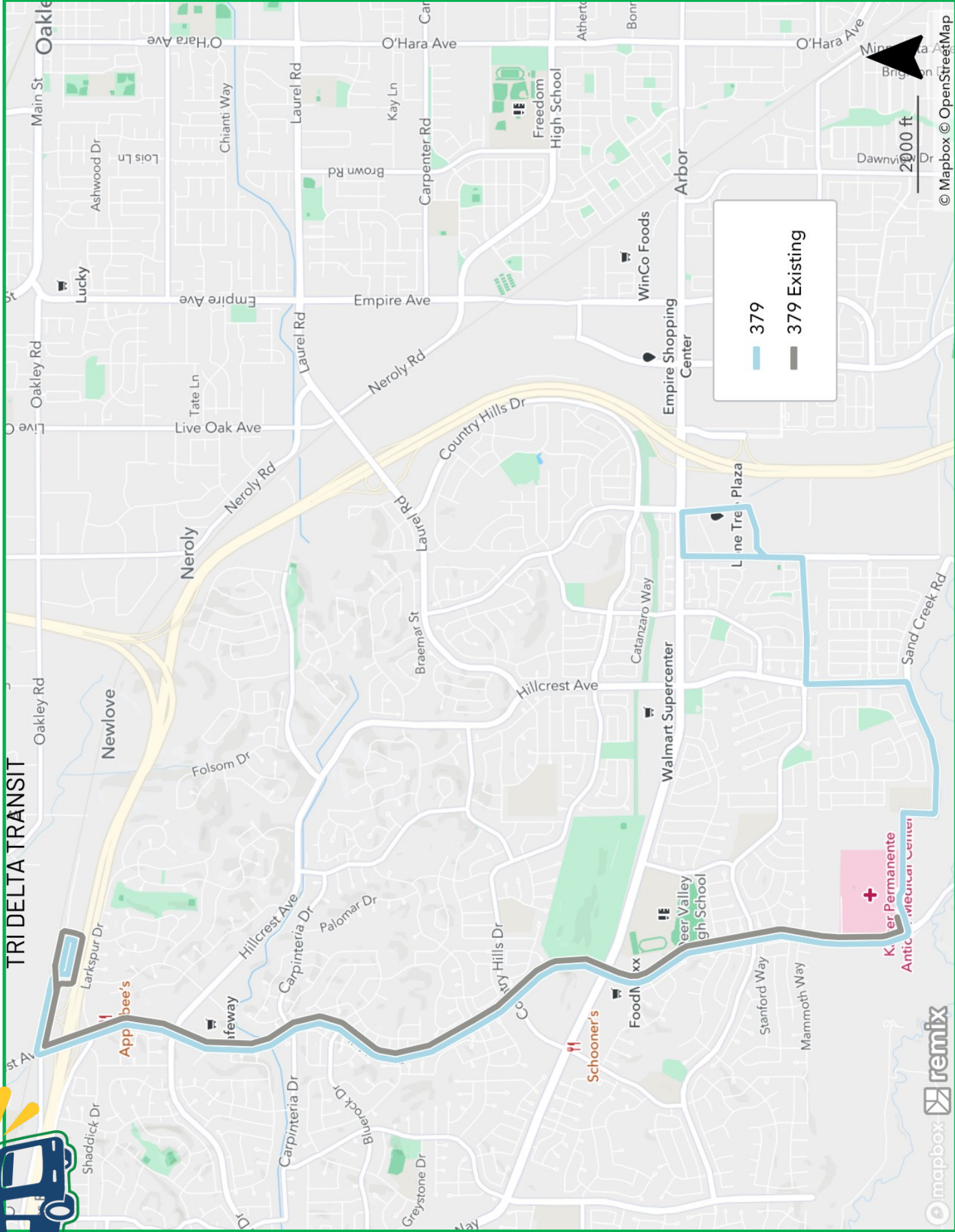
ALTERNATE II ROUTES





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ALTERNATE II ROUTES

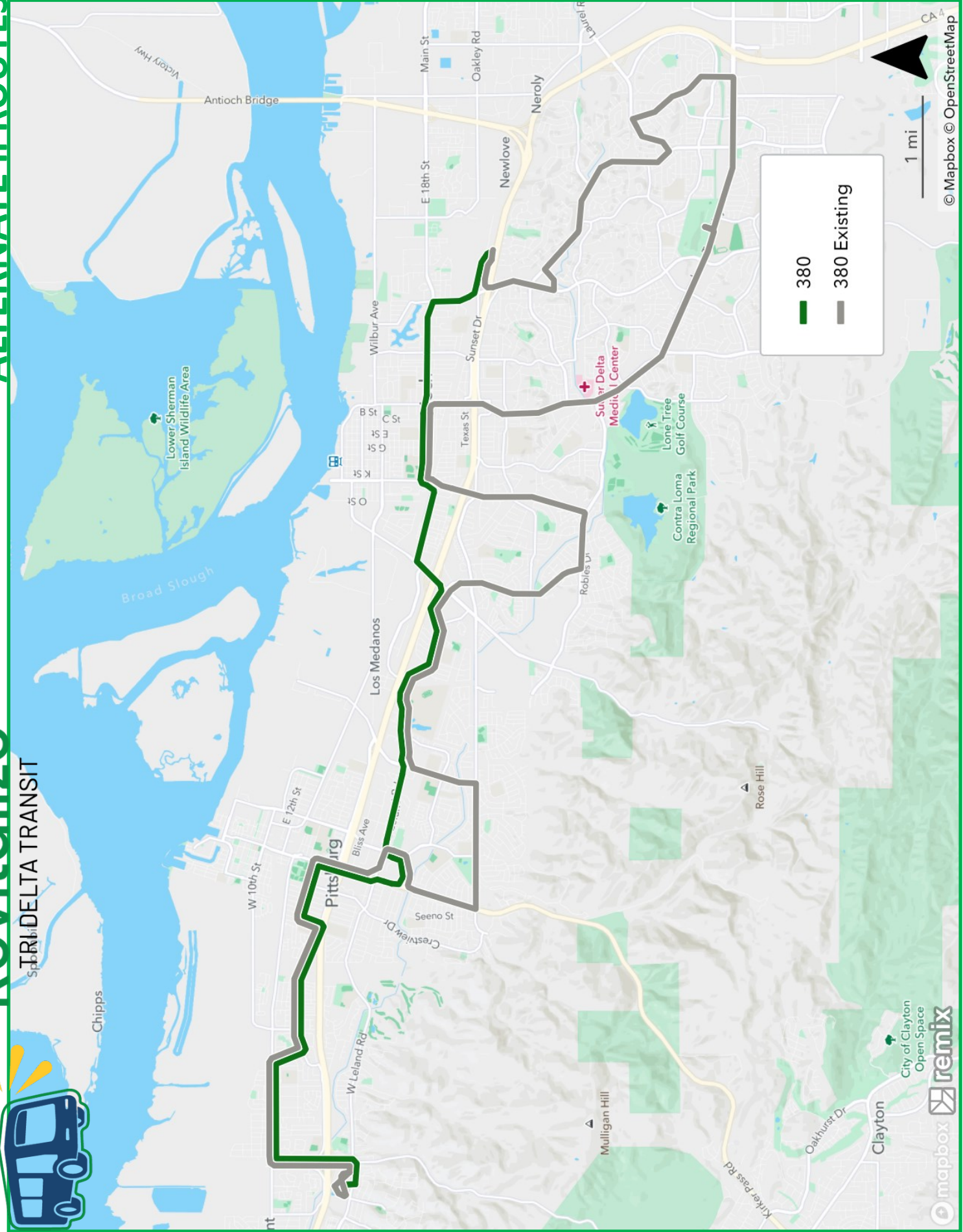




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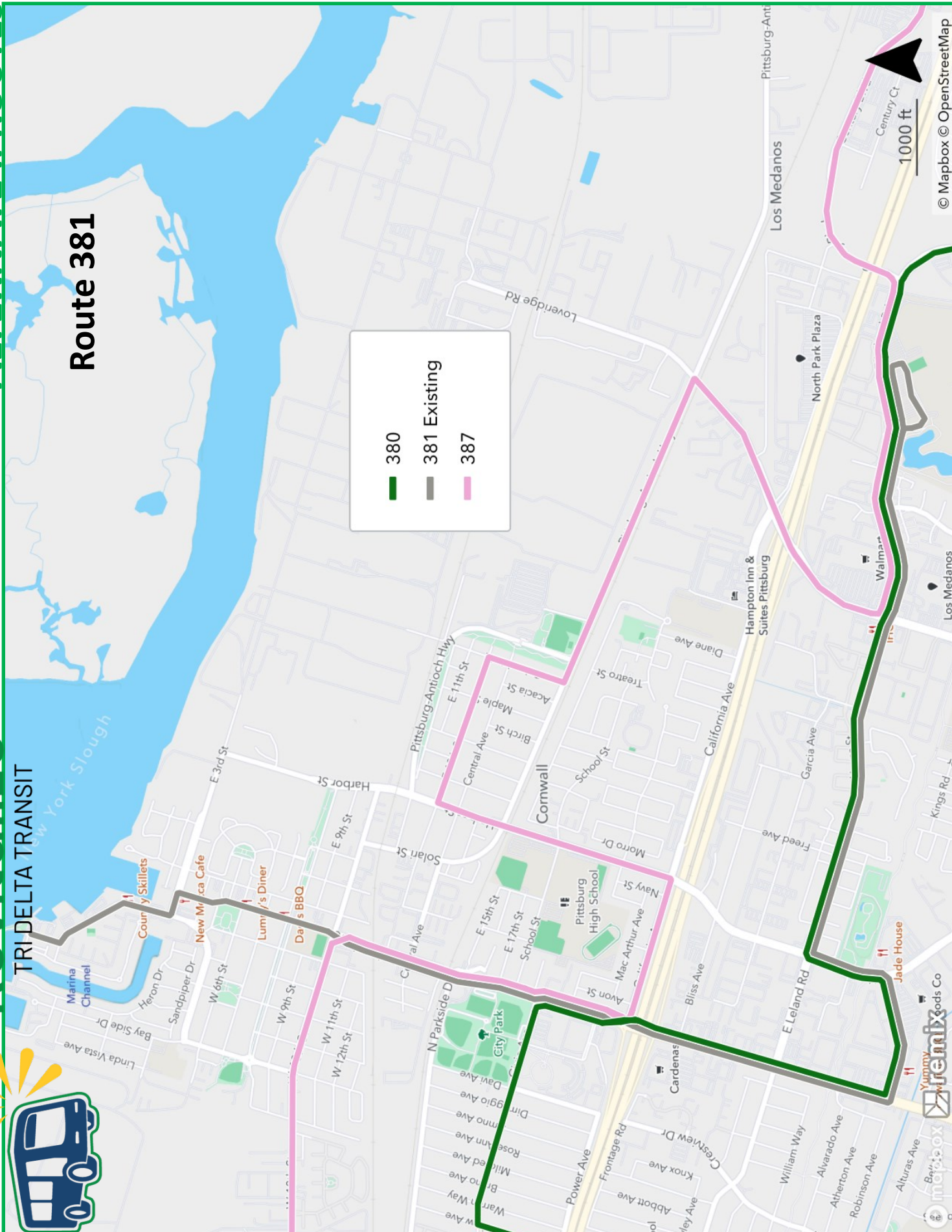
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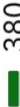

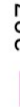
ALTERNATE II ROUTES



TRI DELTA TRANSIT

Route 381



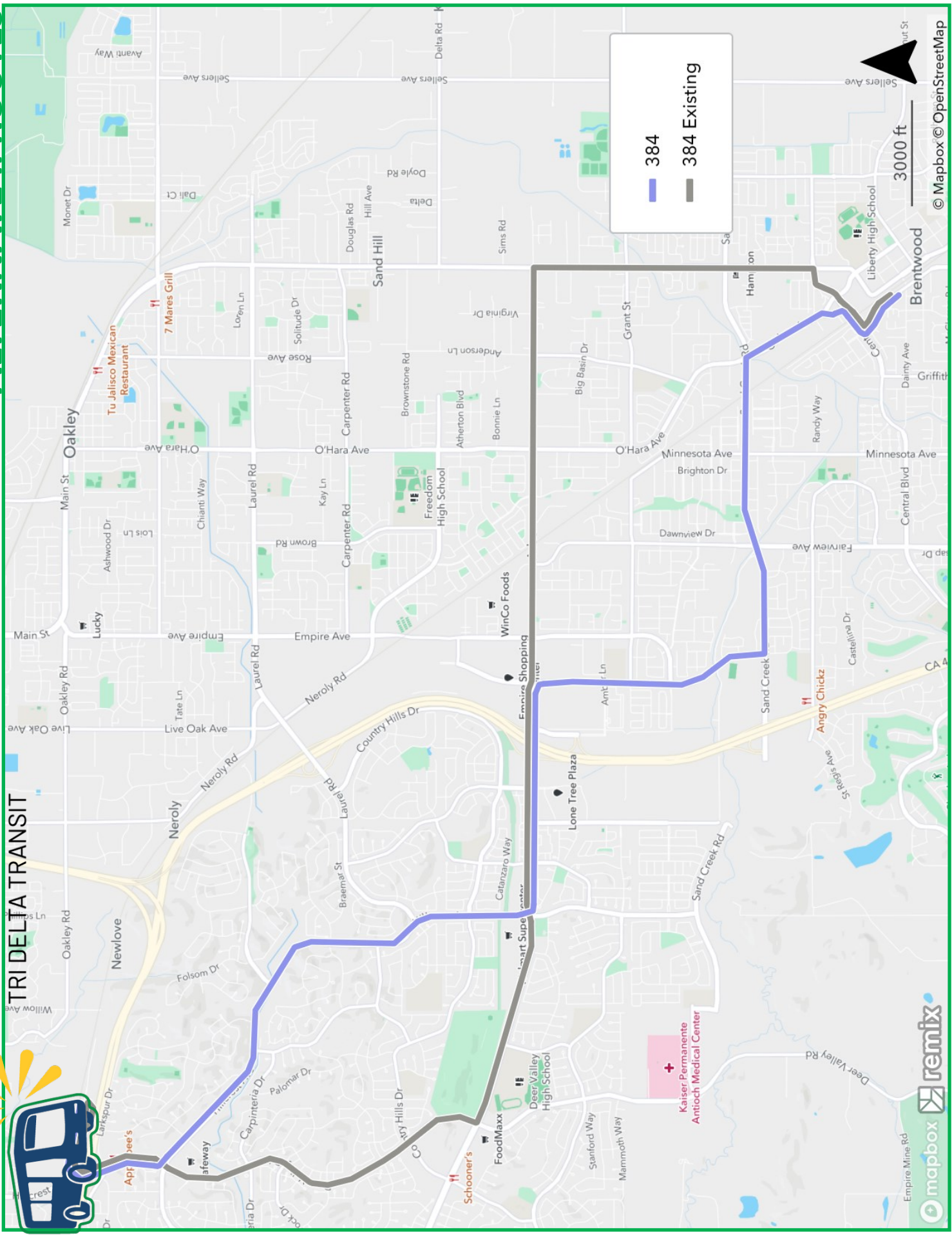
| | |
|---|--------------|
|  | 380 |
|  | 381 Existing |
|  | 387 |



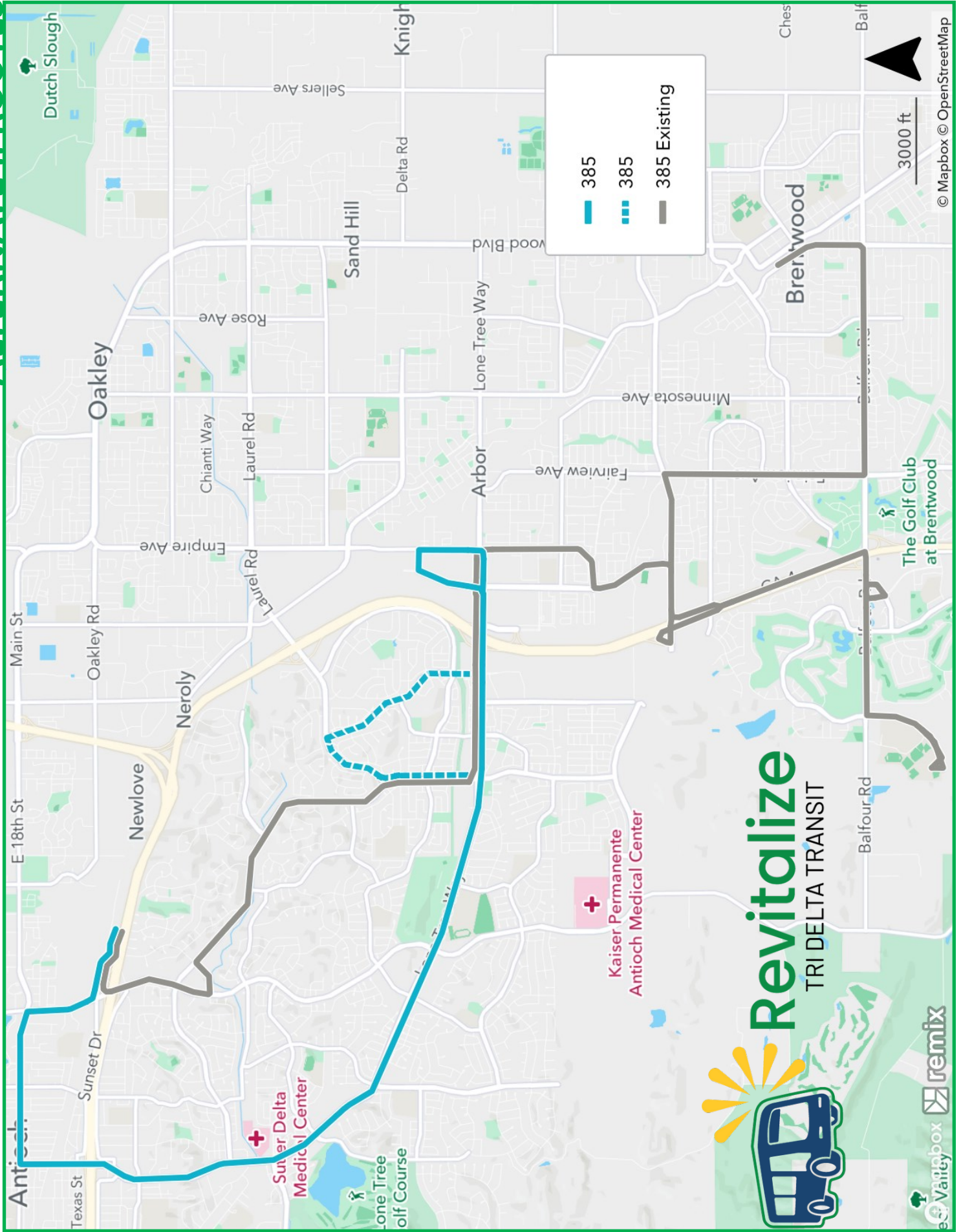
1000 ft



ALTERNATE II ROUTES



ALTERNATE II ROUTES

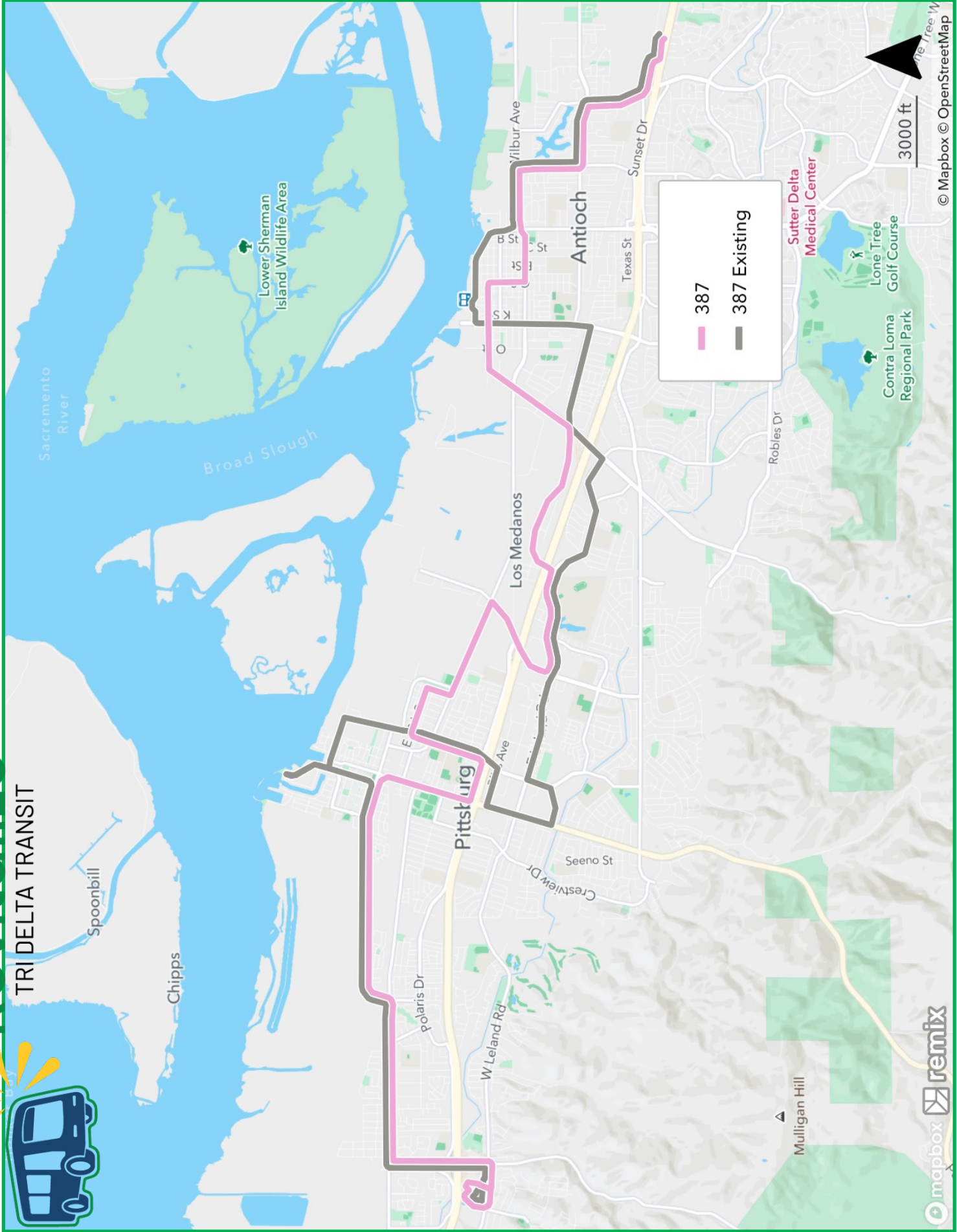




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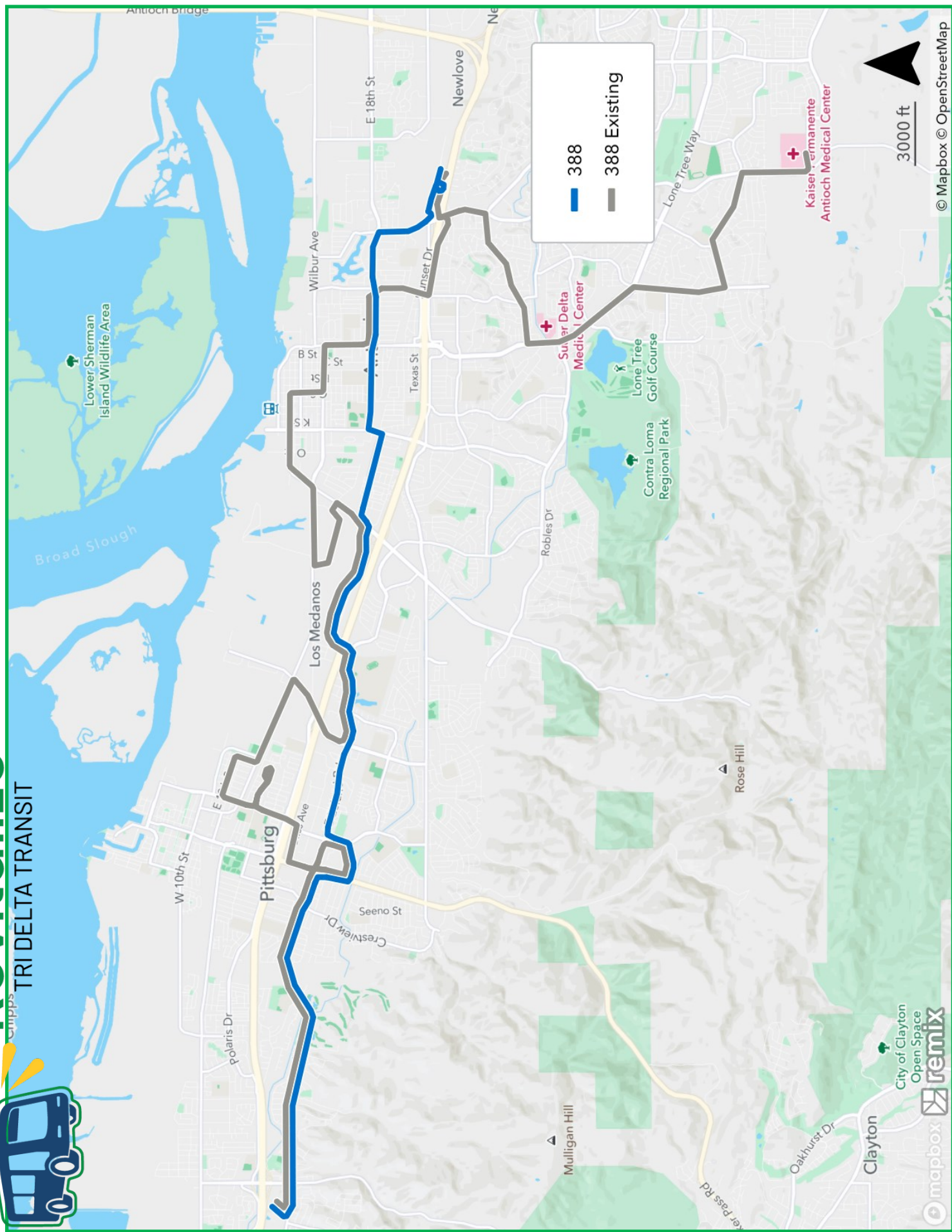
ALTERNATE II ROUTES





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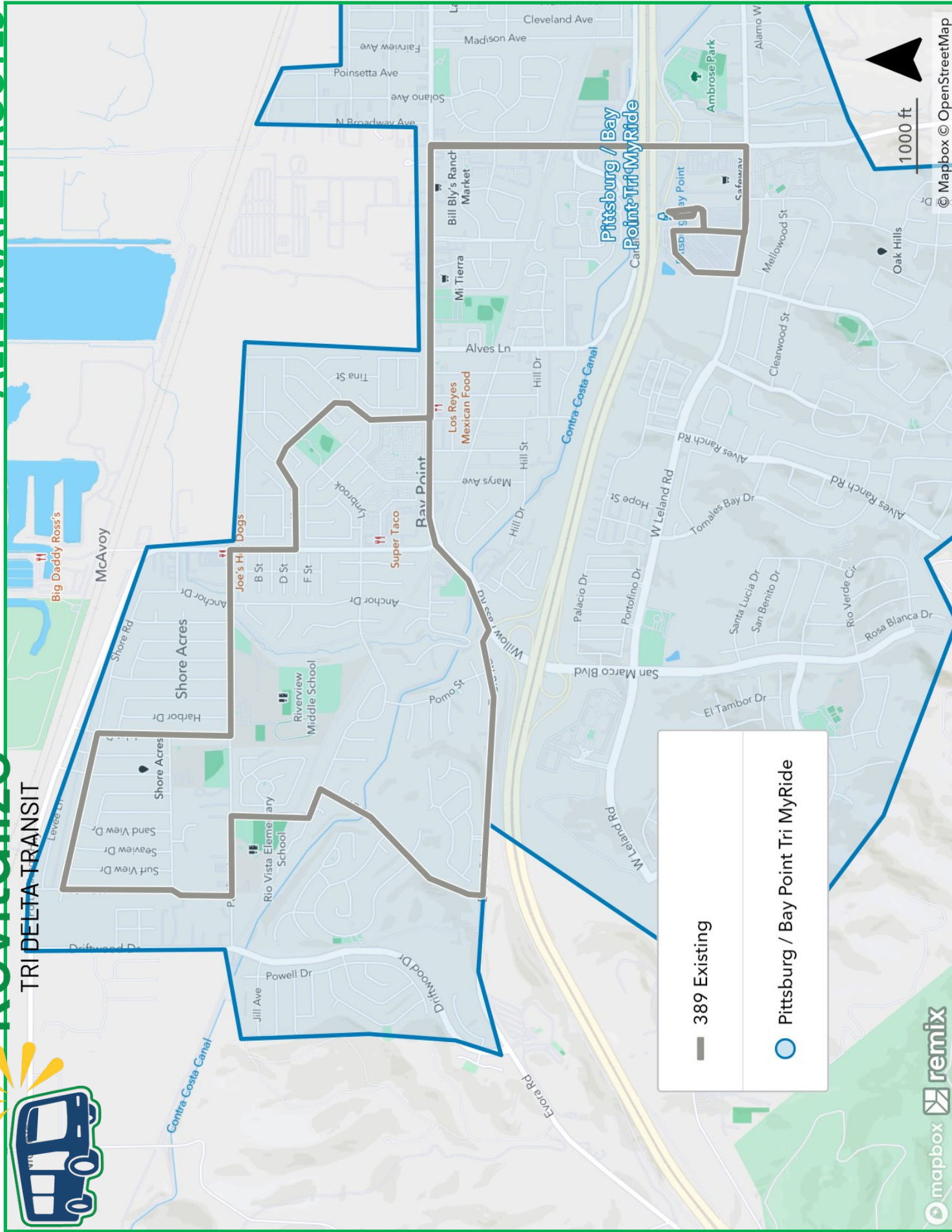




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ALTERNATE II ROUTES

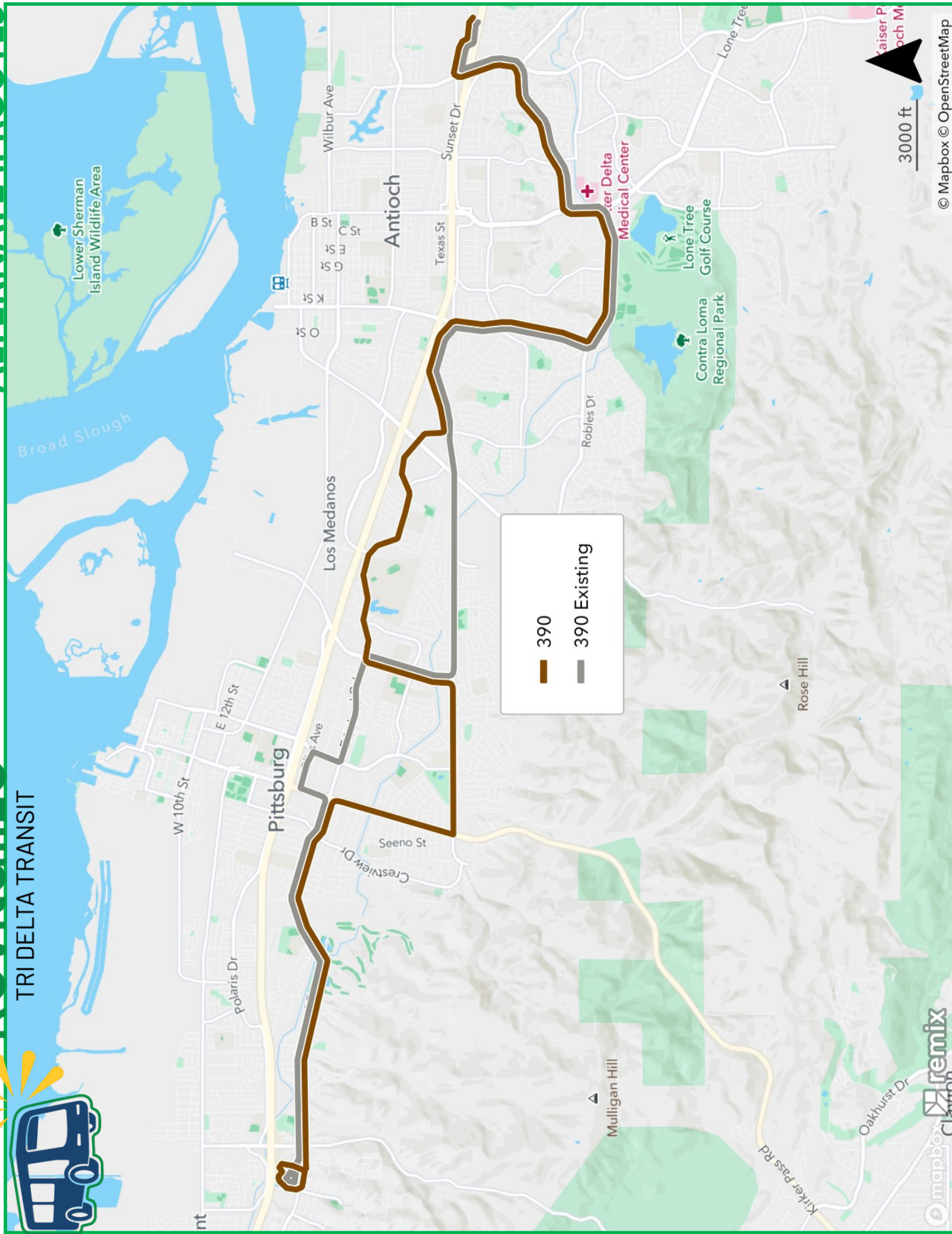




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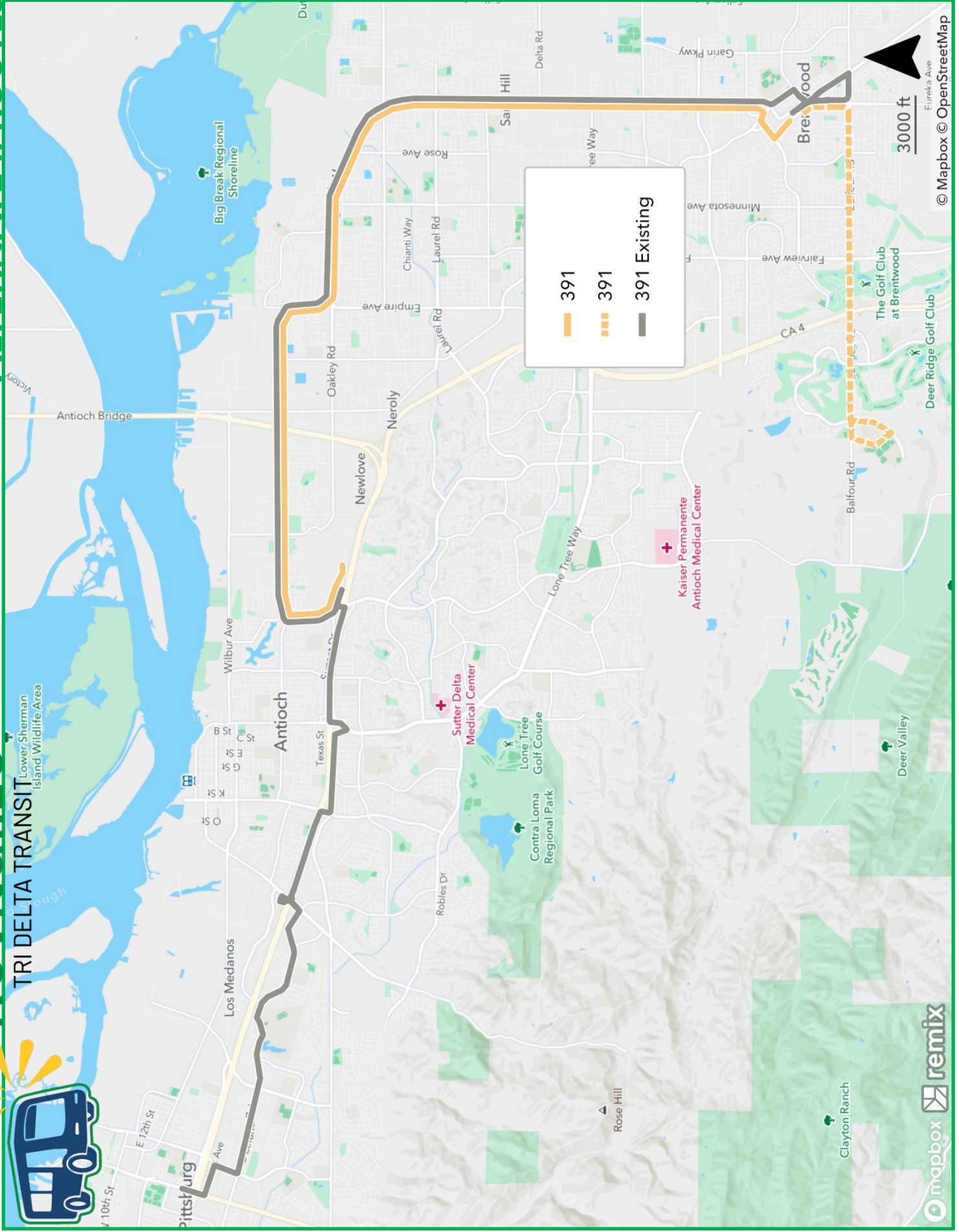




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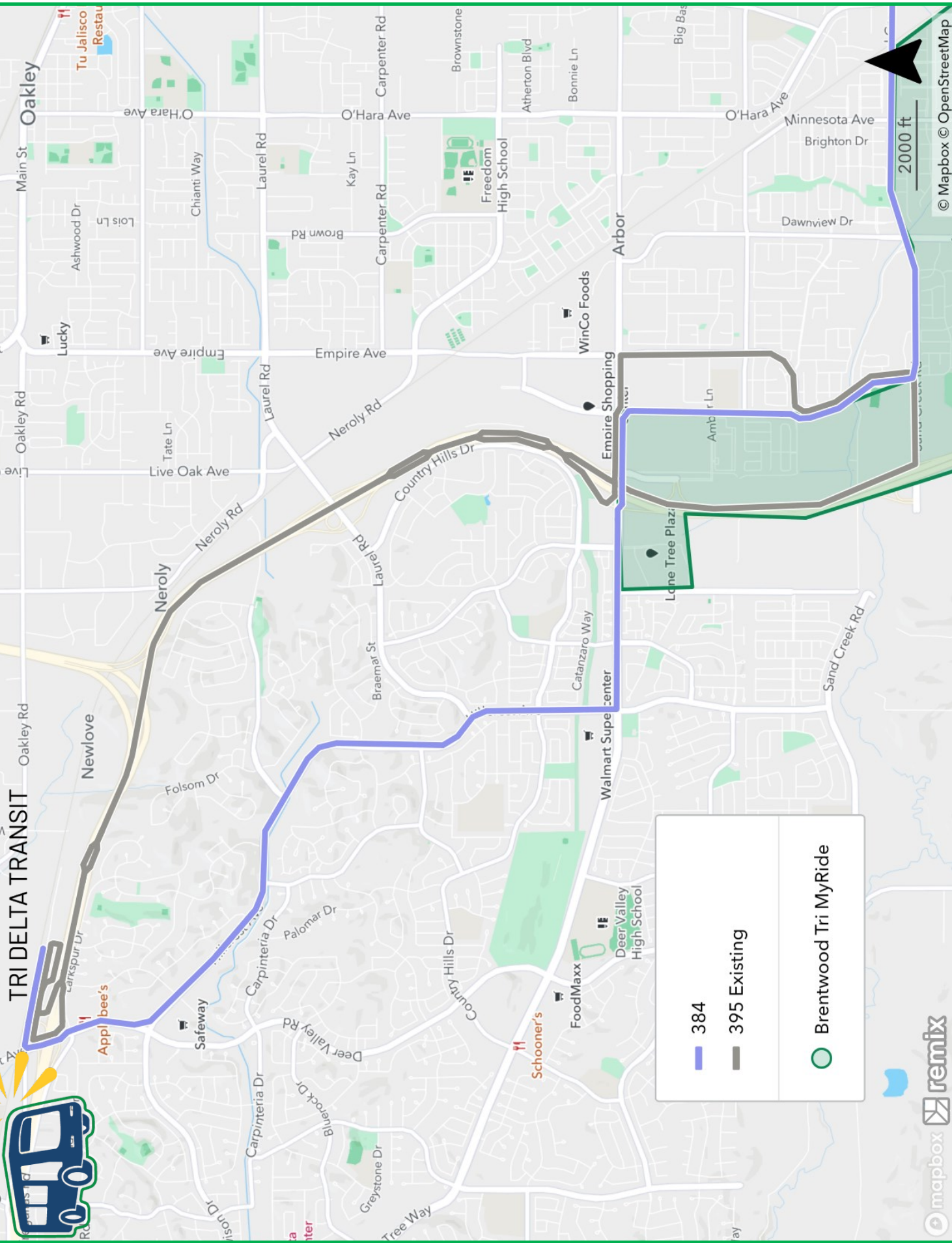
TRI DELTA TRANSIT

ALTERNATE II ROUTES



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ALTERNATE II ROUTES



TAB 6

Agenda Item #7d

**ACTION ITEM: Bus Transit Ex-Officio to the
Contra Costa Transportation Authority**

Board of Directors Meeting

Wednesday, January 22, 2025


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

Staff Report to ECCTA Board of Directors

Meeting Date: January 22, 2025

Agenda Item: Bus Transit Ex-Officio to the Contra Costa Transportation Authority – Agenda Item #7d

Lead Staff: Rosanna Dominguez, Executive Assistant

Approved: Rashidi Barnes, Chief Executive Officer 

Background

The four Contra Costa County bus operators (AC Transit, County Connection, Tri Delta Transit, and WestCAT), share a non-voting seat on the Contra Costa Transportation Authority (CCTA) Board of Directors. The seat rotates among the four operators in alphabetical order for two one-year terms. Prior to an agency holding the seat for a given term, that same agency holds the alternate seat for the previous two one-year terms.

Discussion

Tri Delta Transit is set to hold the Ex-Officio Alternate seat from February 1, 2025, through January 31, 2026, for the first of two one-year terms. The second one-year Ex-Officio Alternate seat will be held from February 1, 2026, through January 31, 2027. After the Ex-Officio Alternate term for Tri Delta Transit is completed, the Tri Delta Transit seat will then rotate to Ex-Officio for two one-year terms. Completion of Tri Delta Transit's seat on the CCTA board in its entirety will be January 31, 2029.

CCTA bylaws require that all board members; including Ex-Officio members, otherwise be elected officials. The Ex-Officio member does not vote but attends the meetings of the full CCTA Board. The Ex-Officio does not sit on any of the CCTA board standing committees.

The Ex-Officio is to represent all four bus agencies on the CCTA Board.

Financial Impact

None.

Requested Action

Staff is requesting the Board of Directors to appoint an existing board member to fill the bus transit Ex-Officio alternate seat on the Contra Costa Transportation Authority Board effective February 1, 2025, for the first of two one-year terms.