



CONTRA COSTA
transportation
authority

Authority Board Special Meeting **MINUTES**

MEETING DATE: Wednesday, June 7, 2023

MINUTES PREPARED BY: Tarienue Grover

MEMBERS PRESENT:

Federal Glover, Chair
Newell Arnerich, Vice Chair
Paul Fadelli, Commissioner
Loella Haskew, Commissioner
Chris Kelley, Commissioner
Sue Noack, Commissioner/MTC Rep.
Renata Sos, Commissioner
Karen Stepper, Commissioner Alt.
Lamar Thorpe, Commissioner
Mark Foley, Ex-Officio Rep.

STAFF PRESENT:

Tarienue Grover
Timothy Haile
Amara Morrison, Legal Counsel

MEMBERS ABSENT:

Ken Carlson, Commissioner
Aaron Meadows, Commissioner
H.E. Christian Peeples, Ex-Officio Rep.

1. CONVENE MEETING: *Federal Glover, Chair*

DISCUSSION: Chair Glover convened the meeting at 4:59 PM. Commissioners Carlson, Hudson, and Meadows, and Rep. Peeples were absent. Commissioner Alt. Stepper attended on behalf of Commissioner Hudson. Commissioner Thorpe had not yet arrived.

2. PLEDGE OF ALLEGIANCE

3. PUBLIC COMMENT: Members of the public are invited to address the Authority regarding any item that is not listed on the agenda. Please refer to the Teleconferencing Special Notice for Public Comment guidelines.

DISCUSSION: There were no public comments on items not on the agenda.

Commissioner Thorpe arrived at 5:02 PM.

REGULAR AGENDA ITEMS

4. Administration & Projects Committee - Regular:

- A.** Reconsider the Conduct for Meetings of the Legislative Bodies of the Authority for June 2023

Recommendation: Staff requests that the Authority Board, having reconsidered the circumstances, continue conducting in-person meetings with a hybrid component for public participation for the regular Authority Board meetings and remote meetings for all other legislative bodies of the Authority and special meetings of the Authority Board pursuant to the Brown Act provision exemptions of Assembly Bill 361 (AB361) and consistent with the Contra Costa Health Services' recommendations for social distancing for public meetings, to adhere to the 30-day reconsideration requirement of AB361.

ACTION: *Commissioner Noack* moved to authorize staff to continue conducting in-person meetings with a hybrid component for public participation for the regular Authority Board meetings and remote meetings for all other legislative bodies of the Authority and special meetings of the Authority Board pursuant to the Brown Act provision exemptions of Assembly Bill 361 (AB361) and consistent with the Contra Costa Health Services' recommendations for social distancing for public meetings, to adhere to the 30-day reconsideration requirement of AB361, seconded by *Commissioner Kelley*. The motion was adopted by unanimous vote of the commissioners present, unless otherwise noted.

Noes-*None*

Absent-*Commissioner Carlson, Commissioner Meadows*

Abstain-*None*

DISCUSSION: *Tarienne Grover*, Director, Administrative Services, provided an update on the Contra Costa Health Services' guidance for public meetings, in adherence with the 30-day requirement of Assembly Bill 361.

5. CORRESPONDENCE AND COMMUNICATIONS

6. ADJOURNMENT to the next regular meeting proposed for June 21, 2023 at 6:00 PM.

DISCUSSION: The meeting was adjourned at 5:05 PM.