



Bus Transit Coordinating Committee Special Meeting SUMMARY OF ACTIONS

MEETING DATE:

Thursday, August 31, 2023

ACTIONS LISTED BY:

Emily Owen

MEMBERS PRESENT:

Bill Churchill, Vice Chair
Chris Andrichak, Member Alt.
Rashidi Barnes, Member
Rob Thompson, Member

STAFF PRESENT:

Emily Owen
Ying Smith

MEMBERS ABSENT:

Seamus Murphy, Ex-Officio Rep.
Jumana Nabti, Ex-Officio Rep.

1. CONVENE MEETING: *Mike Hursh, Chair*

DISCUSSION: Acting Chair Andrichak convened the meeting at 10:32 AM. The Authority Board's Bus Transit Operators Ex-Officio Rep. H.E. Christian Peeples and Alt. Amy Worth attended the meeting.

2. PUBLIC COMMENT Members of the public are invited to address the Committee 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.

3. CONSENT CALENDAR

ACTION: *Member Barnes* moved to approve the consent calendar, seconded by *Vice Chair Churchill*. The motion was adopted by unanimous vote of the committee members present, unless otherwise noted.

Noes-*None*

Absent-*None*

Abstain-*None*

DISCUSSION: Laura Nakamura, Councilmember with the City of Concord, spoke during public comment.

- A.** Bus Transit Coordinating Committee Summary of Actions of May 22, 2023

4. REGULAR AGENDA ITEMS

- A.** Approval of Resolution 23-35-G to Allocate Regional Measure 3 (RM3) Funds to the

North Bay Access Transit Improvements – Central Contra Costa Transit Authority (CCCTA) Bus Replacement

Recommendation: Staff seeks approval from the Bus Transit Coordinating Committee to recommend that the Authority Board approve Resolution 23-35-G supporting CCCTA's allocation request for RM3 funds in the amount of \$5 million for bus replacements and forward the resolution and recommendation to the Metropolitan Transportation Commission, pending approval from the CCCTA Board of Directors.

ACTION: *Member Barnes* moved to approve the recommendation that the Authority Board approve Resolution 23-35-G supporting CCCTA's allocation request for RM3 funds in the amount of \$5 million for bus replacements and forward the resolution and recommendation to the Metropolitan Transportation Commission, pending approval from the CCCTA Board of Directors., seconded by *Vice Chair Churchill*. The motion was adopted by unanimous vote of the committee members present, unless otherwise noted.

Noes-*None*

Absent-*None*

Abstain-*None*

DISCUSSION: Ying Smith, Director, Mobility Programs, presented this item.

Public Comment:

Laura Nakamura, Councilmember, City of Concord

5. CORRESPONDENCE AND COMMUNICATIONS

6. ADJOURNMENT to the next regular meeting proposed for October 2, 2023 at 2:30 PM.

DISCUSSION: The meeting was adjourned at 10:43 AM.