



Western Contra Costa  
Transit Authority

## **NOTICE OF MEETING**

A Special Meeting of the WCCTA Board of Directors  
will be held:

**DATE:** May 23, 2022 (Monday)  
**TIME:** 6:30 PM  
**PLACE:** Via Zoom conference call (access details  
below)

### **Remote Participation**

As a result of the COVID-19 public health emergency and pursuant to Assembly Bill 361 (2021), there will be no physical location for the Board Meeting. Board members will attend via teleconference and members of the public are invited to attend the meeting and participate remotely. Pursuant to Assembly Bill 361 (2021), Board members: Aleida Andrino-Chavez, Dion Bailey, Tiffany Grimsley, Tom Hansen, Norma Martinez-Rubin, Maureen Toms, and Maureen Powers may be attending this meeting via teleconference, as may WCCTA Alternate Board Members. Any votes conducted during the open meeting teleconferencing session will be conducted by roll call.

The public may observe and address the WCCTA Board in the following ways.

### **Remote Viewing/Listening Webinar**

To observe the meeting by video conference, utilizing the Zoom platform, please click on this link to join the webinar at the noticed meeting time:

Topic: May 2022 Special Board Meeting  
Time: May 23, 2022 06:30 PM Pacific Time (US and Canada)

WestCAT is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://us02web.zoom.us/j/83114701203?pwd=M1hzYlIXWWdEOW5kUy9HVm1PUzZPd09>

Meeting ID: 831 1470 1203

Passcode: 555555

One tap mobile

+12532158782,,83114701203# US (Tacoma)

+13462487799,,83114701203# US (Houston)

Dial by your location

+1 669 900 6833 US (San Jose)

Meeting ID: 831 1470 1203

Find your local number: <https://us02web.zoom.us/j/83114701203>

601 Walter Ave.  
Pinole, CA 94564

Fax (510) | 724-5551 \* Phone (510) 724-3331

## Public Comment via Teleconference

Members of the public may address the Board during the initial public comment portion of the meeting or during the comment period for agenda items. Participants may use the chat function on Zoom or physically raise their hands to be recognized.

*Public comments may be submitted via email to [info@westcat.org](mailto:info@westcat.org). Please indicate in your email the agenda item to which your comment applies. Comments submitted before the meeting will be provided to the committee Directors before or during the meeting. Comments submitted after the meeting is called to order will be included in correspondence that will be provided to the full Board.*

**Americans With Disabilities Act:** In compliance with the Americans With Disabilities Act of 1990, if you need special assistance to participate in a WCCTA Board Meeting or you need a copy of the agenda or the agenda packet in an appropriate alternative format, please contact the WestCAT Administrative Office at (510) 724-3331. Notification at least 48 hours before the meeting or time when services are needed will assist the Authority staff in assuring that reasonable arrangement can be made to provide accessibility to the meeting or service.

## AGENDA

### A. CALL TO ORDER, ROLL CALL

### B. APPROVAL OF AGENDA

### C. PUBLIC COMMUNICATIONS

This is the time for members of the public to bring up with the Board of Directors matters of general interest that are not on the agenda. In accordance with provisions of the Brown Act, the Board will automatically refer to staff any matters that are brought before them at this time, and the matter may be placed on a future agenda. The time limit is 3 minutes and is subject to modification by the Chair.

### 1.0 CLOSED SESSION (Pursuant to Section 54957(b) of the Ralph M. Brown Act)

Closed Session—Public Employment (Gov. Code §54957(b))  
Position: General Manager

### 2.0 RECONVENE TO OPEN SESSION

Report of Actions Taken During Closed Session

### 3.0 ADJOURNMENT

\* Enclosures  
^^ To Be Distributed Separately

Documents provided to a majority of the Board of Directors after distribution of the packet, regarding any item on this agenda will be made available for public inspection at the Administration Counter at WCCTA located at 601 Walter Avenue, during normal business hours (Pursuant to SB 343 or California Government Code Section 54957.5 -effective July 1, 2008). This information will also be uploaded and posted to the website before the meeting and made available at this link [WestCAT Board of Directors](#). The posting of SB 343 information on this website is in addition to the posting of the information at the legally required locations specified above.

**Next Regular Board Meeting June 9. 2022**

WCCTA Board meetings are prerecorded and posted for public viewing on the Authority's website at this link: [WestCAT Board of Directors](#).