

NOTICE OF MEETING

The Regular Meeting of the WCCTA Board of Directors
will be held:

DATE: April 21, 2008 (Monday)
TIME: 6:00 PM
PLACE: Pinole City Hall
2131 Pear Street, Pinole

AGENDA

A. CALL TO ORDER, ROLL CALL, PLEDGE OF ALLEGIANCE

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. Time limit is 3 minutes and is subject to modification by the Chair.

1.0 CONSENT CALENDAR

- 1.1 Approval of Minutes of Regular Board Meeting of January 9, 2008. *
- 1.2 Approval of Expenditures of Dec., 2007, & Jan., Feb., and Mar., 2008. *
- 1.3 Receive Contractor's Monthly Management Report (December, 2007 and January, 2008).*

[Action Requested: Approval of Consent Calendar Items 1.1, 1.2, & 1.3]

2.0 ITEMS FOR BOARD ACTION / DISCUSSION

- 2.1 Discussion of Staff Report on MTC Statistical Summary of Bay Area Transit Operators **[Information Only]. ***
- 2.2 Discussion and Adoption of WCCTA Adjusted FY2007-08 Operations Budget and Proposed FY2008-09 Operations and Capital Budget. **[Action Requested: Receive Recommendation from Finance and Administration, and Formal Adoption of Budgets] ***
- 2.3 Consideration and Adoption of Resolution 2008-03 Authorizing The General Manager To Execute All Documents For The California Transit Security Grant Program –California Transit Assistance Fund (CTSGP-CTAF) Program **[Action Requested: Formal Adoption of Resolution] ***
- 2.4 Solicitation of Interest in Attending California Transit Association Spring Legislative Conference, Sacramento, May 20 and 21. **[Action Requested: Approval of Travel per Board Travel Policy]. ***

- 2.5 Report on 2008 APTA Legislative Conference and Congressional Meetings.
[Information Only].

3.0 COMMITTEE REPORTS

- 3.1 General Manager's Report. **[No Action: Information Only]**
3.2 WCCTAC Report **[No Action: Information Only]**

4.0 CORRESPONDENCE

5.0 BOARD COMMUNICATION

6.0 ADJOURNMENT

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 prior to the meeting or time when services are needed will assist the Authority staff in assuring that reasonable arrangements can be made to provide accessibility to the meeting or service.

* Enclosures
^^ To Be Distributed Separately

NEXT BOARD MEETING; To Be Determined