

NOTICE OF MEETING

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

DATE: March 11, 2010 (Thursday)
TIME: 6:00 PM
PLACE: Pinole City Council Chambers
2131 Pear Street, Pinole, CA

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 February 11, 2009. *

1.2 Approval of Expenditures of February, 2009. *

1.3 Receive Contractors Monthly Management Report for February, 2010 ^.

[Action Requested: Approve Consent Calendar Items 1.1 & 1.2, and Receive 1.3]

2.0 ITEMS FOR BOARD ACTION / DISCUSSION

2.1 Review and Adoption of *WCCTA Human Resources Policy and Procedures Manual* (FY2010 – FY 2019) **[Action Requested: Receive Recommendation from F&A Committee. Formal Adoption of Human Resources Policy and Procedures Manual or Direction to Staff]. ***

2.2 Adoption of Resolution 2010-03 Authorizing The Filing of An Application With The California Transportation Commission For Issuance of A Letter Of No Prejudice (LONP) For State Proposition 1B Transportation Funds of up to \$319,546 For the WCCTA Real Time Signage Installation Project. . **[Action Requested: Adoption of Resolution].***

2.3 Status Report on MTC Transit Sustainability Project. **[Action Requested: Direction to Staff].**

2.4 Status Report on Development of FY2011 Operations and Capital Budget. **[No Action: Information Only].**

3.0 COMMITTEE REPORTS

- 3.1 General Manager's Report. **[No Action: Information Only]**
- 3.2 Finance and Administration Committee Report. **[No Action: Information Only]**

4.0 CLOSED SESSION: (Government Code Section 54957) to Conduct Public Employee Performance Evaluation. Title: General Manager. (Expected Length 15 minutes).

5.0 Report of Actions Taken During Closed Session. [No Action: Information Only]

6.0 CORRESPONDENCE

7.0 BOARD COMMUNICATION

8.0 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; April 8, 2010