

NOTICE OF MEETING

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

DATE: September 9, 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 July 8, 2010. *
- 1.2 Approval of Expenditures of July and August, 2010. *
- 1.3 Receive Contractors Monthly Management Report for June and July, 2010 *.
[Action Requested: Approve Consent Calendar Items 1.1 & 1.2, and Receive 1.3]

2.0 ITEMS FOR BOARD ACTION / DISCUSSION

- 2.1 Discussion of Proposed Express and Fixed Route Schedule Changes. **[Action Requested: Discussion and Direction to Staff]. ***
- 2.2 Discussion of Future System Growth Needs and Options for Facility Expansion **[Action Requested: Discussion and Direction to Staff].**
- 2.3 Consideration of Pricing Proposal from MV Transportation for Two Additional Option Years (July 1, 2011 through June 30, 2013). **[Action Requested: Formal Award of Contract Extension through June 30, 2013]. ^^**
- 2.4 Presentation and Discussion of 4th Quarter Financial and Operating Data Reports. **[Action Requested: Discussion and Direction to Staff]. ***
- 2.5 Presentation and Discussion of Independent Financial Audit Report for Year Ending June 30, 2010. **[Action Requested: Receive Report]. ***
- 2.6 Review of Preliminary Ridership Analysis of Routes 30Z, JPX, LYNX, and Local Fixed Routes. . **[Action Requested: Discussion and Direction to Staff].**

- 2.7 Formal Adoption of Annual WCCTA Statement of Investment Policy. [**Action Requested: Adoption of Investment Policy Statement**]*
- 2.8 Formal Adoption of WCCTA Disadvantaged Business Enterprise (DBE) Goals for FY2011). [**Action Requested: Formal Adoption of DBE Goal**]*

3.0 COMMITTEE REPORTS

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

- 4.0 **CLOSED SESSION:** (Government Code Section 54957) to Conduct Public employee Performance Evaluation. Title: General Manager. (Expected Length 40 minutes)

5.0 RECONVENE TO OPEN SESSION

- 5.1 Report on 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