



BUS TRANSIT COORDINATING COMMITTEE

December 17, 2013

1:30 p.m. Diablo Conference Room

Contra Costa Transportation Authority

2999 Oak Road, Suite 100

Walnut Creek, CA 94597

AGENDA

1. **Welcome and Introductions.**
2. **Reappointment of Ex Officio Bus Representative to the Contra Costa Transportation Authority Board.** *According to the CCTA Administrative Code, action is required annual by the BTCC to appoint the ex-officio bus representative to the Authority Board. BTCC practice is to appoint the same person for two one year terms. Following the current practice Myrna de Vera from the WestCAT Board would serve on CCTA for another one year term. Jeff Davis from AC Transit would be the alternate.* Action
3. **Update on Clipper Card Deployment to East Bay Operators.** *Review and update of current efforts to deploy Clipper fare payment to East Bay suburban operators.* Possible Action
4. **Current and Future Legislation.** *CCTA Director of External Affairs will discuss CCTA's draft State and Federal Legislative platform and discuss possible transit issues that operators may foresee in the upcoming year.* Possible Action
5. **Actions and Activities Relevant to Measure J Funding from Bus Operators from FY 2012-13 and Anticipated in FY 2013-14.** *CCTA Director of External Affairs will discuss the Authority's communications efforts and how CCTA can help to promote achievements in public transit in the county.* Information
6. **Performance Measures.** *Discussion will focus on the current FTA ANPRM on Safety and Transit Asset Management as well as CCTA's identification of operator performance measures in Contra Costa.* Possible Action
7. **Mobility Management.** *The current status of the mobility management study will be discussed along with next steps.* Possible Action
8. **Good of the Order/Other Business.** Information
9. **Adjourn.**