



CONTRA COSTA  
transportation  
authority

COMMISSIONERS Don Tatzin, Chair • Janet Abelson, Vice Chair • Genoveva Calloway • David Durant • Federal Glover • Dave Hudson  
Karen Mitchoff • Julie Pierce • Karen Stepper • Robert Taylor

ALTERNATES Candace Andersen • Newell Americh • John Gioia • Dave Hudson • Kristina Lawson • Mike Metcalf • Mary Piepho  
Kevin Romick • Roy Swearingen

EX-OFFICIOS Amy Worth, MTC • Joel Keller, BART • Ben Johnson, Public Transit Bus Operators

Executive Director Randell H. Iwasaki

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## Executive Committee Meeting **AGENDA**

**DATE:** Tuesday, December 18, 2012

**TIME:** 8:00 am

**MEMBERS:** Don Tatzin, Janet Abelson, Genoveva Calloway

**PLACE:** Contra Costa Transportation Authority  
2999 Oak Road, Caldecott Conference Room  
Walnut Creek, CA 94597

**A. CONVENE MEETING:**

**B. PUBLIC COMMENT:** Members of the public are invited to address the Authority regarding any item that is not listed on the agenda. Please complete one of the speaker cards in advance of the meeting and hand it to a member of the staff.

**1. MAJOR DISCUSSION ITEM: CLOSED SESSION**

**1.1 Conference with Labor Negotiators (Government Code Section 54957.6)**  
**Authority designated representative: Randell H. Iwasaki, Executive Director**  
**Unrepresented employees: Authority employees**  
*(No Attachment – Action to be Determined)*

**1.2 Conference with Labor Negotiators (Government Code Section 54957.6)**  
**Authority designated representative: Don Tatzin, Chair**  
**Unrepresented employee: Randell H. Iwasaki, Executive Director**  
*(No Attachment – Action to be Determined)*

**Reconvene in Open Session**

Report from Closed Session

**2. ADJOURNMENT**

**\* Footnote:** In accordance with Government Code Section 84308, no Commissioner shall accept, solicit, or direct a contribution of more than two hundred fifty dollars (\$250) from any party, or his or her agent, or from any participant, or his or her agent, while a proceeding involving a license, permit, or other entitlement for use is pending before the agency and for three months following the date a final decision is rendered in the proceeding if the officer knows or has reason to know that the participant has a financial interest, as that term is used in Article 1 (commencing with Section 87100) of Chapter 7. Any Commissioner who received a contribution within the preceding 12 months in an amount of more than two hundred fifty dollars (\$250) from a party or from any participant shall disclose that fact on the record of the proceeding and the Commissioner shall not make, participate in making, or in any way attempt to use his or her official position to influence the decision.

A party to a proceeding before the Authority shall disclose on the record of the proceeding any contribution in an amount of more than two hundred fifty dollars (\$250) made within the preceding 12 months by the party, or his or her agent, to any Commissioner. No party, or his or her agent, shall make a contribution of more than two hundred fifty dollars (\$250) to any Commissioner during the proceeding and for three months following the date a final decision is rendered by the agency in the proceeding. The foregoing statements are limited in their entirety by the provisions of Section 84308 and parties are urged to consult with their own legal counsel regarding the requirements of the law.

**ANY WRITINGS OR DOCUMENTS** pertaining to an open session item provided to a majority of the Authority less than 72 hours prior to the meeting shall be made available for public inspection at 2999 Oak Road, Suite 100, Walnut Creek, California, during normal business hours.

**PUBLIC COMMENT:** The public may comment on any matter on the agenda, or related matters not on the agenda, by completing a speaker card (available in meeting room), which should be provided to a CCTA staff member. Public comment may be limited to three minutes (or other such time period as determined by the Chair), in accordance with CCTA's Administrative Code, Section 103.4(b).

**TRANSLATION SERVICES:** If you require a translator to facilitate testimony to the Authority, please contact Danice at (925) 256-4722 no later than 48 hours in advance of the scheduled meeting. Si usted requiere a un traductor para facilitar testimonio a la Authority, por favor llame Danice al (925) 256-4722, 48 horas antes de la asamblea.

**ADA Compliance:** This Agenda shall be made available upon request in alternative formats to persons with a disability, as required by the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132) and the Ralph M. Brown Act (Cal. Govt. Code Sec. 54954.2). Persons requesting a disability-related modification or accommodation should contact Danice Rosenbohm (925-256-4722) during regular business hours, at least 24 hours prior to the time of the meeting.