



CONTRA COSTA
**transportation
 authority**

COMMISSIONERS Chris Kelley, Chair | Federal Glover, Vice Chair | Newell Arnerich | Tom Butt | Teresa Gerringer
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ALTERNATES Candace Andersen | Joel Bryant | Diane Burgis | Peter Cloven | Paul Fadelli | John Gioia
 David Hudson | Renata Sos | Karen Stepper

EX-OFFICIOS Mark Foley, BART | Maureen Powers, Public Transit Bus Operators | Amy Worth, MTC

ALTERNATE Debora Allen, BART | H.E. Christian Peeples, Public Transit Bus Operators

Executive Director Timothy Haile

Accessible Transportation Strategic Plan Task Force AGENDA

(Full packet with attachments available at www.ccta.net)

This meeting is scheduled to be audiocast live on the Authority's website.



DATE: Thursday, December 15, 2022

TIME: 2:00 PM

PLACE: REFER TO TELECONFERENCING SPECIAL NOTICE

TELECONFERENCING SPECIAL NOTICE – PUBLIC MEETING GUIDELINES FOR PARTICIPATING VIA TELECONFERENCE

Pursuant to the Ralph M. Brown Act provisions under Assembly Bill 361, which went into effect on October 1, 2021, this meeting will be conducted as a teleconference and a physical location will not be provided. The public is invited to participate telephonically or electronically via the methods below:

To observe the meeting by audiocast live stream, please use the link to the Public Meetings webpage on the Authority's website at <https://www.ccta.net/public-meetings/>.

To observe the meeting by teleconference, please click the link at the noticed meeting time: <https://ccta-net.zoom.us/j/88395104651?pwd=QmRuRFJockl5aExSNIRVVmRtSG1ZZz09> and use Password 187541.

Instructions on how to join a teleconference are available at <https://support.zoom.us/hc/en-us/articles/201362193%0a-Joining-a-Meeting>.

To observe the meeting by phone, please call 1 (669) 900 9128 at the noticed meeting time, then enter the Meeting ID: 883 9510 4651 #. When asked for a participant id or code, press #.

Instructions on how to join a meeting by phone are available at <https://support.zoom.us/hc/en-us/articles/201362663%0a-Joining-a-meeting-by-phone>.

How to Submit Public Comments:

1. Members of the public may submit written public comments by emailing jreyes@ccta.net with the Agenda item number identified in the subject line of the email. For example: “Public Comment – Not on the Agenda” or “Public Comment – Agenda Item #”. All written comments should be 350 words max, which corresponds to approximately 3 minutes of speaking time.

2. To comment by video conference, click the “Raise Your Hand” button to request to speak when the Public Comment period is opened on an Agenda item. You will then be unmuted when it is your turn to make your comment for up to 3 minutes. After the allotted time, you will then be re-muted. Instructions for how to “Raise Your Hand” are available at <https://support.zoom.us/hc/en-us/articles/205566129%20-Raise-Hand-In-Webinar>.

3. To comment by phone, you will be prompted to “Raise Your Hand” by pressing “*9” to request to speak when the public comment is opened on an Agenda item. You will then be unmuted when it is your turn to make your comment for up to 3 minutes. After the allotted time, you will then be re-muted.

1. **CONVENE MEETING:** *Karen Mitchoff, Chair*

2. **PUBLIC COMMENT:** Members of the public are invited to address the Committee regarding any item that is not listed on the agenda. Please refer to the Teleconferencing Special Notice for Public Comment guidelines.

3. **ELECTION**

A. Election of Chair and Vice Chair for 2023

4. **CONSENT CALENDAR**

A. Accessible Transportation Strategic Plan Task Force Summary of Actions from October 20, 2022

5. **REGULAR AGENDA ITEMS**

A. Approval to Proceed with the East County Means-Based Fare Pilot and Authorization to Execute Agreement No. 626 with Contra Costa Crisis Center (CCCC) to Provide Administrative Services to Implement the Program

Recommendation: Staff seeks approval to proceed with the East County Means-

Based Fare Pilot with a total budget of \$100,000 of Measure X funds, authorization for the Chair to execute Agreement No. 626 with CCCC in an amount not-to-exceed \$20,000 to provide administrative services, and to allow the Executive Director or designee to make any non-substantive changes to the language.

B. Update on Short-Term Implementation: One-Seat Ride Pilot Program

Information Only: Staff will provide an update on the progress of implementation of the One-Seat Ride Pilot Program.

C. Update on the Coordinating Entity (CE)

Information Only: Staff will provide an update on the establishment of the framework for the Countywide CE as a non-profit/Authority partnership.

D. Approval of the Accessible Transportation Strategic Plan (ATSP) Task Force (TF) Draft Meeting Schedule for 2023

Recommendation: Staff and ATSP TF members will discuss and approve the proposed future meeting dates of bi-monthly ATSP TF meetings on the second Thursday of every other month at 2:00 PM beginning in February for the 2023 calendar year.

6. CORRESPONDENCE AND COMMUNICATIONS

7. ADJOURNMENT to the next regular meeting proposed for February 9, 2023 at 2:00 PM.

***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 Committee less

than 72 hours prior to the meeting shall be made available for public inspection at the Authority's website at www.ccta.net.

PUBLIC COMMENT: The public may comment on any matter on the agenda, or related matters not on the agenda. Please refer to the Teleconferencing Special Notice for ways to provide Public Comment. Public Comment is limited to three minutes (or other such time period as determined by the Chair), in accordance with the Authority's Administrative Code, Section 103.4(b).

TRANSLATION SERVICES: If you require a translator to facilitate testimony to the Authority, please contact Tarienne Grover 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 Tarienne 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 Tarienne Grover (925) 256-4722 during regular business hours, at least 24 hours prior to the time of the meeting.