



CITY OF MARTINEZ

**CITY COUNCIL AGENDA
September 3, 2014**

TO: City Council
FROM: Mayor Rob Schroder
PREPARED BY: Mercy G. Cabral, Deputy City Clerk
SUBJECT: Reappointments to Central Contra Costa Transit Authority's Board of Directors
DATE: August 26, 2014

RECOMMENDATION:

Consider reappointment of Mayor Rob Schroder as Director and Councilmember Mark Ross as Alternate to the Central Contra Costa Transit Authority's Board of Directors for a two-year term.

BACKGROUND:

The City has received a letter from the County Connection (CCCTA) requesting that appointment be made since current appointments have expired as of May 1st. Terms of office will become effective immediately.

FISCAL IMPACT:

None.

ACTION:

Motion reappointing Mayor Schroder and Councilmember Ross to the CCCTA Board of Directors for a two-year term.

Attachment:
Letter from CCCTA

County Connection

2477 Arnold Industrial Way Concord, CA 94520-5326 (925) 676-1976 countyconnection.com

August 26, 2014

Mercy G. Cabral
Deputy City Clerk
City of Martinez
525 Henrietta St
Martinez, CA 94553-2394

Dear Ms. Cabral:

CCCTA Board of Directors

The terms of office for the City of Martinez' current Director and Alternate Member, Rob Schroder and Mark Ross, respectively, to the Central Contra Costa Transit Authority's Board of Directors has expired as of May 1, 2014.

Please ask the City Council to appoint a Director and Alternate Member for a two-year term effective May 1, 2014 through May 1, 2016.

Please forward a copy of the resolution or written documentation stating the action taken by the City Council and the date that the action was taken. If you have any questions, you can reach me at 925/680-2049 or via email at hill@countyconnection.com. Thank you for your attention to this request.

Sincerely,

Lathina Hill
Clerk to the Board

Clayton • Concord • Contra Costa County • Danville • Lafayette • Martinez
Moraga • Orinda • Pleasant Hill • San Ramon • Walnut Creek

CENTRAL CONTRA COSTA TRANSIT AUTHORITY