



Western Contra Costa
Transit Authority

NOTICE OF MEETING

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

DATE: May 8, 2025 (Thursday)
TIME: 6:30 PM
PLACE: City of Pinole Council Chambers
2131 Pear Street, Pinole CA

Attend in Person in Pinole Council Chambers or via
Zoom ID: 862 0063 0753
<https://us02web.zoom.us/j/86200630753>
Zoom Phone Number: 1-669-900-6833
Meeting Number - 862 0063 0753

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 get in touch with the WestCAT Administrative Office at (510) 724-3331. Notifying the Authority staff at least 48 hours before the meeting or when services are needed will assist them in assuring that reasonable arrangements can be made to provide accessibility to the meeting or service.

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 the 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. The time limit is 3 minutes and is subject to modification by the Chair.

1.0 CONSENT CALENDAR

If a Board member would like to discuss any item listed, it may be pulled from the Consent Calendar. **Recommend Approval of all Items on the Consent Agenda as follows:**

- 1.1 Approval of Minutes of Regular Board Meeting of April 10, 2025. **[Action Requested: Approval of Minutes] ***
- 1.2 Approval of Expenditures for April 2025 **[Action Requested: Approval of Expenditures] ***
- 1.3 Receive Contractors' Monthly Management Report for January and February 2025 and Monthly Passenger and Auxiliary Revenue Reconciliation Report for

601 Walter Ave.
Pinole, CA 94564

Fax (510) | 724-5551 * Phone (510) 724-3331

- January 2025. **[Action Requested: Receive and File] ***
1.4 WestCAT Legislative Update **[Action Requested: Information Only]***

2.0 ITEMS FOR BOARD ACTION / DISCUSSION

- 2.1 Presentation of Draft FY24-25 Adjusted Operations Budget and Proposed FY25-26 Capital and Operations Budget **[Action Requested: Discussion and Direction to Staff] ***
2.2 Consideration and Adoption of Resolution 2025-06 Authorizing the Filing of an Application with the Metropolitan Transportation Commission for Allocation of Transportations Development Act / State Transit Assistance / Net Bridge Toll Revenues / Feeder Bus Funds / Regional Measure 2 Operating Funds and Regional Measure 3 Operating Funds for Fiscal Year 2025-26 **[Action Requested: Formal Adoption of Resolution 2025-06]***
2.3 Summer Youth Ride Free Pilot Program **[Action Required: Direction to staff]***

3.0 COMMITTEE REPORTS

- 3.1 General Manager's Report **[No Action: Information Only]**
3.2 WCCTC Representative Report **[No Action: Information Only]**

4.0 CORRESPONDENCE

5.0 BOARD COMMUNICATION / ITEMS FOR FUTURE BOARD MEETINGS

6.0 ADJOURNMENT

* Enclosures

Next Board Meeting: Thursday, June 12, 2025

Agendas for regular Board of Directors meetings are posted at least 72 hours before the meeting at the WCCTA Administrative Office and on the Authority's website:
<https://www.westcat.org/Home/InsBoard>.

Documents provided to a majority of the Board of Directors after distribution of the packet regarding any item on this agenda will be made available for public inspection at the Administration Counter at WCCTA located at 601 Walter Avenue, during regular business hours (Pursuant to SB 343 or California Government Code Section 54957.5 -effective July 1, 2008). In addition to the meeting agendas and packets, this information will also be uploaded and posted to the Authority's website: <https://www.westcat.org/Home/InsBoard>. The posting of SB 343 information on this website is in addition to the posting of the information at the legally required locations specified above.

WCCTA Board meetings are prerecorded, and recordings are available upon request. To request a recording, please call 510-724-3331 or email info@westcat.org and provide the date of the recording(s) you are requesting.