



Western Contra Costa
Transit Authority

NOTICE OF MEETING

The Meeting of the Finance and Administration Committee will be held:

DATE: September 10, 2020 (Thursday)
TIME: 5:30 PM
PLACE: Via Zoom conference call (access details below)

DUE TO COVID-19, THIS MEETING WILL BE CONDUCTED AS A TELECONFERENCE PURSUANT TO THE PROVISIONS OF THE GOVERNOR'S EXECUTIVE ORDERS N-25-20 AND N-29-20, WHICH SUSPEND CERTAIN REQUIREMENTS OF THE RALPH M. BROWN ACT.

MEMBERS OF THE PUBLIC MAY NOT ATTEND THIS MEETING IN PERSON.

Directors, staff and the public may participate remotely:

Topic: WestCAT F&A Zoom Meeting
Time: September 10, 2020 05:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/85010540647>

Meeting ID: 850 1054 0647

One tap mobile

+16699006833,,85010540647# US (San Jose)

Dial by your location

+1 669 900 6833 US (San Jose)

Meeting ID: 850 1054 0647

Find your local number: <https://us02web.zoom.us/j/85010540647>

Public comment may be submitted via email to: info@westcat.org. Please indicate in your email the agenda item to which your comment applies. Comments submitted before the meeting will be provided to the committee Directors before or during the meeting. Comments submitted after the meeting is called to order will be included in correspondence that will be provided to the full Board.



Western Contra Costa
Transit Authority

AGENDA

A. CALL TO ORDER, ROLL CALL

B. APPROVAL OF AGENDA

C. PUBLIC COMMUNICATIONS

1.0 Presentation and Review of Proposed FY21 Operating Budget and Capital Budget. Formulate Recommendation on Budget for Action by Full Board. **[Action Requested: Formulation of Recommendation to Full Board].***

2.0 Receive Update on Activities of MTC Blue Ribbon Transit Recovery Task Force and on BART Initiating Discussions on Restructuring Express Bus Payment Formulas. **[Action Requested: Discussion and Direction to Staff].**

3.0 **Adjournment.**

* **Enclosure**
^^ **To be Distributed**

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 contact the WestCAT Administrative Office at (510) 724-3331. Notification at least 48 hours prior to the meeting or time when services are needed will assist the Authority staff in assuring that reasonable arrangements can be made to provide accessibility to the meeting or service.