



Staff Report

Date: June 14, 2016

To: City Council

From: Laura M. Hoffmeister, Mayor

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Subject: **Confirming - Appointment of Jeff Koertzen as Concord's Representative to the Central Contra Costa Transit Authority Advisory Committee (County Connection)**

Recommended Action

Confirm the appointment of Jeff Koertzen to serve as the City of Concord's representative to the Central Contra Costa Transit Authority Advisory Committee for a term ending December 31, 2018.

Background

The Central Contra Costa Transit Authority Advisory Committee (Advisory Committee) is comprised of 11 members from Central Contra Costa County. Each member jurisdiction recommends one member for an appointment by the CCCTA Board of Directors. Eileen Vonk, Concord's representative to the Advisory Committee, term expired on December 31, 2015, and she did not seek reappointment.

A recruitment was held to fill Concord's representative to the Advisory Committee and three applicants applied. Two of the applicants were interviewed on May 25, 2016, and I am recommending that Jeffrey Koertzen be appointed to the Advisory Committee. Mr. Koertzen is familiar with transportation issues in the City of Concord and has a wide base of outside interests which make him an excellent candidate for general input into the transportation process.

The primary purpose of the Central Contra Costa Transit Authority Advisory Committee is to review, analyze and advise the County Connection Board of Directors on issues and policies relating to fixed-route and paratransit service. The Advisory Committee will

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be asked to consider and make recommendations on finance and planning documents that include but are not limited to the following:

- ✓ CCTA Ten Year Short Range Transit Plan
- ✓ Annual operating and capital budget
- ✓ Annual marketing plan
- ✓ Other issues such as operations, scheduling, administration, finance, and legislation

Representatives appointed to serve on the Advisory Committee serve without compensation. Meetings are held bi-monthly at the County Connection offices. Mr. Koertzen's application is available for review in the City Clerk's office.