



## **BUSINESS MEETING – MEETING MINUTES**

**Executive Committee  
Tuesday, January 12, 2010  
Omni San Diego Hotel  
San Diego, CA 92101**

### **Agenda Items**

### **Recommended Action**

Chair Doran Barnes called the business meeting to order about 4:45pm; and, a quorum was established.

#### *General Business*

1. **Chair's Report** (oral)
2. **Executive Director's Report** (oral)
3. **Consent Calendar [Marked with an asterisk\*]**

Chair Doran Barnes approved the consent calendar, as submitted.

*Strategic Goal 1 - Advocacy: Influence decision makers to enact policies and supply funds supporting and advancing public transit.*

#### 4. **Transit Revenue Protection & Enhancement**

- a. Consider and Adopt Retreat Generated Actions

**Motion, second and carried to approve consideration and adopt retreat generated actions.**

#### 5. **Transportation Legislative & Regulatory Issues**

- a. Consider and Adopt Retreat Generated Actions

*Strategic Goal 2 - Member Services: Provide members timely information and services enhancing the strengths and effectiveness of their organizations.*

6. **Association Management**

- a. Consider and Adopt Retreat Generated Actions

Discussion Summary: Executive Committee Members directed staff to find a suitable time and location to hold the Fall Conference. The Executive Committee Members chose to have a scaled down Conference consisting of: first day educational classes and EXPO on the second day with a few more educational classes. Member Kam Shadan, Gannett Fleming suggested Executive Committee should have criteria for staff to select a location for the Fall Conference. One conference location criteria is the conference should be close to major airports.

**Motion, second and carried to empower staff to continue Fall Conference planning.**

**Action: Staff to lockdown location.**

*Strategic Goal 3 - Organizational Management and Development: Increase the Association's ability to achieve its goals by aligning financial resources, staff expertise, work program, member participation, and governance process.*

7. **Treasurer's Report: Deferred**

- a. Balance Sheet / P&L Budget vs. Actual  
As of December 31, 2009

8. **Executive Committee Meeting Minutes**

- a. October 27, 2009 – 2007 - 2009 Executive Committee  
b. October 27, 2009 – 2009 - 2011 Executive Committee  
c. December 7, 2009

**Accepted under Consent Calendar.**

9. **Committee Reports Matrix**

**No action, information item.**

10. **Strategic Plan**

- a. Consider and Adopt Retreat Generated Actions

**No action, information item.**

*Other Business*

11. **Other Business**

- a. Consider and Adopt Retreat Generated Actions
- b. Items Otherwise Not on the Agenda

No additional items were put before the Executive Committee.

12. **Adjournment**

Chair Doran Barnes closed the meeting at about 5:04 pm.

Executive Committee (2009-2011)  
California Transit Association  
Tuesday, January 12, 2010

Members Present

X	Charlie Anderson	Western Contra Costa Transit Authority
X	Mona Babauta	Santa Rosa CityBus
X	Doran Barnes	Foothill Transit
X	Michael T. Burns	Santa Clara Valley Transportation Authority
X	Donna DeMartino	San Joaquin Regional Transit District
X	Paul Fadelli	San Francisco Bay Area Rapid Transit District
A	Jim Gleich	AC Transit
X	Paul Jablonski	San Diego Metropolitan Transit System
X	Debra Johnson	San Francisco Municipal Transportation Agency
X	Kevin Kane	Victor Valley Transit Authority
A	Will Kempton	Orange County Transportation Authority
A	Brynn Kernaghan	Long Beach Transit
X	Karen King	Golden Empire Transit District
A	Jeanne Krieg	Eastern Contra Costa Transit Authority
X	David B. Kutrosky	Capitol Corridor Joint Powers Authority
A	Arthur Leahy	LA County Metropolitan Transportation Authority
X	Rebecca Long	Metropolitan Transportation Commission
A	Brian MacLeod	Gillig Corporation
A	Teri Mantony	Golden Gate Bridge, Highway & Transportation District
A	Jim Mastin	Mendocino Transit Authority
A	Seamus Murphy	San Mateo County Transit District
X	Pam O'Connor	Santa Monica's Big Blue Bus
A	Carl Sedoryk	Monterey-Salinas Transit
X	Kam Shadan	Gannett Fleming, Inc.
X	Michael Wiley	Sacramento Regional Transit District

Substitutes Present

A	Michael Turner	LA County Metropolitan Transportation Authority

Staff Present

X	Joshua Shaw	California Transit Association
A	Sabrina Means	California Transit Association
X	Jeff Wagner	California Transit Association
X	Gus Khouri	California Transit Association
X	Amy Lai	California Transit Association
X	Tuyen Truong	California Transit Association
A	Andrew Antwih	Shaw/Yoder/Antwih, inc. – California Transit Association

Others Present

X	Jennifer Barton	San Francisco Bay Area Rapid Transit District
---	-----------------	---

X – Present  
XT – Present by Telephone  
A – Absent