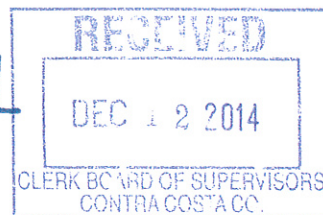




ORIGINAL



**CONTRA COSTA TRANSPORTATION AUTHORITY
ORDINANCE 14-01**

AMENDING THE AUTHORITY'S CONFLICT OF INTEREST CODE

WHEREAS, the Contra Costa Transportation Authority adopted the Administrative Code as Ordinance No. 90-01 on February 21, 1990 as amended through December 21, 2011; and

WHEREAS, the State of California enacted the Political Reform Act of 1974, Government Code Section 81000 et seq. ("Act"), which contains provisions relating to conflicts of interest which potentially affect all officers, members, employees and consultants of the Contra Costa Transportation Authority ("Authority") and requires all public agencies to adopt and promulgate a Conflict of Interest Code ("Code"); and

WHEREAS, the Authority adopted a Code in compliance with the Act as set forth in Chapter 4 of the Administrative Code; and

WHEREAS, subsequent changed circumstances within the Authority have made it advisable and necessary pursuant to Sections 87306 and 87307 of the Act to amend and update the Authority's Code.

WHEREAS, notice of the time and place of a public meeting on, and of consideration by the Authority of, the proposed amended Code was provided each affected designated position and publicly posted for review at the offices of the Authority; and

WHEREAS, a public meeting was held upon the proposed amended Conflict of Interest Code at a regular meeting of the Authority November 19, 2014, at which all present were given an opportunity to be heard on the proposed amended Code.

NOW, THEREFORE, BE IT ORDAINED AS FOLLOWS:

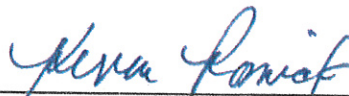
1. Chapter 4 of the Administrative Code is amended to read in full as set forth in Attachment A, which Attachment is incorporated by reference herein as if fully set forth; and
2. This Ordinance was approved by the necessary vote of the Board of the Authority and amendments to the Code shall become effective upon approval by the Contra Costa County Board of Supervisors.

Passed and adopted by the Contra Costa Transportation Authority on November 19, 2014, by the following vote:

AYES: Hudson, Latygin, Piepho, Butt, Abelson, Romick, Pierce, Haskew,
Arnerich, Taylor

NOES: 0

ABSENT: Mitchoff



Kevin Romick, Chair

This ORDINANCE was entered into at a meeting of the Contra Costa Transportation Authority held on November 19, 2014, in Walnut Creek, California, and became effective forthwith.

Attest: 

Danice J. Rosenbohm, Executive Secretary