



TRI DELTA TRANSIT

Eastern Contra Costa Transit Authority
801 Wilbur Avenue • Antioch, California 94509
Phone 925.754.6622 Fax 925.757.2530

RESOLUTION #181031c 2018 Biennial Notice for Conflict-of-Interest Codes

Resolution #181031c authorizes the CEO to amend the designated position list of Eastern Contra Costa Transit Authority's (ECCTA) Conflict-of-Interest Code

WHEREAS, the Political Reform Act requires every local government agency to review its conflict-of-interest code biennially; and

WHEREAS, ECCTA desires to revise the titles of four job positions in its conflict-of-interest code; and

WHEREAS, the revisions are:

1. "Chief Financial Officer" to "Controller"
2. "Director of Administrative Services" to "Manager of Administrative Services"
3. "Director of Marketing" to "Manager of Customer Service and Marketing"
4. "Maintenance Coordinator" to "Facilities Manager."

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Eastern Contra Costa Transit Authority to adopt resolution #181031c which authorizes the CEO to amend the designated position list of ECCTA's Conflict-of-Interest Code.

BE IT FURTHER RESOLVED ECCTA's Conflict-of-Interest Code will now read:

- Board of Directors members and alternates
- Chief Executive Officer
- Chief Operating Officer
- Controller
- Manager of Administrative Services
- Manager of Customer Service and Marketing
- Director of Maintenance
- Facilities Manager
- Consultants that provide legal, financial, professional, and technical advice

PASSED AND ADOPTED THIS 31st day of October 2018, by the following votes:

EASTERN CONTRA COSTA TRANSIT AUTHORITY

Diane Burgis, Chair

Jeanne Krieg, CEO

AYES:	<u>9</u>
NOES:	<u>0</u>
ABSENT:	<u>3</u>
ABSTENTIONS:	<u>0</u>



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November 1, 2018

EXHIBIT "A"

<u>DESIGNATED POSITIONS</u>	<u>DISCLOSURE CATEGORY</u>
Board of Directors members and alternates	1 & 2
Chief Executive Officer	1 & 2
Chief Operating Officer	1 & 2
Controller	1 & 2
Manager of Administrative Services	1 & 2
Manager of Customer Service and Marketing	1 & 2
Director of Maintenance	1 & 2
Facilities Manager	1 & 2
Consultants that provide legal, financial, professional, and technical advice	1 & 2