



# TRI DELTA TRANSIT

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

## RESOLUTION #210526A Conflict-of-Interest Code Amendment

Resolution #210526A authorizes the Chief Executive Officer to amend the list of designated positions in Eastern Contra Costa Transit Authority's (ECCTA) Conflict-of-Interest Code.

WHEREAS, if there is a title change to a position listed in ECCTA's Conflict-of-Interest Code, ECCTA is required to amend the Conflict of Interest Code;

WHEREAS, ECCTA revised the title of one job position listed in the Conflict-of-Interest Code; and

WHEREAS, the revision is:

"Chief Communications Officer" to "Manager of Customer Service and Marketing."

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Eastern Contra Costa Transit Authority to adopt resolution #210526A authorizing the CEO to amend the list of designated positions in ECCTA's Conflict-of-Interest Code.

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

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

PASSED AND ADOPTED THIS 26<sup>th</sup> day of May 2021, by the following votes:

### EASTERN CONTRA COSTA TRANSIT AUTHORITY

*Shanelle Scales-Preston*

Shanelle Scales-Preston, Chair

Jeanne Krieg, CEO

AYES:	<u>9</u>
NOES:	<u>0</u>
ABSENT:	<u>2</u>
ABSTENTIONS:	<u>0</u>



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## 2021 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
Chief Financial Officer	1 & 2
Manager of Customer Service and Marketing	1 & 2
Manager of Administrative Services	1 & 2
Director of Maintenance	1 & 2
Facilities Manager	1 & 2
Consultants that provide legal, financial, professional, and technical advice	1 & 2