



**Contra
Costa
County**

To: Board of Supervisors
From: Sharon L. Anderson, County Counsel
Date: February 10, 2015

Subject: Conflict of Interest Code of Contra Costa Transportation Authority

RECOMMENDATION(S):

Approve amendment to the Contra Costa Transportation Authority Conflict of Interest Code to substitute the attached Exhibit A as said code.

FISCAL IMPACT:

None.

BACKGROUND:

The Contra Costa Transportation Authority has amended its code and submitted the amended code to the Board for approval pursuant to Government Code section 87306 and 87306.5. The Authority rewrote its Conflict of Interest Code to achieve compliance with state law and FPPC regulations. The final version of the amended Conflict of Interest Code is attached as Exhibit A. No red-line version is available. The Authority's Resolution approving the amended Conflict of Interest Code is attached as Exhibit B.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY
ADMINISTRATOR

☐ RECOMMENDATION OF BOARD
COMMITTEE

Action of Board On: **02/10/2015** ☒ APPROVED AS RECOMMENDED ☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: John Gioia, District I Supervisor
Mary N. Piepho, District III Supervisor
Karen Mitchoff, District IV Supervisor
Federal D. Glover, District V Supervisor

ABSENT: Candace Andersen, District II
Supervisor

I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board of Supervisors on the date shown.

ATTESTED: February 10, 2015

David Twa, County Administrator and Clerk of the Board of Supervisors

Contact: Cynthia A. Schwerin, Deputy
County Counsel, (925) 335-1800

By: Stephanie L. Mello, Deputy

ATTACHMENTS

COI CCTA Exhibit

A

COI CCTA Exhibit B