SLAI OF COUNTY

Contra Costa County

To: Board of Supervisors

From: Sharon L. Anderson, County Counsel

Date: November 15, 2016

Subject: Conflict of Interest Code for the Contra Costa Transportation Authority

RECOMMENDATION(S):

APPROVE amended Conflict of Interest Code for the Contra Costa Transportation Authority ("Authority").

FISCAL IMPACT:

None.

BACKGROUND:

A DDROVE

The Authority has amended its Conflict of Interest Code and submitted the revised code, attached as Exhibit A, to the Board for approval pursuant to Government Code section 87306 and 87306.5.

The changes include updated legal references, designated position titles, and disclosure category descriptions. These changes will ensure that the Conflict of Interest Code accurately reflects the current FPPC Regulations, positions and organizational structure in use by the Authority. A strike-out version of the Conflict of Interest Code is attached as Exhibit B.

OTHER

V ATTROVE	OTHER
▼ RECOMMENDATION OF CNTY ADMINISTRATOR	☐ RECOMMENDATION OF BOARD COMMITTEE
Action of Board On: 11/15/2016 APPROVED AS RECOMMENDED OTHER	
Clerks Notes:	
VOTE OF SUPERVISORS	
AYE: John Gioia, District I Supervisor Candace Andersen, District II Supervisor Mary N. Piepho, District III Supervisor Karen Mitchoff, District IV Supervisor Federal D. Glover, District V 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: November 15, 2016 David Twa, County Administrator and Clerk of the Board of Supervisors
Contact: Cynthia Schwerin, Deputy County Counsel, (925) 335-1800	By: Stephanie Mello, Deputy

cc: David Twa, Clerk of the Board of Supervisors, Cynthia Schwerin, Deputy County Counsel, Randell Iwasaki, P.E., Executive Director, CCTA

CONSEQUENCE OF NEGATIVE ACTION: None.

CHILDREN'S IMPACT STATEMENT:

Not applicable.

ATTACHMENTS

Ex. A - CCTA COI Code

Ex. B - CCTA COI Code STRIKEOUT