



ALAMEDA-CONTRA COSTA TRANSIT DISTRICT

AGENDA

Special Meeting of the Board of Directors

AC Transit General Offices
4th Floor Conference Room
1600 Franklin Street, Oakland, CA 94612

Wednesday, August 7, 2019 at 2:00 PM
Public Hearing - Service Change Proposals
Closed Session (Items 6A-6C)

MEMBERS OF THE BOARD OF DIRECTORS

JOE WALLACE, PRESIDENT (WARD 1)
ELSA ORTIZ, VICE PRESIDENT (WARD 3)
GREG HARPER (WARD 2)
MARK WILLIAMS (WARD 4)
DIANE SHAW (WARD 5)
H. E. CHRISTIAN PEEPLES (AT-LARGE)
JOEL YOUNG (AT-LARGE)

BOARD OFFICERS

MICHAEL A. HURSH, GENERAL MANAGER
DENISE C. STANDRIDGE, GENERAL COUNSEL
LINDA A. NEMEROFF, DISTRICT SECRETARY

TELECONFERENCE:

Vice President Elsa Ortiz, 57 Teralynn Ct., Oakland, CA

1. CALL TO ORDER**2. ROLL CALL****3. PUBLIC HEARING**

- 3.A. Hold Public Hearing to receive public comment regarding a set of proposed service changes for FY 2019/20. The proposed changes include: [19-171a](#)

- Bus Rapid Transit (BRT) Elimination of Line 1 and replacement with BRT, truncation of Line 801, and service on new streets for Lines 14 and 47.
- Proposed service changes to Lines 71, 376, 60, and 96, and associated service on new streets.

Staff Contact: Ramakrishna Pochiraju, 891-5448

4. MODIFICATIONS TO THE AGENDA**5. CONSENT CALENDAR**

- 5.A Consider receiving the FY 2018-19 Fourth Quarter Travel and Meeting Expense Report for Directors and Board Officers. [19-260](#)

Staff Contact: Linda Nemeroff, 891-7284

- 5.B. Consider receiving the Accessibility Advisory Committee minutes of April 9, 2019. [19-242](#)

Staff Contact: Ramakrishna Pochiraju, 891-5448

- 5.C. Consider receiving the FY 2018 - 2019 Fourth Quarter Surplus and Obsolete Materials Report. [19-273](#)

Staff Contact: Claudia Allen, 891-5465

- 5.D. Consider receiving the Quarterly Report on the District's involvement in external planning processes. [19-270](#)

Staff Contact: Ramakrishna Pochiraju, 891-5448

- 5.E. Consider approving amendments to Board Policy No. 501 - Bus Stop Guidelines. [19-201a](#)

Staff Contact: Ramakrishna Pochiraju, 891-5448

- 5.F. Consider approving a three-month promotional fare trial period to maintain current ridership and attract new customers to the District's new Bus Rapid Transit (BRT) service. [19-211a](#)

Staff Contact: Beverly Greene, 891-7255

- 5.G. Consider approving amendments to Board Policy 525 - Environmental Evaluations of Transit District Projects. [19-285](#)

Staff Contact: Denise Standridge, 891-4833

6. CLOSED SESSION/REPORT OUT

The items for consideration are listed below and will be reported on by the General Counsel as necessary at the end of the meeting.

6.A. Conference with Legal Counsel – Potential Litigation

(Government Code Section 54956.9(b)) (Two Cases)

6.B. Conference with Labor Negotiators

(Government Code Section 54957.6):

Agency Designated Representative:

- General Manager Michael Hursh;

- Acting Executive Director of Human Resources Nathaniel Kramer;

Employee Organizations: ATU Local 192, AFSCME Local 3916, IBEW Local 1245,
Unrepresented Employees

6.C. Public Employee Performance Evaluation

(Government Code Section 54957)

Title: General Manager, General Counsel, District Secretary

7. ADJOURNMENT

Next Meeting: September 11, 2019 at 5:00 p.m.

MEETING DISCLOSURES

Public Comment: Members of the public wishing to present comments should complete a Speaker's Form and submit it to the District Secretary at the meeting. For subjects not listed on this agenda, the public will be invited to speak under the "PUBLIC COMMENTS" section of the regular meeting agenda. For specific agenda item(s), speakers will be invited to address the Board at the time the item is being considered. All speakers, including anyone using simultaneous translation equipment, are allowed two (2) minutes to present comments. Speakers using a translator will receive twice the allotted time. Individuals wishing to present more detailed information are encouraged to submit comments in writing. Written comments are included in the record for meeting(s), and as such, are available for public inspection and may be posted to the District's website.

Electronic Devices: All electronic devices such as cell phones, smartphones, tablets and similar-sounding devices, shall be placed on mute, vibrate or silent mode during Board meetings pursuant to District Ordinance No. 12.

Order of Agenda Items: The Board may discuss any item listed on this agenda and in any order.

LIVE AUDIO STREAMING OF BOARD MEETINGS

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AVAILABILITY OF AGENDA RELATED MATERIALS

Written agenda related materials for all open session regular meetings are available to the public 72 hours prior to the meeting or at the time the materials are distributed to a majority of the Board. Written materials presented at a meeting by staff or a member of the Board will be available to the public at that time, or after the meeting if supplied by an outside party. Agenda related materials are available on the District's website or by contacting the District Secretary's Office.

ACCESSIBLE PUBLIC MEETINGS

Meetings of the Board of Directors are accessible to individuals in wheelchairs. The Board Room is equipped with Assistive Listening Devices for individuals with a hearing impairment. Written materials in appropriate alternative formats, disability-related modification/accommodations must be made three business days in advance of the meeting or hearing to help ensure availability. Subject to availability, sign language and foreign language interpreters will be provided upon request with 72-hour notice. Please direct requests for disability related modification or accommodation and/or interpreter services to Linda A. Nemeroff, District Secretary, 1600 Franklin Street, Oakland, California, 94612 or call (510) 891-7201. To access a recording of the current agenda by telephone, dial (510) 891-7200.

AC Transit's General Offices are accessible by various bus lines serving the intersection of 17th Street and Broadway. For trip planning visit www.actransit.org or call 511 (and say, "AC Transit"). The nearest accessible BART station is the 19th Street Station in Oakland.

District Ordinance No. 13 prohibits non-service animals at District facilities unless specifically authorized by law.

To accommodate individuals with severe allergies and environmental illnesses, meeting participants should refrain from wearing scented products to the meeting.

FREE PUBLIC WiFi ACCESS

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