



ALAMEDA-CONTRA COSTA TRANSIT DISTRICT

MINUTES

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

1. CALL TO ORDER

The meeting was called to order at 2:07 p.m. with President Wallace presiding.

2. ROLL CALL

Vice President Ortiz attended the meeting in-person.

Director Williams arrived during Closed Session at 2:44 p.m.

Present: Harper, Williams, Shaw, Peebles, Ortiz, Wallace

Absent: Young

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

[A Summary of Public Outreach was provided to the Board at the meeting and is incorporated into the file by reference.]

President Wallace welcomed everyone to the public hearing and advised that a decision on the proposals would not be made until the September 11th Board Meeting at the earliest. He then called on Assistant General Counsel Jill Sprague to outline the rules of order and procedures for public speakers.

President Wallace opened the Public Hearing at 2:13 p.m. The meeting was turned over to the Manager of Service Planning, Michael Eshleman, for the staff presentation. Questions from the Board followed and are summarized in the record of the 6:00 p.m. hearing.

Eight persons presented testimony concerning the proposed service changes. A summary of the testimony given is incorporated into the minutes by reference as Exhibit A. Written comments received up to the close of the hearing are incorporated into the file by reference.

At 2:30 p.m. President Wallace announced that the public hearing would stand in recess until 6:00 p.m.

4. MODIFICATIONS TO THE AGENDA

There were no modifications to the agenda.

5. CONSENT CALENDAR

Approval of the Consent Agenda

MOTION: Ortiz/Williams to receive, approve or adopt the items on the Consent Calendar as indicated. The motion carried by the following vote:

Ayes: Harper, Shaw, Peeples, Ortiz, Wallace

Absent: Williams, Young

- | | | |
|-------------|---|--------------------------------|
| 5.A | Consider receiving the FY 2018-19 Fourth Quarter Travel and Meeting Expense Report for Directors and Board Officers. | <u>19-260</u> |
| 5.B. | Consider receiving the Accessibility Advisory Committee minutes of April 9, 2019. | <u>19-242</u> |
| 5.C. | Consider receiving the FY 2018 - 2019 Fourth Quarter Surplus and Obsolete Materials Report. | <u>19-273</u> |
| 5.D. | Consider receiving the Quarterly Report on the District's involvement in external planning processes. | <u>19-270</u> |
| 5.E. | Consider approving amendments to Board Policy No. 501 - Bus Stop Guidelines. | <u>19-201a</u> |
| 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. | <u>19-211a</u> |
| 5.G. | Consider approving amendments to Board Policy 525 - Environmental Evaluations of Transit District Projects. | <u>19-285</u> |

6. CLOSED SESSION/REPORT OUT

At 2:30 p.m., the Assistant General Counsel announced that the Board would convene in Closed Session to discuss items 6A - 6C. Closed Session adjourned at 3:05 p.m. There was nothing to report out of Closed Session.

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

There being no further business to come before the Board of Directors, the meeting adjourned at 3:11 p.m.

Respectfully submitted,

Linda A. Nemeroff
District Secretary