

**ALAMEDA-CONTRA COSTA TRANSIT DISTRICT
RESOLUTION NO. 23-021**

**A RESOLUTION SUSPENDING THE DISTRICT'S ACCESSIBILITY ADVISORY
COMMITTEE**

WHEREAS, the Board of Directors established the Accessibility Advisory Committee (AAC) on October 10, 1990; and

WHEREAS, Resolution No. 20-058 was adopted by the Board of Directors on November 12, 2020, reaffirming the establishment of the AAC and amending the terms of office and membership qualifications; and

WHEREAS, the AAC met virtually on a regular basis during the Covid-19 pandemic, which improved attendance, public participation in Committee meetings, and enabled the Committee to continue providing valuable feedback regarding the accessibility of the District's programs and services; and

WHEREAS, the Covid-19 State of Emergency expired on February 28, 2023, thus requiring legislative bodies, such as the AAC, operating under the Brown Act to either follow the traditional teleconference procedures in effect prior to the pandemic or the more restrictive procedures approved under Assembly Bill 2449; and

WHEREAS, members of the AAC have expressed concern with the requirement to notice their teleconference location, which is often their home address, on meeting agendas for health, safety and security reasons. In addition, members of the Committee have indicated that they may need to resign from the Committee as they may no longer be able to attend meetings on a regular basis if they are required to disclose their address and do not meet the AB 2449 teleconference requirements; and

WHEREAS, since the State of Emergency for Covid-19 was lifted, all AAC meetings have been canceled due to an inability to convene a quorum of the members in person in a single physical location to hold a meeting; and

NOW THEREFORE, the Board of Directors of the Alameda-Contra Costa Transit District does resolve as follows:

Section 1. The AAC of the Alameda-Contra Costa Transit District is hereby suspended indefinitely.

Section 2. The General Manager is directed to establish a committee representing seniors and individuals with disabilities to provide feedback to staff concerning District plans, programs and fixed route transit services and allow for public participation in committee meetings.

Section 3. This resolution shall become effective immediately upon its passage by four affirmative votes of the Board of Directors and will remain in effect until further action by the Board.

PASSED AND ADOPTED this 26th day of April 2023.

Joel B. Young
President

Attest:

Linda A. Nemeroff
Board Administrative Officer/District Secretary

I, Linda A. Nemeroff, District Secretary for the Alameda-Contra Costa Transit District, do hereby certify that the foregoing Resolution was passed and adopted at a regular meeting of the Board of Directors held on the 12th day of April, 2023, by the following roll call vote:

AYES:
NOES:
ABSENT:
ABSTAIN:

Linda A. Nemeroff
Board Administrative Officer/District Secretary

Approved as to Form and Content:

Jill Sprague
General Counsel/Chief Legal Officer