



ALAMEDA-CONTRA COSTA TRANSIT DISTRICT

Master Minute Order

File Number: 17-234g

Report ID: 17-234g

Type: Regular - Finance & Audit

Status: Adopted

**Agenda
Section:**

Meeting Body: Board of Directors -
Regular Meeting

Report Created: 10/13/2021

Final Action: 11/10/2021

ded Action: Consider adopting Resolution No. 21-044 to defer the implementation of the January 1, 2022 scheduled Transbay fare increase by six months to July 1, 2022.

Sponsors:

Enactment Date:

Attachments: STAFF REPORT, Att 1 Resolution 21-044, Master Minute Order

Enactment Number:

Hearing Date:

Effective Date:

History of Legislative File

Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
Board of Directors - Regular Meeting	11/10/2021	Adopted				Pass
Action Text:	MOTION: ORTIZ/WALSH to adopt Resolution No. 21-044 to defer the implementation of the January 1, 2022 scheduled Transbay fare increase by six months to July 1, 2022. The motion carried by the following vote:					
Notes:	There was no presentation of the staff report. Chief Financial Officer Chris Andrighak was present to address questions.					

Public Comment:

Katy Scott-Smith, PTA-EBDSA, asked the Board to vote down a fare increase and suggested that the matter be brought back in six months with an assessment of ridership levels before consideration of any fare increase.

John Minot, East Bay Transit Riders Union (EBTRU), expressed support of the deferral of the fare increase.

Matthew Lewis, PTA-EBDSA, expressed support for the deferral of the fare increase and promoted the idea that the Board cancel any fare increase or require the matter to come before the Board before any fare increase is implemented. Lewis also expressed disappointment the Berkeley Mayor's treatment of Director Beckles at the Berkeley City Council meeting.

Board Discussion:

MOTION: ORTIZ/WALSH to adopt Resolution No. 21-044 to defer the implementation of the January 1, 2022 scheduled Transbay fare increase by six months to July 1, 2022.

MOTION TO AMEND: SHAW/BECKLES to defer implementation of the Transbay fare increase for one year to January 1, 2023.

Discussion was had on the amendment. Director Walsh pointed out that staff was recommending a July 1, 2022 implementation to correlate with the local fare increase scheduled to go into effect on the same date. She added that, according to the staff report, a January 1st implementation date also made it difficult to coordinate outreach because of the holidays. Chief Financial Officer Chris Andrichak added that staff wanted to defer for six-months to match the local fare schedule. Director Peeples agreed with Director Walsh and suggested the matter to be brought back to the Board as more information becomes available on office occupation in San Francisco and how work-from-home schedules develop over time. Following discussion, the Motion to Amend was withdrawn.

Ayes: 7 President Ortiz, Vice President Young, Director Walsh, Director Beckles,
Director Williams, Director Shaw, Director Peeples
