



ALAMEDA-CONTRA COSTA TRANSIT DISTRICT

Master Minute Order

Report ID: 24-010 **Status:** Approved
Type: Consent
Meeting Body: Board of Directors - Regular Meeting 01/24/2024 **Final Action:** 01/24/2024

Sponsors:

Attachments: STAFF REPORT, Att.1. Vehicle Replacement and Purchase List

Related Files:

Agenda Title:

Consider authorizing the General Manager, or his designee, to execute documents through the State of California State Consortium Contract for the procurement of fifteen (15) non-revenue passenger vehicles, to replace older vehicles that have surpassed their useful life.

Staff Contact:

Salvador Llamas, Chief Operating Officer

Legislative Action & Summary

Acting Body:	Date:	Action:	Result:
Board of Directors - Regular Meeting	01/24/2024	Approved	Pass

Action Text:

MOTION: YOUNG/McCALLEY to authorize the General Manager, or his designee, to execute documents through the State of California State Consortium Contract for the procurement of fifteen (15) non-revenue passenger vehicles to replace older vehicles that have surpassed their useful life; and direct staff to develop a zero-emission transition plan for non-revenue vehicles and report to the Board within six months. The motion carried by the following vote:

Ayes: 7 President YOUNG, Vice President SHAW, Director BECKLES, Director WALSH, Director SYED, Director McCALLEY, Director PEEPLES

Notes:

At the request of Director Walsh, the agenda item was pulled off the Consent Calendar for discussion. Technical Services Manager Stuart Hoffman presented the report and responded to questions along with Director of Maintenance Cecil Blandon. There were no public comments offered.

MOTION: WALSH/BECKLES to continue the item until staff provides a detailed state-of-the fleet report to better understand the fleet needs, along with a plan to transition to a zero-emission non-revenue vehicle fleet. After discussion, the motion was withdrawn by Director Walsh, who then offered a new motion to continue the agenda item until the mid-year budget review. The motion failed for the lack of second.

