



## **ALAMEDA-CONTRA COSTA TRANSIT DISTRICT**

### **AGENDA**

#### **Board of Directors - Regular Meeting**

VIRTUAL MEETING

Zoom webinar <https://actransit.zoom.us/j/97812016069>

Dial in phone number (669) 900-6833 Webinar ID 978 1201 6069

**Wednesday, July 22, 2020 at 5:00 PM**

**Phone (669) 900 6833**

**Webinar ID: 978 1201 6069**

**See Agenda for Instructions**

#### **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**

**JILL A. SPRAGUE, GENERAL COUNSEL**

**LINDA A. NEMEROFF, DISTRICT SECRETARY**

**COVID-19 Advisory for Public Meetings**

Due to the current shelter-in-place order, public meetings will be held through telephone and video conferencing. In person participation is prohibited. The members of the Board will participate from remote locations.

**Public Participation and Public Comments**

To access the Board of Directors meeting by video conference click or paste this Zoom link into your browser: <https://actransit.zoom.us/j/97812016069>. To make a live public comment, use the "raise your hand" feature in Zoom to indicate that you wish to speak on an item. You will be muted upon joining the meeting and unmuted by the meeting host when it is your turn to speak. The comment time is limited to 3 minutes per speaker.

To dial into the meeting from your telephone, call: (669) 900-6833 Webinar ID: 978 1201 6069 Or iPhone one-tap: US: +16699006833,,97812016069#. The telephone numbers listed may change from meeting to meeting.

If you dialed in and wish to speak on an agenda item, dial \*9 (star nine) to "raise your hand" when the agenda item is called. When you are called to speak by the last 4 digits of your phone number or by name, the host will unmute you. If you decide not to speak, you may dial \*9 to "lower your hand".

**Written Public Comments**

To send a written comment directly to the Board BEFORE the meeting starts, please click on <https://actransit.legistar.com/Calendar.aspx> and click on the "eComment" link for the corresponding meeting. Please note that eComment submissions close at 4:30 p.m. prior to the start of the meeting.

Written comments can also be emailed to [myvoice@actransit.org](mailto:myvoice@actransit.org). Please indicate the agenda item number in the subject of the email. Email submissions must be received by 3:00 p.m. prior to the start of the meeting.

For the members of the public who only wish to listen to the Board of Directors meeting (and not provide comment), a live audio stream (no video) is available online at: <https://actransit.legistar.com/Calendar.aspx> [Under the "Audio" column, Click on the "In Progress" link. This can only be done while streaming.]

Note: AC Transit does not provide technical support to users accessing the meeting by telephone/Zoom.

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

Any person may directly address the Board at this time on any item of interest to the public that is within the subject matter and jurisdiction of the Board. Boardmembers may briefly respond to statements or questions from the public, ask questions for clarification, refer a matter to staff, request staff to report back at a subsequent meeting, or direct staff to place the matter on a future agenda. However, under the Brown Act, the Board cannot engage in discussion or take action on any item not listed on the agenda. Public Comment on a specific agenda item will be invited at the time the item is being considered. Three (3) minutes are allowed for each item."

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

5.A. Consider approving Special Board of Directors minutes on June 3, 2020. [20-281](#)  
Staff Contact: Linda Nemeroff, 891-7284

5.B. Consider approving Board of Directors minutes of June 24, 2020. [20-267](#)  
Staff Contact: Linda Nemeroff, 891-7284

5.C. Consider approving non-substantive amendments to Board Policy 160 - Board Officers: Employment Agreements, Performance Evaluations and Leave Notification. [20-282](#)  
Staff Contact: Linda Nemeroff, 891-7284

5.D. Consider adoption of Resolution No. 20-037 establishing the Appropriations Limit for Fiscal Year 2020-21 at \$551,175,027. [20-249a](#)  
Staff Contact: Claudia Allen, 891-5465

5.E. Consider adoption of Resolution No. 20-038 authorizing the General Manager, or his designee, to submit an allocation request to the Metropolitan Transportation Commission (MTC) for Regional Measure 2 (RM2) Funds and execute any documents necessary for the East Bay Bus Rapid Transit (BRT) Project. [20-265](#)  
Staff Contact: Claudia Allen, 891-5465

5.F. Consider receiving the Monthly Report on Investments for May 2020. [20-284](#)  
Staff Contact: Claudia Allen, 891-5465

**6. REGULAR CALENDAR****Operations Items - Chair Young**

- 6.A. Consider receiving an update on Computer Aided Dispatch and Automated Vehicle Location (CAD/AVL) Real-Time Passenger Information System. [Requested by Director Harper - 3/11/20] [20-201a](#)  
Staff Contact: Ahsan Baig, 891-5490
- 6.B. Consider receiving an update on critical Department of Innovation and Technology projects. [20-121b](#)  
Staff Contact: Ahsan Baig, 891-5490

**External Affairs Items - Chair Ortiz**

- 6.C. Consider receiving the monthly legislative report and approval of legislative positions. [20-286](#)  
Staff Contact: Beverly Greene, 891-7255

**Planning Items - Chair Shaw**

- 6.D. Consider authorizing the General Manager to amend contract 2018-1437 for community outreach and public engagement services for the Bus Rapid Transit (BRT) Project and to exercise the second option year. [18-106c](#)  
Staff Contact: Beverly Greene, 891-7255
- 6.E. Consider authorizing the General Manager to exercise the second-year option for contract 2018-1435 for construction management services for the Bus Rapid Transit (BRT) Project for tasks associated with the final project closeout. [18-105c](#)  
Staff Contact: Ramakrishna Pochiraju, 891-5448
- 6.F. Consider receiving the monthly construction progress and operational readiness report on the East Bay Bus Rapid Transit (BRT) Project. [20-275](#)  
Staff Contact: Ramakrishna Pochiraju, 891-5448
- 6.G. Consider authorizing the General Manager sign a "Commitment Letter" on behalf of AC Transit concerning the Blueprint project planning process for Plan Bay Area 2050 as required by the Metropolitan Transportation Commission (MTC). [20-270](#)  
Staff Contact: Ramakrishna Pochiraju, 891-5448

**Board Administrative Matters - President Wallace**

- 6.H. Consider the adoption of Resolution No. 20-036 honoring the legacy and lifetime achievements of former Alameda County Supervisor and City of Hayward Councilperson Gail Steele. [Requested by Director Williams - 7/8/20] [20-290](#)

Staff Contact: Linda Nemeroff, 891-7284

**7. 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.

**7.A. 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

**8. AGENDA PLANNING**

- 8.A. Agenda Planning Pending List for July 22, 2020. [20-010m](#)

Staff Contact: Linda Nemeroff, 891-7284

**9. GENERAL MANAGER'S REPORT**

- 9.A. General Manager's Report for July 22, 2020. [20-008m](#)

Staff Contact: Michael Hursh

**10. BOARD/STAFF COMMENTS**

(Government Code Section 54954.2)

**11. ADJOURNMENT**

Next Meeting: August 5, 2020 at 5:00 p.m.

## MEETING DISCLOSURES

**Public Comment:** 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 three (3) 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.

**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.

**Wheelchair Access and Assistive Listening Devices:** Due to existing shelter-in-place orders related to the spread of the Coronavirus, in-person public meetings are prohibited. Meetings can be accessed by telephone or Zoom video conference. A live audio stream of the meeting and an archive of past meetings can be accessed via the District's website at <https://actransit.legistar.com/Calendar.aspx>. Please see page 1 of the agenda for further details.

**Alternative Formats/Interpreters:** Written materials in appropriate alternative formats or disability related modification/accommodation must be made three business days in advance of the meeting 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.

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.