



ALAMEDA-CONTRA COSTA TRANSIT DISTRICT

Master Minute Order

File Number: 20-067

Report ID: 20-067

Type: Regular - Planning

Status: Received

Agenda

Meeting Body: Board of Directors -

Section:

Regular Meeting

Report Created: 01/09/2020

Final Action: 02/12/2020

Proposed Action: Consider receiving the monthly progress and operational readiness report on the East Bay Bus Rapid Transit (BRT) project.

Sponsors: Board of Directors - Regular Meeting

Enactment Date:

Attachments: Att 1 BRT Construction and Operational Readiness Report 2.12.20, STAFF REPORT

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	02/12/2020	Received				Pass
Action Text: MOTION: YOUNG/ORTIZ to receive the monthly progress and operational readiness report on the East Bay Bus Rapid Transit (BRT) project. The motion carried by the following vote:						
Notes: Director of BRT David Wilkins presented the staff report.						
Director Peeples asked for clarification on the projected start date of the service, noting the complexities with PG&E and the ability to supply power to the platforms and signals. Mr. Wilkins advised that substantial construction completion should be obtained by the end of March. Staff anticipates the start of service on May 10, 2020, subject to Federal Transit Administration clearance. The FTA will not authorize service to commence until the stations and signals are up and running. Staff is evaluating other options to provide temporary power. General Manager Michael Hursh advised that the District has engaged Senator Skinner to assist in its efforts to advance issues that involve PG&E.						

Vice President Ortiz asked how certain staff is that service will begin in May. Mr. Hursh advised that staff is advancing toward the May 10th start date, but there were other risk factors outside of the District's control.

Ayes: 7 Vice President Ortiz, President Wallace, Director Harper, Director Williams, Director Peeples, Director Young, Director Shaw
