



ALAMEDA-CONTRA COSTA TRANSIT DISTRICT

Master Minute Order

Report ID: 22-571 **Status:** Approved
Type: Regular - Operations
Meeting Body: Board of Directors - Regular Meeting 11/09/2022 **Final Action:** 11/09/2022

Moved with BP approval. LN

Sponsors:

Attachments: STAFF REPORT, Att.1. AC Transit_Contra Costa Sherrif's Office Assessment_Final Report (1)

Agenda Title:

Consider receiving an audit report regarding the current Contra Costa Sheriff’s contract; and consider exercising two 1-year options, contained in the current contract, to extend the agreement through December 31, 2024. [Requested by Director Beckles - 6/23/21]

Staff Contacts:

Chris Andrichak, Chief Financial Officer
 Alan Parello, Manager of Internal Audit

Legislative Action & Summary

Acting Body: Board of Directors - Regular Meeting	Date: 11/09/2022	Action: Approved	Result: Pass
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Action Text:

MOTION: ORTIZ/BECKLES to approve the two one-year options, contained in the current contract, to extend the agreement through December 31, 2024, With the proviso that staff return to the Board after the first year to report back on performance metrics and key performance indicators. The motion carried by the following vote:

Ayes: 5 President ORTIZ, President YOUNG, Director BECKLES, Vice President SHAW, Director PEEPLES

Nayes: 2 Director WALSH, Director McCALLEY

Notes:

Chief Operating Officer Sal Llamas presented the staff report. Protective Services Manager Kerry Jackson and Lieutenant Bufford from the Contra Costa Sheriff’s Office.

Public Comment:

John Minot, EBTRU, thanked staff for it reporting and appreciation for the many ways the Contra Costa County Sheriff’s contract can be improved and expressed his views about how the District should

move forward. Minot was hopeful these improvements can be utilized regarding a future contract with the Alameda County Sheriff's office.

President Ortiz made a motion to approve the staff recommendation to authorize two one-year extensions of the contract with the proviso that staff return to the Board after the first year to report back on performance metrics and key performance indicators. There was a brief discussion to obtain clarification of the motion, which confirmed the approval of two one-year contracts as recommended by staff.
