



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

### **MINUTES**

#### **AC Transit Parcel Tax Fiscal Oversight Committee**

SPECIAL MEETING

AC Transit General Offices  
10th Floor Conference Room - 1600 Franklin Street, Oakland, California  
Phone (669) 900 6833  
Webinar ID 882-7935-5006

**Thursday, November 14, 2024 at 9:00 AM**

#### **MEMBERS OF THE OVERSIGHT COMMITTEE**

**STEWART CHEN  
STEPHEN HICKS  
BEVERLY JOHNSON  
HENRY LEVY  
DONNA LINTON  
IGOR TREGUB  
MATT WILLIAMS**

#### **DISTRICT OFFICERS**

**MICHAEL A. HURSH GENERAL MANAGER/CHIEF EXECUTIVE OFFICER  
AIMEE L. STEELE, GENERAL COUNSEL/CHIEF LEGAL OFFICER  
LINDA A. NEMEROFF, BOARD ADMINISTRATIVE OFFICER/DISTRICT SECRETARY  
CHRIS ANDRICHAK, CHIEF FINANCIAL OFFICER**

**TELECONFERENCE:**

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Stewart Chen, D.C., 212 9th Street # 103, Oakland, CA 94607

**1. CALL TO ORDER**

The Alameda-Contra Costa Parcel Tax Fiscal Oversight Committee held its annual meeting on Tuesday, November 14, 2024. Prior to start of the meeting, General Counsel Aimee Steele confirmed that all conditions for Members Chen and Hicks to participate remotely under the Brown Act were met and advised that all votes must be taken by roll call vote.

**2. ROLL CALL**

**Present** Committee Member Henry Levy, Committee Member Stewart Chen,  
Committee Member Igor Tregub, Committee Member Matt Williams,  
Committee Member Stephen Hicks, Committee Member Donna Linton

**Absent** Committee Member Beverly Johnson

**3. SELECTION OF CHAIR**

The Chair shall serve at the pleasure of the Committee and shall be selected from the majority of the Committee members present.

MOTION: Levy/Williams to select Igor Tregub as the Committee chair. The motion carried by the following vote:

**Ayes:** Committee Member Levy, Committee Member Chen, Committee Member Tregub, Committee Member Williams, Committee Member Hicks, Committee Member Linton

**Absent:** Committee Member Johnson

**4. PUBLIC COMMENT**

There were no public comments offered.

**5. CONSENT CALENDAR**

**5.A.** Consider approving the minutes of the Parcel Tax Fiscal Oversight Committee meeting of November 7, 2023. [24-539](#)

MOTION: Levy/Tregub approve the minutes of the Parcel Tax Fiscal Oversight Committee meeting of November 7, 2023. The motion carried by the following vote:

**Ayes:** Committee Member Levy, Committee Member Chen, Committee Member Tregub, Committee Member Williams, Committee Member Hicks, Committee Member Linton

**Absent:** Committee Member Johnson

**6. DISCUSSION ITEMS**

**6.A.** Review the Measure VV/C1 Financial Statement and consider the adoption of Resolution No. 24-001 determining that the Measure [24-540](#)

VV/C1 funds collected during the 2023-24 Fiscal Year have been appropriated and expended in Special Transit Service District No. 1 for operation and maintenance activities.

- History of the District 1 - District 2 Allocation Methodology;
- Measure VV/C1 Agreed Upon Procedure, including an Hours and Miles Comparison for District 1/District 2;
- AC Transit Audited Financial Statements (includes the D1/D2 Report and Supplemental Schedule).

Chief Financial Officer Chris Andrlichak presented the staff report and address questions from the Committee. There were no public comments offered.

MOTION: Tregub/Williams to review the Measure VV/C1 Financial Statement and adopt Resolution No. 24-001 determining that the Measure VV/C1 funds collected during the 2023-24 Fiscal Year have been appropriated and expended in Special Transit Service District No. 1 for operation and maintenance activities. The motion carried by the following vote:

**Ayes:** Committee Member Levy, Committee Member Chen, Committee Member Tregub, Committee Member Williams, Committee Member Hicks, Committee Member Linton

**Absent:** Committee Member Johnson

**7. COMMITTEE/STAFF COMMENTS**

There were no comments offered.

**8. ADJOURNMENT**

There being no further business to come before the Committee, the meeting adjourned at 9:54 p.m.

Respectfully submitted,

/s/Jelena Harada

Assistant District Secretary