



ALAMEDA-CONTRA COSTA TRANSIT DISTRICT

Master Minute Order

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| Report ID: | 18-211i | Status: | Continued |
| Type: | Regular - Planning | | |
| Meeting Body: | Board of Directors - Regular Meeting 11/09/2022 | Final Action: | 11/09/2022 |

Sponsors:

Attachments: STAFF REPORT, Att.1. Summary of Local Jurisdiction Contributions

Agenda Title:

Receive an update on the Transit Shelter Contract liability, ownership, and local jurisdiction conversations and determine whether to take ownership of transit shelters in locations where the local jurisdiction under the Joint Powers Agreement (JPA) is unwilling.

Staff Contact:

Ramakrishna Pochiraju, Executive Director of Planning and Engineering

Legislative Action & Summary

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

Action Text:

MOTION: YOUNG/PEEPLS to continue the discussion about bus shelter ownership to a future meeting and direct staff to proceed with issuing Requests for Proposals for bus shelter maintenance. The motion carried by the following vote:

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

Notes:

Transportation Planner Carissa Lee presented the staff report. There were no public comments offered.

To Director McCalley's request and with the concurrence of the Board, staff was directed to issue Requests for Proposals for maintenance of bus shelters, regardless of the status of shelter ownership.