

**ALAMEDA-CONTRA COSTA TRANSIT DISTRICT
RESOLUTION NO. 19-028**

**A RESOLUTION APPROVING THE SERVICE CHANGE PROPOSALS FOR FY 2019/20, THE TITLE VI
SERVICE EQUITY ANALYSIS, AND AUTHORIZING THE FILING OF A NOTICE OF EXEMPTION**

WHEREAS, the Alameda-Contra Costa Transit District (District or AC Transit) Service Development and Planning Department developed a series of service proposals for the FY 2019/20 under the provisions of Board Policy No. 545 (Service Standards and Design Policy), as more particularly identified in Staff Report 19-171b; and

WHEREAS, on May 22, 2019, the District's Board of Directors set public hearings on the Proposals and Service on New Streets (collectively the Project) at a scheduled meeting on August 7, 2019 in Oakland at 2:00 p.m. and 6:00 p.m.; and

WHEREAS, staff held four public meetings – in Richmond, Hayward, Alameda, and Oakland – between July 23rd and August 1st, 2019 to discuss the proposals with the communities being affected; and

WHEREAS, notices of the public hearings were published in accordance with Board Policy No. 110, as well as posted on the District's website, on car cards in District buses and at every bus stop along the routes with proposed changes; and

WHEREAS, a Notice of Public Hearing was published in accordance with Board Policy 110 in the following newspapers in the Project area - the Bay Area Newsgroup (English), El Mundo (in Spanish), Sing Tao Daily (in Chinese); and

WHEREAS, at the public hearings, the Board received oral and written comments from individuals on the Project; and

WHEREAS, the District evaluated the environmental impacts of the Project under the provisions of the CEQA and Board Policy No. 512 (Environmental Evaluations of Transit District Projects); and

WHEREAS, the District's environmental analysis, with staff's concurrence, concluded the Project falls under a General Rule Exemption from full CEQA analysis and as such would have no significant impact on the environment, and will be filed as such; and

WHEREAS, Staff has prepared a Title VI analysis per Board Policy 518, which concluded that the Project would not have a disproportionately high and adverse impact on minority or low-income communities in the Project Area; and

WHEREAS, the oral and written comments received from the public on the Project received during the open comment period from May 22, 2019 to September 11, 2019 have been compiled, all of which shall constitute part of the public record; and

WHEREAS, the Board of Directors were provided with copies of the aforementioned public comments received prior to the public hearing and considered those comments, as well as comments received at the public hearing, together with the comments of staff and the content of the staff reports prepared on the Plan prior to making its decision.

NOW THEREFORE, the Board of Directors of the Alameda-Contra Costa Transit District does resolve as follows:

Section 1. Approves the FY 2019/20 Service Change Proposals, as presented in Attachment 2 of Staff Report 19-171b and unincorporated hereto by reference.

Section 2. Authorizes staff to file a Notice of Exemption and any other documents necessary to carry out the actions taken under this resolution.

Section 3. Approves the Title VI Service Equity Analysis as presented in Staff Report 19-171b.

Section 4. This resolution shall become effective immediately upon its passage by four affirmative votes of the Board of Directors.

PASSED AND ADOPTED this 11th day of September 2019.

Joe Wallace, President

Attest:

Linda A. Nemeroff, District Secretary

I, Linda A. Nemeroff, District Secretary for the Alameda-Contra Costa Transit District, do hereby certify that the foregoing Resolution was passed and adopted at a regular meeting of the Board of Directors held on the 11th day of September, 2019, by the following roll call vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Linda A. Nemeroff, District Secretary

Approved as to Form and Content:

Denise C. Standridge, General Counsel