

ALAMEDA-CONTRA COSTA TRANSIT DISTRICT

Master Minute Order

File Number: 19-171b

Report ID: 19-171b Type: Regular - Planning Status: Adopted

Agenda Meeting Body: Board of Directors -

Section: Regular Meeting

Report Created: 07/24/2019

Final Action: 09/11/2019

Recommended Action: Consider the adoption of Resolution No. 19-028, approving proposed

service changes for FY 2019/20 considered at the Public Hearing held

on August 7, 2019, which include:

 the elimination of Line 1 and replacement with BRT, truncation of Line 801 and replacement with BRT;

- service on new streets for Lines 14 and 47, as well as service changes to Lines 71, 376, 60, and 96, and associated service on new streets;
- adoption of the Title VI Service Equity Analysis; and
- authorization to file a notice of exemption, as well as
- authorize the General Manager to negotiate and execute agreements with the Alameda Transportation Management Association for enhanced service for Line 96 in Alameda Point and with California State University, East Bay for expanded service on Line 60 in Hayward.

Meeting Date: 09/11/2019

Agenda Number: 7.D.

Sponsors: Enactment Date:

Attachments: STAFF REPORT, Att.1 Resolution 19-028, Att.2

Service Change Proposals, Att.3 Title VI Service Equity Analysis, Att.4 Public Hearing Notice, Att.5 Public Comments, Att.6 Public Comment Summary, Att.7 Summary of Outreach and Communications **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	09/11/2019	Adopted				Pass

Action Text:

MOTION: ORTIZ/WALLACE to adopt revised Resolution No. 19-028 approving proposed service changes for FY 2019/20, subject to staff providing a report to the Board on resolution of the Line 801/BRT transfer issue before fares are collected on BRT, including the following:

- the elimination of Line 1 and replacement with BRT, truncation of Line 801 and replacement with BRT:
- service on new streets for Lines 14 and 47, as well as service changes to Lines 71, 376, 60, and 96, and associated service on new streets:
- adoption of the Title VI Service Equity Analysis; and
- authorization to file a notice of exemption, as well as
- authorize the General Manager to negotiate and execute agreements with the Alameda

Transportation Management Association for enhanced service for Line 96 in Alameda Point and with California State University, East Bay for expanded service on Line 60 in Hayward.

The motion carried by the following vote:

Notes:

Service Planning Manager Michael Eshleman presented the staff report, advising that with regard to the Line 801/BRT changes, staff was prepared to return the Board at a later date with short and long-term recommendations to resolve the transfer penalty issue to Line 801 passengers as well as provide information on the scope of the penalty and logistical challenges associated with issuing transfers.

Director Williams asked if there had been any further discussions with the City of Hayward regarding service efficiencies from the Tennyson Corridor to Chabot College. Mr. Eshleman advised that there had been no progress in finding a funding source that would provide additional service to Chabot.

Vice President Ortiz commented that she could not support staff's proposal if the transfer penalty to Line 801 passengers (late shift workers) was not resolved. She added that according to a study, these workers were likely to be transportation cost burdened and their annual median wage was \$5,000 lower than daytime employees. She did not feel it was fair to charge late shift workers on Line 801 to transfer to the BRT service. Mr. Eshleman advised that because fares require a separate public hearing, staff could not incorporate a fare solution into the service change because a fare change was not noticed. General Manager Michael Hursh suggested that Vice President Ortiz propose that the Board approve the staff recommendation subject to staff providing a report to the Board before fares on BRT are collected. Director Shaw requested that any proposal to resolve the transfer issue on Line 801 needed to include data on how many people are affected.

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