



# ALAMEDA-CONTRA COSTA TRANSIT DISTRICT

## Master Minute Order

**File Number: 20-016**

**Report ID:** 20-016

**Type:** Regular - Planning

**Status:** Approved

**Agenda  
Section:**

**Meeting Body:** Board of Directors -  
Regular Meeting

**Report Created:** 12/10/2019

**Final Action:** 01/22/2020

**ded Action:** Consider approving amendments to Board Policy 546 - Standards for Operation of Supplementary Service.

**Sponsors:**

**Enactment Date:**

**Attachments:** STAFF REPORT, Att.1. Board Policy 546, Att.2.  
Current Board Policy 546 with Markup

**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	01/22/2020	Approved				Pass
<p><b>Action Text:</b> MOTION: YOUNG/WALLACE to Approved Consider approving amendments to Board Policy 546 - Standards for Operation of Supplementary Service. The motion carried by the following vote:</p> <p><b>Notes:</b> Service Planning Manager Michael Eshleman presented an overview of the policy amendments.</p> <p>Vice President Ortiz commented that due to the Portantino bill (school start times), the District would need to receive information about bell times from schools earlier than stated in the policy in order to estimate the cost and determine whether the District will be able to provide the service. General Manager Michael Hursh agreed, but felt that staff needed to keep the issues related to the Portantino bill separate because it would involve a lot of one-time shifting of the bell times. He added that the District has made it clear to school districts that the Portantino bill is a game changer and we are not making any commitments on what we can do.</p> <p>Director Shaw inquired about the irregular minimum days and dismissals, and wanted to know if there were any students left when the regular service runs and whether operators should be assigned to other routes in those instances. Mr. Eshleman advised that there is minimum ridership. Mr. Hursh commented that Transbay and Supplemental service were priority services, adding that supplemental</p>						

service is still open to the public.

Director Harper hoped that we could try to be as accommodating as possible to the schools.

**Public Comment:**

**Kimberly Raney**, Executive Director of Transportation for the Oakland Unified School District, commented that one issue they have with policy change involves irregular days and early dismissals. She added that these changes would impact Skyline and Monterra Schools and would affect about 1,000 students and asked that special consideration be given on minimum days, citing equity concerns. OUSD will work with the District to ensure the District is not hurt operationally.

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

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