



# ALAMEDA-CONTRA COSTA TRANSIT DISTRICT

## Master Minute Order

File Number: 11-256h

Report ID: 11-256h

Type: Regular - Operations

Status: Approved

Agenda  
Section:

Meeting Body: Board of Directors -  
Regular Meeting

Report Created: 05/16/2019

Final Action: 09/25/2019

**Recommended Action:** Consider exercising the fourth of five one-year options with MV Transportation to continue Dumbarton Express service under the existing contract.

Per RDR on 8/13, okay to move to 9/25 - LN

Meeting Date: 09/25/2019

Agenda Number: 6.J.

Sponsors:

Enactment Date:

Attachments: STAFF REPORT, Master Minute Order

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	09/25/2019	Approved				Pass
<b>Action Text:</b> MOTION: ORTIZ/WALLACE to exercise the fourth of five one-year options with MV Transportation to continue Dumbarton Express service under the existing contract. The motion carried by the following vote:						
<b>Notes:</b> Planning Data Administrator Howard Der presented the staff report.						
Director Shaw asked at what point staff would be working on the next contract as well as the status of the VTA transit pass and the performance of the Dumbarton service. Mr. Der advised that staff would starting planning for the next contract later this year. He added that VTA planned to eliminate the pass, but the date to phase it out had slipped to December 2020. In addition, the performance of the Dumbarton service would not be re-evaluated until after the Dumbarton Forward Project was complete.						

Ayes: 6 President Wallace, Vice President Ortiz, Director Harper, Director Williams, Director Shaw, Director Peebles  
Absent: 1 Director Young

