



Agenda Planning Request Form



Instructions

Complete this form for any new or amended Agenda Planning (AP) Request. Each request requires the endorsement of **at least three (3) Directors** (including the requestor). Directors are limited to a **maximum of fifteen (15)** AP requests per calendar year, with no more than two requests made per meeting. AP requests are non-transferrable to any other Director and any “unused” AP requests shall not be carried over to the next calendar year. Requests for presentations by individuals or organizations outside of AC Transit are excluded from the AP request limit.

Prior to making a request, Directors shall make their best effort to discuss the item with the General Manager, a member of his/her Executive Staff or appropriate Board Officer in advance of the Board meeting at which the request will be made.

AP Request Forms are due to the District Secretary no later than 5:00 p.m. on the Wednesday one week prior to the scheduled Board meeting in order for the form to be included in the agenda packet. Email completed forms to districtsecretary@actransit.org

Information

Directors Name	Director Shaw	Meeting Date the AP Request will be presented:	12/14/2022
This Request is:	<input checked="" type="checkbox"/> New <input type="checkbox"/> Amended	Include in the GMs Report:	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
Type:	<input checked="" type="checkbox"/> Action <input type="checkbox"/> Briefing	Expected Staff Report Due Date (if known):	
Discussed w/ GM, Board Officer or Exec Team Member:	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		

Item Description: (Please be thorough. Attach additional information if needed.)

At a previous board meeting in July, the board received staff report 22-187b. At that time the discussion was made to wait for Clipper 2 since it would be implemented in 2023. The board voted to direct staff to look at free transfers on our mobile app but a subsequent report from staff recommended that we wait and do it all at one time. Now that Clipper 2 is delayed until at least 2024, I would like to see a plan for moving forward with free transfers as soon as possible. I'd like this staff report to provide a timeline for making that happen and to include the information we need to make this decision such as financial cost, estimated new ridership, and customer satisfaction information.

Purpose:

To pursue implementing free transfers on all AC Transit Lines.

What will be accomplished/desired outcome:

To provide direction to staff on pursuing what needs to be done to implement free transfers on all applicable ticket applications such as Clipper, AC Mobile and Token Transit.

For Office Use Only

Information on requested additions by Board Members:

Click or tap here to enter text.

Concurrence By: Beckles Walsh Ortiz Mccalley Shaw Young Peoples

Tracking Number (if applicable): Click or tap here to enter text.