



ALAMEDA-CONTRA COSTA TRANSIT DISTRICT

MINUTES

AC Transit Parcel Tax Fiscal Oversight Committee

HYBRID MEETING

Phone (669) 900 6833

Webinar ID 843-4816-6461

Tuesday, November 7, 2023 at 9:00 AM

MEMBERS OF THE OVERSIGHT COMMITTEE

STEWART CHEN

STEPHEN HICKS

BEVERLY JOHNSON

HENRY LEVY

DONNA LINTON

IGOR TREGUB

MATT WILLIAMS

DISTRICT OFFICERS

MICHAEL A. HURSH, GENERAL MANAGER

JILL SPRAGUE, GENERAL COUNSEL

LINDA A. NEMEROFF, DISTRICT SECRETARY

CHRIS ANDRICHAK, CHIEF FINANCIAL OFFICER

Teleconference:

Stewart Chen, Careplus Health Center, 212 9th street # 103, Oakland, CA 94607
Stephen Hicks, 5477 Estates Dr., Oakland, CA 94618
Beverly Johnson, 5972 McIntyre Court, Golden, CO 80403

1. CALL TO ORDER

The Alameda-Contra Costa Parcel Tax Fiscal Oversight Committee held its annual meeting on Tuesday, November 7, 2023. Prior to start of the meeting, General Counsel confirmed that all conditions for Members Chen, Hicks, and Johnson to participate remotely under the Brown Act were met and advised that all votes must be taken by roll call vote.

All Committee Members were present. The meeting was called to order at 9:08 a.m.

2. ROLL CALL & INTRODUCTION OF NEW MEMBER

Present Stewart Chen, Stephen Hicks, Beverly Johnson, Henry Levy, Donna Linton, Igor Tregub, Matt Williams

3. SELECTION OF CHAIR

MOTION: WILLIAMS/LEVY to appoint Igor Tregub as the Committee Chair. The motion carried by the following vote:

Ayes: Levy, Chen, Tregub, Johnson, Williams, Hicks, Linton

4. PUBLIC COMMENT

There were no public comments offered.

5. CONSENT CALENDAR

5.A. Consider approving the minutes of the Parcel Tax Fiscal Oversight Committee meeting of November 8, 2022. [23-487](#)

MOTION: LEVY/JOHNSON to approve the meeting minutes of November 8, 2022. The motion carried by the following vote:

Ayes: Levy, Chen, Tregub, Johnson, Williams, Hicks, Linton

6. DISCUSSION ITEM(S)

6.A. Review the Measure VV/C1 Financial Statement and consider the adoption of Resolution No. 23-001 determining that the Measure VV/C1 funds collected during the 2022-23 Fiscal Year have been appropriated and expended in Special Transit Service District No. 1 for operation and maintenance activities. [23-488](#)

- History of the District 1 - District 2 Allocation Methodology;
- Measure VV/C1 Agreed Upon Procedure, including an Hours and Miles Comparison for District 1/District 2;

- AC Transit Audited Financial Statements (includes the D1/D2 Report and Supplemental Schedule).

MOTION: LINTON/WILLIAMS to review the Measure VV/C1 Financial Statement and adopt Resolution No. 23-001 determining that the Measure VV/C1 funds collected during the 2022-23 Fiscal Year have been appropriated and expended in Special Transit Service District No. 1 for operation and maintenance activities. The motion carried by the following vote:

Ayes: Levy, Chen, Tregub, Johnson, Williams, Hicks, Linton

6.B. SUPPLEMENTAL INFORMATION PACKET (for reference only)

[23-489](#)

6. COMMITTEE/STAFF COMMENTS

There were no comments offered.

7. ADJOURNMENT

The meeting adjourned at 10:02 AM.