

**ALAMEDA-CONTRA COSTA TRANSIT DISTRICT  
RESOLUTION NO. 19-008**

**A RESOLUTION APPROVING THE MULTI-YEAR LOCAL FARE SCHEDULE FY 2020 – FY2024, AND  
APPROVING THE TITLE VI FARE EQUITY ANALYSIS**

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**WHEREAS**, The Board of Directors is authorized by Public Utilities Code section 25807 to establish reasonable rates and charges for the operation of the District; and

**WHEREAS**, Board Policy 333 (Fare Policy: Fares, Fare Structure, and fare Increases) was adopted on June 22, 2011 and last amended on February 24, 2016; and the Board of Directors amended Transbay fares on February 28, 2018; and

**WHEREAS**, at the August 8, 2018 AC Transit Board meeting, staff presented proposals for fare policy and fare changes; and

**WHEREAS**, at the November 14, 2018 AC Transit Board meeting, staff presented further information and refinements of the local fare change proposals; and

**WHEREAS**, at the December 12, 2018 AC Transit Board meeting, the Board of Directors set public hearings for February 13, 2019, at 2:00 p.m. and 5:00 p.m. at 1600 Franklin Street in Oakland, California to receive public comments on the proposed local fare changes; and

**WHEREAS**, notices of the February 13, 2019, public hearings were published in the following major local newspapers: Bay Area News Group (East Bay Times, Argus, Daily Review), Post News Group (El Mundo), and Sing Tao Daily, as well as detailed information on the District's website; and

**WHEREAS**, brochures in English, Spanish and Chinese describing the fare change proposals were placed on the District's buses, and e-mailed to local government officials in the affected cities and counties; and

**WHEREAS**, the District held community meetings at Hayward City Hall on January 28, 2019 at 6 p.m., at El Cerrito City Hall on January 29, 2019 at 6 p.m., and at 1600 Franklin Street, in Oakland on January 30, 2019 at 6 p.m. to present information to the public and address comments and questions; and

**WHEREAS**, on February 13, 2019, the Board of Directors held public hearings at 2:00 p.m. and 5:00 p.m. at 1600 Franklin Street in Oakland, California and received public comments on the proposed local fare changes. A total of 25 persons appeared to present testimony.

**WHEREAS**, approximately 200 comments were received via letters, comment forms, voice mail and e-mail up to the close of the public hearing and were provided to the Board, as well as placed in a binder in the District Secretary's Office for review by the Board of Directors.

**WHEREAS**, the required written findings are more particularly set forth in Section 2 below; and

**WHEREAS**, in accordance with Title VI of the Civil Rights Act of 1964, an evaluation of the Title VI implications of the fare proposals was prepared by the District's Title VI Program Administrator.

**NOW THEREFORE**, the Board of Directors of the Alameda-Contra Costa Transit District does resolve as follows:

**Section 1.** Approves the Title VI Fare Equity Analysis set forth as Exhibit B to this resolution.

**Section 2.** Adopts the Multi-year Local Fare Schedule for FY2020-2024 attached hereto and incorporated by reference as Exhibit A.

**Section 3.** This resolution supersedes any and all prior Resolutions that are in conflict with its contents.

**Section 4.** This resolution shall become effective immediately upon its passage by four affirmative votes of the Board of Directors.

**PASSED AND ADOPTED** this 13th day of March, 2019.

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Joe Wallace, President

Attest:

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Linda A. Nemeroff, District Secretary

I, Linda A. Nemeroff, District Secretary for the Alameda-Contra Costa Transit District, do hereby certify that the foregoing Resolution was passed and adopted at a regular meeting of the Board of Directors held on the 13th day of March, 2019, by the following roll call vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

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Linda A. Nemeroff, District Secretary

Approved as to Form and Content:

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Denise C. Standridge, General Counsel