



ALAMEDA-CONTRA COSTA TRANSIT DISTRICT

Master Minute Order

File Number: 19-262b

Report ID: 19-262b

Type: Regular - Finance & Audit

Status: Adopted

Agenda
Section:

Meeting Body: Board of Directors -
Regular Meeting

Report Created: 07/26/2019

Final Action: 09/25/2019

Recommended Action: Consider the adoption of Resolution 19-033 approving the AC Transit EasyPass pricing schedule for FY2021-FY2029, approving the Title VI Equity Analysis, and directing staff to amend Board Policy 333 (Fare Policy: Goals and Methodology).

Meeting Date: 09/25/2019

Agenda Number: 6.B.

Sponsors:

Enactment Date:

Attachments: STAFF REPORT, Att 1. Resolution 19-033 EasyPass Pricing Methodology, Exhibit A to Reso. 19-033 - EasyPass Pricing Matrices, Exhibit B to Reso 19-033 - Title VI Analysis, Att 2. Summary of Outreach and Comments, Att 3. Original Proposed EasyPass Pricing Matrices

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	Adopted				Pass
Action Text:	MOTION: ORTIZ/WALLACE to adopt Resolution 19-033 approving the AC Transit EasyPass pricing schedule for FY2021-FY2029 as presented, approving the Title VI Equity Analysis, and directing staff to amend Board Policy 333 (Fare Policy: Goals and Methodology). The motion carried by the following vote:					
Notes:	Marketing Manager Nichele Laynes presented the staff report.					
	Ayes: 7	President Wallace, Vice President Ortiz, Director Harper, Director Williams, Director Shaw, Director Peeples, Director Young				