



# ALAMEDA-CONTRA COSTA TRANSIT DISTRICT

## Master Minute Order

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<b>Report ID:</b>	23-391b	<b>Status:</b>	Hearing Held
<b>Type:</b>	Public Hearing		
<b>Meeting Body:</b>	Board of Directors - Regular Meeting 09/06/2023	<b>Final Action:</b>	
<b>Sponsors:</b>			
<b>Attachments:</b>	English: STAFF REPORT, English: Att.1. Hearing 1 Outreach Presentation, English: Att.2. Hearing 1 Redistricting Presentation, Att.3. Public Hearing Notice - Eng Sp Ch, Chinese: STAFF REPORT, Chinese: Att.1. Hearing 1 Outreach Presentation, Chinese: Att.2. Hearing 1 Redistricting Presentation, Spanish: STAFF REPORT, Spanish: Att.1. Hearing 1 Outreach Presentation, Spanish: Att.2. Hearing 1 Redistricting Presentation		
<b>Related Files:</b>			

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### Agenda Title:

Receive presentations from the District's public outreach and demographer consultants regarding upcoming workshops and outreach activities and the process and criteria for redistricting to a seven-ward election system for the Board of Directors; and hold the first of two public hearings to receive public input and provide direction regarding the boundaries and composition of wards before draft maps of proposed ward boundaries are drawn.

### Staff Contact:

Linda A. Nemeroff, Board Administrative Officer/District Secretary

### Presenters:

Jennifer Nentwig, Tripepi Smith  
Michael Wagaman, Wagaman Strategies

### Legislative Action & Summary

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<b>Acting Body:</b>	<b>Date:</b>	<b>Action:</b>	<b>Result:</b>
Board of Directors - Special Meeting	09/06/2023	Hearing held	

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### Notes:

President Young welcomed everyone to the public hearing and advised that legal notice of the hearing was given in accordance with Board Policy 110. The Spanish, Chinese and Cantonese interpreters were introduced and instructions were given on how to access language services.

The hearing opened at 6:08 p.m. and the meeting was turned over to Board Administrative

Officer/District Secretary Linda Nemeroff who introduced the following presenters:

- Jennifer Nentwig, Tripepi Smith, who provided an overview of the public outreach plan for the redistricting process, and
- Michael Wagaman, Wagaman Strategies, who presented an overview of the redistricting process and timeline.

Mr. Wagaman addressed questions from the Board and agreed to include county supervisorial district boundaries as well as city council boundaries to the extent the information was available.

Two persons presented testimony concerning the redistricting process to transition to a seven-ward election system.

A copy of the oral comments are attached hereto as Exhibit A and are made a part of these minutes. Email, fax, voicemail, and written comments received up to the close of the hearing are incorporated into the file, and by reference hereto, are made a part of these minutes.

The public hearing closed at 6:56 p.m.

President Young announced that the next public hearing on redistricting would be held on September 13, 2023 at 6:00 p.m.

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