



ALAMEDA-CONTRA COSTA TRANSIT DISTRICT

Master Minute Order

File Number: 20-062

Report ID: 20-062

Type: Regular - Finance & Audit

Status: Received

**Agenda
Section:**

Meeting Body: Board of Directors -
Regular Meeting

Report Created: 01/08/2020

Final Action:

ded Action: Consider receiving an overview of staff's proposed FY 2020-21 Budget Goals and Objectives.

Sponsors:

Enactment Date:

Attachments: STAFF REPORT, Att 1 Budget Goals

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	03/11/2020	Received				Pass
Action Text:	MOTION: ORTIZ/WILLIAMS to receive an overview of staff's proposed FY 2020-21 Budget Goals and Objectives. The motion carried by the following vote:					
Notes:	Director of Budget and Management Chris Andrichak presented the staff report.					

Vice President Ortiz asked whether the Goal to Support Service Reliability had existed in the previous budget process. Mr. Andrichak advised that last year's Goal to Maintain Key Performance Indicators (KPIs) has become the goal to Support Service Reliability and that the change was the result of the District's effort to align the budget goals with the Strategic Plan.

Director Shaw asked why many projects related to facilities upgrades are not showing in the presented goals and asked if those projects were perhaps part of the Capital Improvement Projects. Mr. Andrichak advised that the focus of the plan is on defining the Operating Budget which would then further shape the related goals for the CIP. General Manager Michael Hursh added that the Board will have an opportunity to review the CIP.

Director Harper was concerned with several aspects of the report. He questioned the methodology of utilizing the budget planning process to drive the spending and strategic planning. Mr. Andrichak advised that the budget planning process feeds information from departments that is used directly to form the Budget.

Director Harper commented that the effort to reduce overtime spending has not been addressed in the report. He was of the opinion that it was naive to assume that the Goal of Maintaining the Service Levels will not increase the overtime.

Ayes: 5 President Wallace, Vice President Ortiz, Director Williams, Director Shaw, Director Peeples
Nays: 1 Director Harper
Absent: 1 Director Young
