

# ALAMEDA-CONTRA COSTA TRANSIT DISTRICT



## STAFF REPORT

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**MEETING DATE:** 11/1/2023

**Staff Report No. 23-512**

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**TO:** AC Transit Board of Directors  
**FROM:** Jill A. Sprague, General Counsel/Chief Legal Officer  
**SUBJECT:** Review of Board Policy 217

### BRIEFING ITEM

**AGENDA PLANNING REQUEST:**

**RECOMMENDED ACTION(S):**

Consider review of Board Policy 217 - Use of District Resources with no recommended amendments.

Staff Contact:  
Jill A. Sprague, General Counsel/Chief Legal Officer

**STRATEGIC IMPORTANCE:**

There is no strategic importance associated with this report.

**BUDGETARY/FISCAL IMPACT:**

There is no budgetary or fiscal impact associated with this report.

**BACKGROUND/RATIONALE:**

Board Policy 217 - Use of District Resources is attached for reference. Staff has reviewed the policy and determined that no amendments are necessary.

**ADVANTAGES/DISADVANTAGES:**

This report does not recommend a course of action with notable advantages or disadvantages.

**ALTERNATIVES ANALYSIS:**

There are no practical alternatives to the recommendation.

**PRIOR RELEVANT BOARD ACTION/POLICIES:**

Staff Report 20-338

**ATTACHMENTS:**

1. Board Policy 217

**Prepared by:**

Jill A. Sprague, General Counsel/Chief Legal Officer

**Approved/Reviewed by:**

Jill A. Sprague, General Counsel/Chief Legal Officer

Michael A. Hursh, General Manager/Chief Executive Officer

Linda A. Nemeroff, Board Administrative Officer/District Secretary