



ALAMEDA-CONTRA COSTA TRANSIT DISTRICT

Master Minute Order

Report ID:	25-268	Status:	Continued
Type:	Regular - Operations		
Meeting Body:	Board of Directors - Regular Meeting 07/23/2025	Final Action:	07/23/2025
Sponsors:			
Attachments:	STAFF REPORT		
Related Files:			

Agenda Title:

Consider authorizing the General Manager to expend additional funds for Project Management Oversight (PMO) services required to implement the East Bay Paratransit Consortium’s (EBPC’s) Software, up to \$1,115,477.

Staff Contact:

Ramakrishna Pochiraju, Executive Director of Planning & Engineering
Ahsan Baig, Chief Information Officer

Legislative Action & Summary

Acting Body:	Date:	Action:	Result:
Board of Directors - Regular Meeting	07/23/2025	Continued	Pass

Action Text:

MOTION: McCALLEY/SHAW to continue the agenda item to the next Board of Directors meeting.

Upon further discussion, Director Peoples proposed a substitute motion to authorize the payments that have already been expended, but not approve the contingencies, and request staff to report back addressing the requests made during the discussion. The motion failed due to the lack of a second. Chair Young entertained the main motion on the floor. President Shaw clarified that staff must report to the Board on the following matters: the capitalized cost associated with implementing the software, evaluating and validating the implementation cost, and considering ways to avoid contingency.

Upon clarification, the main motion was revised as follows:

MOTION: McCALLEY/SHAW to continue the agenda item to the next Board of Directors meeting and direct staff to report on the capitalized cost associated with implementing the software, evaluating and validating the implementation cost, and considering ways to avoid contingency. The motion carried by the following vote:

Ayes: 7 President SHAW, Vice President McCALLEY, Director PEEPLES, Director WALSH, Director SYED, Director SILVA, Director YOUNG

Notes:

Accessible Services Manager Mallory Brush presented the staff report. There were no public comments offered.
