

**ALAMEDA-CONTRA COSTA TRANSIT DISTRICT
RESOLUTION NO. 19-033**

**A RESOLUTION APPROVING THE MULTI-YEAR EASYPASS PRICING SCHEDULE FY2021-FY2029
AND APPROVING THE TITLE VI FARE EQUITY ANALYSIS**

WHEREAS, The Board of Directors is authorized by the Public Utilities Code section 25807 to establish reasonable rates and charges for the option of the District; and

WHEREAS, Board Policy 333 (Fare Policy Goals and Methodology) was adopted on June 22, 2011 and last amended on June 12, 2019; and

WHEREAS, at the June 26, 2019 AC Transit Board meeting, staff presented background of the EasyPass program and the guidelines for proposing new pricing; and

WHEREAS, at the August 7, 2019 AC Transit Board meeting, the Board of Directors set a public hearing for September 11, 2019 at 6:00 p.m. at 1600 Franklin Street in Oakland, California to receive public comments on the proposed EasyPass pricing; and

WHEREAS, notices of the September 11, 2019 public hearing were published in local newspapers, detailed information posted on the District's website, in-person, phone, or email communication provided to current and prospective EasyPass clients, community stakeholders, and AC Transit eNews subscribers; and

WHEREAS, on September 11, 2019, the Board of Directors held a public hearing at 6:00 p.m. at 1600 Franklin Street in Oakland, California and received public comments on the proposed EasyPass pricing; and

WHEREAS, in accordance with the Title VI of the Civil Rights Act of 1964, an evaluation of the Title VI implications of the pricing scenarios was prepared by the District's Title VI Program Administrator.

NOW THEREFORE, the Board of Directors of the Alameda-Contra Costa Transit District does resolve as follows:

Section 1. Approves the Title VI Fare Equity Analysis set forth as Exhibit B to this resolution.

Section 2. Adopts the Multi-year EasyPass Pricing Schedule for FY2021-FY2029 attached hereto and incorporated by reference as Exhibit A.

Section 3. This resolution supersedes any and all prior Resolutions that are in conflict with its contents.

Section 4. This resolution shall become effective immediately upon its passage by four affirmative votes of the Board of Directors.

PASSED AND ADOPTED this 25th day of September, 2019.

Joe Wallace, President

Attest:

Linda A. Nemeroff, District Secretary

I, Linda A. Nemeroff, District Secretary for the Alameda-Contra Costa Transit District, do hereby certify that the foregoing Resolution was passed and adopted at a regular meeting of the Board of Directors held on the 25th day of September, 2019, by the following roll call vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Linda A. Nemeroff, District Secretary

Approved as to Form and Content:

Denise C. Standridge, General Counsel