



ALAMEDA-CONTRA COSTA TRANSIT DISTRICT

Master Minute Order

Report ID:	18-211k	Status:	Approved
Type:	Regular - Planning		
Meeting Body:	Board of Directors - Regular Meeting 02/22/2023	Final Action:	02/22/2023

Sponsors:

Attachments: STAFF REPORT

Agenda Title:

Consideration of the following actions regarding Transit Shelters:

- Authorize the General Manager to take the necessary steps to acquire ownership of 276 existing transit shelters from Clear Channel Outdoor (CCO).
- Approve contract award to Graffiti Protective Coatings, Inc. for a two-year base period with three one-year options for transit shelter maintenance services in the amount of \$844,560 per year.
- Authorize the General Manager to include an option in the new contract with Graffiti Protective Coatings, Inc. to add maintenance of 46 Tempo Platforms in the amount of \$443,350 per year after the current contract expires in August 2023.

Staff Contact:

Ramakrishna Pochiraju, Executive Director of Planning & Engineering

Legislative Action & Summary

Acting Body:	Date:	Action:	Result:
Board of Directors - Regular Meeting	02/22/2023	Approved	Pass

Action Text:

MOTION: McCALLEY/WALSH to approve staff's recommended actions as listed in the staff report. The motion carried by the following vote:

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

Notes:

Senior Transportation Planner Carissa Lee presented the staff report. There were no public comments offered.
