

ALAMEDA-CONTRA COSTA TRANSIT DISTRICT

Master Minute Order

File Number: 19-376

Report ID: 19-376 Type: Regular - Operations Status: Received

> Meeting Body: Board of Directors -Agenda

Section: Regular Meeting

Report Created: 11/13/2019

Final Action:

ded Action: Consider receiving a report on current and projected usage of Project Pay. [Requested by

Director Shaw - 10/9/19]

Sponsors: **Enactment Date:**

Attachments: STAFF REPORT, Att.1. Project Pay Current and Past **Enactment Number:**

2 Years, Att.2. Board Policy 296 Section 2.8, Att.3. AFSCME Contract Article 17.7 Project Pay, Att.4. Project Pay SOP, Att.5. Request For Project Pay

Hearing Date: Effective Date:

History of Legislative File

Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result
Board of Directors -	12/11/2019	Received				Pass
Regular Meeting Notes: Huma	n Resources Ma	nager Emily Cr	uz presented the staff repo	ort.		
Vice P	resident Ortiz ex	kpressed her si	upport for limiting the leng	gth of time an		
emplo	yee can receive	project pay sa	ying that if project pay wa	s necessary beyon	d a	

year, the District should hire a permanent employee to perform the work. General Manager Michael Hursh agreed, but noted that it did not make sense to hire permanent employees for some projects, like BRT, which would be done soon.

> Ayes: 7 Vice President Ortiz, President Wallace, Director Harper, Director Williams, Director Peeples, Director Young, Director Shaw