

**ALAMEDA-CONTRA COSTA TRANSIT DISTRICT
RESOLUTION NO. 25-007**

A RESOLUTION SUPPORTING THE EQUITY IN INFRASTRUCTURE PROJECT

WHEREAS, the non-profit Equity in Infrastructure Project (EIP) aims to save taxpayer dollars and deliver better value for infrastructure investments while building generational wealth and reducing the racial wealth gap; and

WHEREAS, EIP seeks to create more competition for public contracts by creating more prime, joint venture and equity partner contracting opportunities for Historically Underutilized Businesses (HUBs); and

WHEREAS, the EIP coalition currently exists of seventy-four pledge signers, including heads of transit authorities, airports, ports, water districts, and engineering, financial, and construction firms from across the country—representing hundreds of billions of dollars; and

WHEREAS, EIP invites the District to pledge to advancing its mission by committing to the following actions:

- Increasing the number, size and proportion of contracting opportunities going to HUBs;
- Increasing the number, size and proportion of contracting opportunities going to HUBs as prime contractors;
- Streamlining the administration of contracting with HUBs to centralize certification, improve payment time, and standardize transparent data collection;
- Increasing the amount and type of financing available to HUBs aiming to meet infrastructure contracts by working with private and public partners; and
- Expanding the number of signatories to this Pledge.

WHEREAS, the EIP Pledge does not seek to take the place of existing federal, state or local contracting program requirements. The EIP Pledge is an organizational commitment to go above and beyond existing practices.

WHEREAS, the efforts in the EIP Pledge align closely with current District policies and processes, signing a resolution in support of the EIP will strengthen the District's commitment to achieving equity in contracting small, local, and historically underutilized businesses.

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

Section 1. Affirms its commitment and support for the Equity in Infrastructure Project and its efforts.

Section 2. This resolution shall become effective immediately upon its passage by four affirmative votes of the Board of Directors.

PASSED AND ADOPTED this 8th day of January 2025.

Joel B. Young
President

Attest:

Linda A. Nemeroff
Board Administrative Officer/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 8th day of January, 2025, by the following roll call vote:

AYES:
NOES:
ABSENT:
ABSTAIN:

Linda A. Nemeroff
Board Administrative Officer/District Secretary

Approved as to Form and Content:

Aimee L. Steele
General Counsel/Chief Legal Officer