



ALAMEDA-CONTRA COSTA TRANSIT DISTRICT

Master Minute Order

File Number: 21-018f

Report ID: 21-018f	Type: Agenda Planning	Status: Agenda Ready
	Agenda Section:	Meeting Body: Board of Directors - Regular Meeting
Report Created: 01/05/2021		
Final Action:		

ded Action: Review of the Agenda Planning Pending List.

Sponsors:

Enactment Date:

Attachments: STAFF REPORT, 2021 Agenda Planning Pending List

Enactment Number:

Hearing Date:

Effective Date:

History of Legislative File

Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
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Board of Directors - 04/14/2021 New items added to
Regular Meeting Agenda Planning.

Notes: New items were added to the Agenda Planning Pending List as follows:

In relation to the recent extension of the contract with Alameda County Sheriff's Office, Director Shaw recalled the request for staff to provide data on various metrics, including incident response time. She asked for an informational report on what metrics staff has been capturing thus far and plans to present it to the Board. (President Ortiz concurred)

Director Shaw requested a report on staff's creative effort to use multi-modal options for increasing mobility and ridership, including the possibility to partner with Oakland DOT to implement a mobility hub. (Director Peeples concurred)

Director Beckles requested a report that identifies ways to move up the service recovery plan from August 2022 to an earlier date. The report should also include information on how the Metropolitan Transportation Commission's recent decision to allocate American Recovery Plan funds after July 1, 2021 affects the District's service recovery. (Director Peeples concurred)

Director Beckles and Vice President Young requested a report on the upcoming fare

increase, including historical background information about the Board's decision to schedule a fare increase. The report should also include options for the Board to decide how to handle the scheduled fare increase.

Director Walsh requested a report on the status of the Rear Door Boarding Pilot. (Director Beckles concurred)

Vice President Young requested a report on the plan to return to in-person Board meetings. (President Ortiz concurred)

Director Peeples requested a report on a financial scenario and an approximate dollar amount needed to reach the full-service capacity level, with the caveat of maintaining the 6-foot social distance onboard. (President Ortiz concurred)
