



ALAMEDA-CONTRA COSTA TRANSIT DISTRICT

Master Minute Order

Report ID: 22-502 **Status:** Received/Approved

Type: Regular - Planning

Meeting Body: Board of Directors - Regular Meeting 09/28/2022 **Final Action:** 09/28/2022

Sponsors:

Attachments: STAFF REPORT, Att.1. Network Design - Planning and Engagement Scope

Agenda Title:

Consider receiving an update on the District’s plan for a system-wide network redesign and approving staff’s request to waive the \$500,000 per fiscal year maximum annual allocation limit for each on-call transportation planning contract in support of system-wide network redesign project.

Staff Contact:

Ramakrishna Pochiraju, Executive Director of Planning & Engineering

Legislative Action & Summary

| Acting Body: | Date: | Action: | Result: |
|--------------------------------------|------------|------------------------------|---------|
| Board of Directors - Regular Meeting | 09/28/2022 | Received report and approved | Pass |

Action Text:

MOTION: ORTIZ/PEEPLES to receive an update on the District’s plan for a system-wide network redesign and approve staff’s request to waive the \$500,000 per fiscal year maximum annual allocation limit for each on-call transportation planning contract in support of system-wide network redesign project. The motion carried by the following vote:

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

Notes:

Senior Transportation Planner David Berman and External Affairs Representative Diann Castleberry presented the staff report.

Public Comment:

John Minot expressed comments and concerns that focus on the system-wide network redesign without equal focus to address staff hiring diminishes the District's ability restore transit service.

There was a consensus to cast a wide net in the effort to gather input from the community, riders, and subject-matter experts nationwide to best inform the network redesign. Board members suggested taking into account the historical and existing rider feedback, not only future surveys.

