



Agenda Planning Request Form



Instructions

Complete this form for any new or amended Agenda Planning (AP) Request. Each request requires the endorsement of **at least three (3) Directors** (including the requestor). Directors are limited to a **maximum of fifteen (15)** AP requests per calendar year, with no more than two requests made per meeting. AP requests are non-transferrable to any other Director and any “unused” AP requests shall not be carried over to the next calendar year. Requests for presentations by individuals or organizations outside of AC Transit are excluded from the AP request limit.

Prior to making a request, Directors shall make their best effort to discuss the item with the General Manager, a member of his/her Executive Staff or appropriate Board Officer in advance of the Board meeting at which the request will be made.

AP Request Forms are due to the District Secretary no later than 5:00 p.m. on the Wednesday one week prior to the scheduled Board meeting in order for the form to be included in the agenda packet. Email completed forms to districtsecretary@actransit.org

Information

Directors Name	Jovanka Beckles	Meeting Date the AP Request will be presented:	February 22, 2023
This Request is:	<input checked="" type="checkbox"/> New <input type="checkbox"/> Amended	Include in the GMs Report:	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
Type:	<input checked="" type="checkbox"/> Action <input type="checkbox"/> Briefing	Expected Staff Report Due Date (if known):	
Discussed w/ GM, Board Officer or Exec Team Member:	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		

Item Description: (Please be thorough. Attach additional information if needed.)

The Board requests an audit of the contract with the Alameda County (ALCO) Sheriff's Department.

The recent audit of the Contra Costa Sheriff's contract identified multiple recommendations to increase effectiveness and accountability, including reporting response times, eliminating gaps in coverage, expanded reporting of work performed, providing access to AC Transit security cameras, and more detailed invoicing methodology. An audit of the ALCO contract would provide a similar opportunity to improve and ensure the District and A LCO are working together to best keep our riders and employees safe.

Purpose:

AC Transit invests more than \$9 million dollars per year on law enforcement services provided by ALCO. This contract is set to expire at the end of 2023, and it’s essential that the Board have an understanding of any opportunities to improve service so the contract can be updated accordingly.

What will be accomplished/desired outcome:

Greater accountability, transparency and more efficient use of District resources With the goal of keeping riders and employees safe.



For Office Use Only

Information on requested additions by Board Members:

Click or tap here to enter text.

Concurrence By: ☒ Beckles ☒ Walsh ☐ Syed ☐ McCalley ☒ Shaw ☐ Young ☐Peeples

Tracking Number (if applicable): 23-002