

**ALAMEDA-CONTRA COSTA TRANSIT DISTRICT  
RESOLUTION NO. 23-013**

**A RESOLUTION APPROVING THE REPEAL OF BOARD POLICY 410 - BUS RAPID TRANSIT  
CONSTRUCTION CAREERS POLICY AND RESOLUTION NOS. 13-027 AND 17-040**

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**WHEREAS**, The AC Transit Board of Directors adopted Resolution No. 13-027 approving Board Policy 410 – Bus Rapid Transit (BRT) Construction Careers Policy on June 12, 2013; and

**WHEREAS**, Board Policy 410 was a supplementary document to the BRT Project Labor Agreement, which was designed to generate substantial employment and business opportunities associated with the Project; and

**WHEREAS**, Board Policy 410 was amended on September 27, 2017 by the adoption of Resolution No. 17-040; and

**WHEREAS**, The BRT Project became operational as the TEMPO service in 2020; and

**WHEREAS**, Board Policy 410 is obsolete now that the project is operational and the requirements of the policy have been fulfilled.

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

**Section 1.** Adopts Resolution No. 23-013 approving the repeal of Board Policy 410 and Resolution Nos. 13-027 and 17-040 in their entirety.

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

**PASSED AND ADOPTED** this 22nd day of February 2023.

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Joel B. Young  
President

Attest:

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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 22nd day of February, 2023, by the following roll call vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

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Linda A. Nemeroff  
Board Administrative Officer/District Secretary

Approved as to Form and Content:

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Jill Sprague  
General Counsel/Chief Legal Officer