



## **ALAMEDA-CONTRA COSTA TRANSIT DISTRICT**

### **AGENDA**

#### **Financing Corporation Board of Directors**

HYBRID MEETING

AC Transit General Offices  
2nd Floor Board Room  
1600 Franklin Street, Oakland, CA 94612

Phone (669) 900 6833

Webinar ID: 984 8717 5063

[Zoom link https://actransit.zoom.us/j/98487175063](https://actransit.zoom.us/j/98487175063)

**Wednesday, May 24, 2023 at 6:30 PM**  
or immediately following the AC Transit Board of Directors Meeting.

#### **MEMBERS OF THE FINANCING CORPORATION BOARD OF DIRECTORS**

**JOEL YOUNG, CHAIR**

**DIANE SHAW, VICE CHAIR**

**JOVANKA BECKLES, DIRECTOR**

**JEAN WALSH, DIRECTOR**

**SARAH SYED, DIRECTOR**

**MURPHY MCCALLEY, DIRECTOR**

**H. E. CHRISTIAN PEEPLES, DIRECTOR**

#### **CORPORATION OFFICERS**

**MICHAEL A. HURSH, CHIEF EXECUTIVE OFFICER**

**JILL A. SPRAGUE, CORPORATION LEGAL COUNSEL**

**LINDA A. NEMEROFF, CORPORATION SECRETARY**

**CHRIS ANDRICHAK, CORPORATION FINANCIAL OFFICER**

**Teleconference Requirements**

Members of the Board may attend meetings remotely with notice of their teleconference location published on the agenda or without noticing their meeting location subject to the limited “just cause” and “emergency circumstances” teleconference exceptions under the Brown Act. In order to utilize these exceptions, a quorum of the Board must participate in person from a single physical location within the District, and the member teleconferencing must participate through audio and video technology. In addition, a Board member must publicly disclose at the meeting whether any individuals 18 years of age or older are present in the room at the remote location with the member and their general relationship to the member. The Board may take action on an item not on the agenda to consider a request from a member of the Board to participate in the meeting remotely using the emergency circumstances teleconference exception. If a Board Member(s) teleconferences to a meeting, roll-call votes are required.

**Live Public Comment**

The public is invited to attend the Board of Directors meeting in person or remotely via Zoom. Live public comment will be accepted during the meeting in person, through Zoom, or the teleconference number listed on the agenda cover page. Zoom participants must use the “raise your hand” feature to indicate they wish to speak on an item. The District Secretary will call each speaker when it is their turn to speak. Use the unmute option when prompted to speak. For participants calling in, dial \*9 to “raise your hand” when the agenda item is called. When you are called by the last 4 digits of your phone number, dial \*6 to unmute. If you decide not to speak, dial \*9 to “lower your hand”.

**Written Public Comment**

Written comment can be submitted directly to the Board BEFORE the meeting starts. Click on <https://actransit.legistar.com/Calendar.aspx> and then click on the “eComment” link for the corresponding meeting. Please note that eComment submissions close 30 minutes prior to the start of the meeting. Written comments can also be emailed to [myvoice@actransit.org](mailto:myvoice@actransit.org). Indicate the agenda item number in the subject of the email. Email submissions must be received two hours prior to the start of the meeting. A live broadcast of the meeting is available online for those who only wish to listen/watch the Board of Directors meeting (and not provide comment). A live audio/video stream is available online at: <https://actransit.legistar.com/Calendar.aspx> [Under the "Audio/Video" column, Click on the "In Progress" link. This can only be done during the live broadcast of the meeting.] AC Transit does not provide technical support to users accessing the meeting by telephone/Zoom.

**1. CALL TO ORDER****2. ROLL CALL****3. PUBLIC COMMENT**

Any person may directly address the Board at this time on any item of interest to the public that is within the subject matter and jurisdiction of the Board. Boardmembers may briefly respond to statements or questions from the public, ask questions for clarification, refer a matter to staff, request staff to report back at a subsequent meeting, or direct staff to place the matter on a future agenda. However, under the Brown Act, the Board cannot engage in discussion or take action on any item not listed on the agenda. Public Comment on a specific agenda item will be invited at the time the item is being considered. Two (2) minutes are allowed for each item.

**4. CONSENT CALENDAR**

- 4.A. Consider approving Financing Corporation Board of Directors meeting minutes of March 8, 2023. [23-219](#)

Staff Contact:  
Linda Nemeroff, Corporation Secretary

**5. REGULAR CALENDAR**

- 5.A. Consider receiving the Financial Statements for the AC Transit Financing Corporation for the Third Quarter Ended March 31, 2023. [23-280](#)

Staff Contact:  
Chris Andrichak, Chief Financial Officer

**6. ADJOURNMENT**

## MEETING PROTOCOLS

**Public Comment:** For subjects not listed on the agenda, the public will be invited to speak under the "PUBLIC COMMENTS" section of the agenda. Speakers wishing to address a specific agenda item will be invited to address the Committee at the time the item is being considered. All speakers, including anyone using simultaneous translation equipment, are allowed two (2) minutes to present comments. Speakers using a translator will receive twice the allotted time. Individuals wishing to present more detailed information are encouraged to submit comments in writing. Written comments are included in the record for meeting and, as such, are available for public inspection and may be posted to the District's website.

**Order of Agenda Items:** The Committee may discuss any item on the agenda and in any order.

**Electronic Devices:** All electronic devices such as cell phones, smartphones, tablets and similar-sounding devices, shall be placed on mute, vibrate or silent mode during Committee meetings pursuant to District Ordinance No. 12.

**Availability of Agenda Related Materials:** Written agenda related materials are generally available to the public 72 hours prior to the meeting or at the time the materials are distributed to a majority of the Committee members. Written materials presented at a meeting by staff or a member of the Committee will be available to the public at that time, or after the meeting if supplied by an outside party. Agenda related materials are available on the District's website or by contacting the District or Committee Secretary.

**Accessible Public Meetings:** Committee meetings are accessible to individuals in wheelchairs. Depending on the location, the meeting site may be equipped with assistive listening devices for individuals with a hearing impairment. Written materials in appropriate alternative formats or disability-related modification/accommodation must be made three business days in advance of the meeting to help ensure availability.

**Alternative Formats/Interpreters:** Written materials in appropriate alternative formats or disability related modification/accommodation must be made three business days in advance of the meeting to help ensure availability. Subject to availability, sign language and foreign language interpreters will be provided upon request with 72-hour notice.

**Scented Products:** Please refrain from wearing scented products as there may be attendees susceptible to environmental illnesses.

### Contact Information:

Please direct requests for disability-related modification or accommodation and/or interpreter services to the Committee Secretary c/o the AC Transit Planning Department, 1600 Franklin Street, Oakland, California, 94612 or call (510) 891-7201.