



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

### **AGENDA**

#### **AC Transit Parcel Tax Fiscal Oversight Committee**

VIRTUAL MEETING

Zoom link <https://actransit.zoom.us/j/99978263559>

Dial in phone number (669) 900 6833 Webinar ID 999 7826 3559

**Thursday, November 12, 2020 at 8:30 AM**

#### **MEMBERS OF THE OVERSIGHT COMMITTEE**

**JANET ABELSON**

**LIZ BRISSON**

**BEVERLY JOHNSON**

**MICHAEL GREGORY**

**PATRICIA PETERSEN**

**IGOR TREGUB**

**MATT WILLIAMS**

#### **DISTRICT OFFICERS**

**MICHAEL A. HURSH, GENERAL MANAGER**

**JILL A. SPRAGUE, GENERAL COUNSEL**

**LINDA A. NEMEROFF, DISTRICT SECRETARY**

**CLAUDIA ALLEN, CHIEF FINANCIAL OFFICER**

### COVID-19 Advisory for Public Meetings

Due to the current shelter-in-place order, public meetings will be held through telephone and video conferencing. In person participation is prohibited.

### Public Participation and Public Comments

To access the Parcel Tax Fiscal Oversight Committee meeting by video conference click or paste this Zoom link into your browser: <https://actransit.zoom.us/j/99978263559>. To make a live public comment, use the "raise your hand" feature in Zoom to indicate that you wish to speak on an item. You will be muted upon joining the meeting and unmuted by the meeting host when it is your turn to speak. The comment time is limited to 3 minutes per speaker.

To dial into the meeting from your telephone, call: (669) 900 6833 Webinar ID: 99978263559 Or iPhone one-tap: US: +16699006833,,99978263559#. The telephone numbers listed may change from meeting to meeting.

If you dialed in and wish to speak on an agenda item, dial \*9 (star nine) to "raise your hand" when the agenda item is called. When you are called to speak by the last 4 digits of your phone number or by name, the host will unmute you. If you decide not to speak, you may dial \*9 to "lower your hand".

### Written Public Comments

To send a written comment directly to the Committee BEFORE the meeting starts, please click on <https://actransit.legistar.com/Calendar.aspx> and click on the "eComment" link for the corresponding meeting. Please note that eComment submissions close at 4:30 p.m. prior to the start of the meeting.

Written comments can also be emailed to [myvoice@actransit.org](mailto:myvoice@actransit.org). Please indicate the agenda item number in the subject of the email. Email submissions must be received by 3:00 p.m. prior to the start of the meeting.

For the members of the public who only wish to listen to the Committee meeting (and not provide comment), a live audio stream (no video) is available online at: <https://actransit.legistar.com/Calendar.aspx> [Under the "Audio" column, Click on the "In Progress" link. This can only be done while streaming.]

Note: AC Transit does not provide technical support to users accessing the meeting by telephone/Zoom.

**1. CALL TO ORDER**

**2. ROLL CALL**

**3. SELECTION OF CHAIR**

The Chair shall serve at the pleasure of the Committee and shall be selected from the majority of the Committee members present.

**4. PUBLIC COMMENT (For items not on the agenda. Three minutes per speaker.)**

**5. CONSENT CALENDAR**

5.A. Consider approving the minutes of the Parcel Tax Fiscal Oversight Committee meeting of November 12, 2019. [20-389](#)

Staff Contact: Jelena Harada, 891-7225

**6. DISCUSSION ITEM(S)**

6.A. Consider review and approval of the Measure VV/C1 Financial Statement and the adoption of Resolution No. 20-001 determining that the Measure VV/C1 funds collected during the 2019-20 Fiscal Year have been appropriated and expended in Special Transit Service District No. 1 for operation and maintenance activities. [20-390](#)

- History of the District 1 - District 2 Allocation Methodology;
- Measure VV/C1 Agreed Upon Procedure, including an Hours and Miles Comparison for District 1/District 2;
- AC Transit Audited Financial Statements (includes the D1/D2 Report and Supplemental Schedule).

Staff Contacts: Claudia Allen, 891-5465  
Chris Andrichak, 891-4855  
Scott Nickerson, Crowe  
Ralph Martini, 891-7144  
Robert del Rosario, 891-4734

6.B. SUPPLEMENTAL INFORMATION PACKET (for reference only) [20-387](#)

**7. COMMITTEE/STAFF COMMENTS**

**8. ADJOURNMENT**

## MEETING DISCLOSURES

**Public Comment:** For subjects not listed on this agenda, the public will be invited to speak under the "PUBLIC COMMENTS" section of the meeting agenda. For specific agenda item(s), speakers 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 three (3) 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(s), and as such, are available for public inspection and may be posted to the District's website.

**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.

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

**Availability of Agenda Related Materials:** Written agenda related materials for all open session regular meetings are available to the public 72 hours prior to the meeting or at the time the materials are distributed to a majority of the Committee. 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 Secretary's Office.

**Wheelchair Access and Assistive Listening Devices:** Due to existing shelter-in-place orders related to the spread of the Coronavirus, in-person public meetings are prohibited. Meetings can be accessed by telephone or Zoom video conference. A live audio stream of the meeting and an archive of past meetings can be accessed via the District's website at <https://actransit.legistar.com/Calendar.aspx>. Please see page 1 of the agenda for further details.

**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. Please direct requests for disability related modification or accommodation and/or interpreter services to Linda A. Nemeroff, District Secretary, 1600 Franklin Street, Oakland, California, 94612 or call (510) 891-7201. To access a recording of the current agenda by telephone, dial (510) 891-7200.

District Ordinance No. 13 prohibits non-service animals at District facilities unless specifically authorized by law. To accommodate individuals with severe allergies and environmental illnesses, meeting participants should refrain from wearing scented products to the meeting.