



**BOARD OF DIRECTORS
ALAMEDA-CONTRA COSTA TRANSIT DISTRICT**

AGENDA

Regular Meeting of the Board of Directors

AC Transit General Offices
2nd Floor Board Room
1600 Franklin Street, Oakland, CA 94612
Wednesday, May 22, 2019 at 5:00 PM
Closed Session - 4:30 PM (Items 7A-7C)

MEMBERS OF THE BOARD OF DIRECTORS

JOE WALLACE, PRESIDENT (WARD 1)

ELSA ORTIZ, VICE PRESIDENT (WARD 3)

GREG HARPER (WARD 2)

MARK WILLIAMS (WARD 4)

DIANE SHAW (WARD 5)

H. E. CHRISTIAN PEEPLES (AT-LARGE)

JOEL YOUNG (AT-LARGE)

BOARD OFFICERS

MICHAEL A. HURSH, GENERAL MANAGER

DENISE C. STANDRIDGE, GENERAL COUNSEL

LINDA A. NEMEROFF, DISTRICT SECRETARY

To access live and archived audio of Board of Directors meetings as well as agendas, staff reports, and the schedule of future meetings please visit www.actransit.org and click on "Board Meetings". Dial (510) 891-7200 to access agendas by telephone. For questions, contact the District Secretary's Office at (510) 891-7201.

MEETING PROCEDURES

Public Comment: Members of the public wishing to present comments should complete a Speaker's Form and submit it to the District Secretary at the meeting. For subjects not listed on this agenda, the public will be invited to speak under the "PUBLIC COMMENTS" section of the regular meeting agenda. For specific agenda item(s), speakers will be invited to address the Board 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(s), and as such, are available for public inspection and may be posted to the District's website.

Electronic Devices: All electronic devices (cell phones, pagers and similar-sounding devices) shall be placed on mute, vibrate or silent mode during Board meetings pursuant to District Ordinance No. 12.

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

Agenda Planning: The Agenda Planning portion of the agenda is designed to assist the Board and staff in the preparation of future Board agendas. Each item requested shall have the concurrence of at least one other Director in order to place a proposed agenda item on a future agenda.

LIVE AUDIO STREAMING OF BOARD MEETINGS

Live audio streaming and an archive of previously recorded meetings is available on the District's website at www.actransit.org. For technological reasons, recordings of meetings held outside of the Board Room cannot be streamed to the web.

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 Board. Written materials presented at a meeting by staff or a member of the Board 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.

ACCESSIBLE PUBLIC MEETINGS

Meetings of the Board of Directors are accessible to individuals in wheelchairs. The Board Room is equipped with Assistive Listening Devices for individuals with a hearing impairment. Written materials in appropriate alternative formats, disability-related modification/accommodations must be made three business days in advance of the meeting or hearing 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.

AC Transit's General Offices are generally served by bus lines 6, 12, 18, 33, 51A, 72, 72M and the Broadway Shuttle. The nearest accessible bus service is provided at the intersection of Broadway and 17th Street in Oakland. The nearest accessible BART station is the 19th Street Station in Oakland.

District Ordinance No. 13 prohibits bringing non-service animals to District facilities unless specifically authorized by federal or state law.

To accommodate individuals with severe allergies and environmental illnesses, meeting participants should refrain from wearing scented products to the meeting.

FREE PUBLIC WiFi ACCESS

Free public WiFi is available to all users with their own devices during meetings in the Board Room. Please consult information posted in the Board Room regarding access to the system.

TELECONFERENCE:

Vice President Elsa Ortiz, Casa Osviel y Gemma, Calle Orlando Nodarse, 33A, Pinar del Rio, Cuba

1. ROLL CALL**2. PRESENTATION**

- 2.A. Consider adoption of Resolution No. 19-020 honoring Bus Operator Durelle Barksdale on the occasion of her retirement after 43 years of service. [19-206](#)

Presenter: President Wallace

3. PUBLIC COMMENT

Any person may directly address the Board at this time on any items of interest to the public that is within the subject matter and jurisdiction of the Board. Speakers wishing to address a specific agenda item will be invited to address the Board at the time the item is being considered. Two (2) minutes are allowed for each item.

4. MODIFICATIONS TO THE AGENDA**5. CONSENT CALENDAR**

- 5.A. Consider receiving the FY 2018-19 Third Quarter Travel and Meeting Expense Report for Directors and Board Officers. [19-139](#)

Staff Contact: Linda Nemeroff, 891-7284

- 5.B. Consider receiving Retirement Board minutes of April 22, 2019. [19-207](#)

Staff Contact: Hugo Wildmann, 891-4889

- 5.C. Consider receiving the FY 2018-19 Third Quarter Employee and Non-Employee Out-of-State Travel Report [19-163](#)

Staff Contact: Claudia Allen, 891-5465

- 5.D. Consider approving the release of a solicitation for a fixed price construction contract to upgrade the bus wash at the Seminary Division (D4). [14-144c](#)

Staff Contact: Claudia Allen, 891-5465

- 5.E. Consider authorizing the General Manager or his designee to file and execute applications and funding agreements with the Department of Homeland Security (DHS) for the FY 2019 Transit Security Grant Program to procure, install, and configure security access control and video management system equipment for the General Office and Divisions, as well as create District identification cards to enhance overall security and a safer working environment. [19-185](#)

Staff Contact: Claudia Allen, 891-5465

- 5.F. Consider receiving the monthly progress and operational readiness report on the East Bay Bus Rapid Transit (BRT) Project. [19-173](#)

Staff Contact: Ramakrishna Pochiraju, 891-5448

- 5.G. Consider authorizing the issuance of a Request for Proposals for on-call planning services. [19-157](#)

Staff Contact: Ramakrishna Pochiraju, 891-5448

- 5.H. Consider receiving a status update on the Next Generation Clipper (C2) Program. [19-187](#)

Staff Contact: Ahsan Baig, 891-5490

6. REGULAR CALENDAR

External Affairs Items - Chair Ortiz

- 6.A. Consider receiving the monthly legislative report and approval of legislative positions, if necessary. [19-178](#)

Staff Contact: Beverly Greene, 891-7255

Finance and Audit Items - Chair Harper

- 6.B. Consider authorizing the General Manager to enter into contracts and approve renewal rates for Kaiser Permanente, Health Net, Vision Service Plan, MetLife Dental and Standard Life Insurance. [19-174](#)

Staff Contact: Claudia Allen, 891-5465

- 6.C. Consider receiving report on the Proposed FY 2019-20 Operating and Capital Budgets. [19-052b](#)

Staff Contact: Claudia Allen, 891-5465

- 6.D. Consider authorizing the General Manager or his designee to execute a standard agreement and related documents in substantially similar form under the State of California's Affordable Housing and Sustainable Communities Program (AHSC) as a joint applicant and joint grantee with Resources for Community Development (RCD) and with the City of Oakland in connection with the project located at 905 72nd Avenue, Oakland, California. [18-036a](#)

Staff Contact: Claudia Allen, 891-5465

Planning Items - Chair Peebles

- 6.E. Consider approving the award of a firm fixed-price construction contract to Ray's Electric, in the amount of \$878,000 for the construction of the infrastructure to support the hydrogen facilities upgrade at the Emeryville Division. [17-196b](#)

Staff Contact: Ramakrishna Pochiraju, 891-5448

- 6.F. Consider setting Public Hearings at 2:00 p.m. and 6:00 p.m. on August 7, 2019, at the AC Transit General Office in Oakland regarding the service change proposals for Fiscal Year 2019/20: [19-171](#)

- Bus Rapid Transit (BRT) Implementation - Elimination of Line 1 and replacement with BRT, truncation of Line 801, and service on new streets for Lines 14 and 47.
- Proposed service changes to Lines 71, 376, 60, and 96, and associated service on new streets.

Staff Contact: Ramakrishna Pochiraju, 891-5448

- 6.G. Consider approving contract award to Iteris in the amount of [18-327a](#)
\$719,550 for design services associated with the Dumbarton
Bridge Corridor Transit Travel Time Improvement Project.

Staff Contact: Ramakrishna Pochiraju, 891-5448

- 6.H. Consider receiving a report on the service changes associated [19-179](#)
with the June 2019 Sign-up.

Staff Contact: Ramakrishna Pochiraju, 891-5448

Operations Items - Chair Shaw

- 6.I. Consider authorizing the General Manager to exercise the first [15-222c](#)
option year on contract 2016-1358 for managed print services
(copiers/printers) with Ray Morgan Company.

Staff Contact: Ahsan Baig, 891-5490

Board Administrative Matters:

- 6.J. Consider approving the draft agenda for the June 12, 2019, [19-200](#)
Joint Meeting of the Board of Directors and the Accessibility
Advisory Committee.

Staff Contact: Linda Nemeroff, 891-7284

7. CLOSED SESSION/REPORT OUT

The items for consideration are listed below and will be reported on by the General
Counsel as necessary at the end of the meeting.

7.A. Conference with Legal Counsel – Potential Litigation

(Government Code Section 54956.9(b)) (2 cases)

7.B. Conference with Labor Negotiators

(Government Code Section 54957.6):

Agency Designated Representative: General Manager Michael Hursh

Employee Organizations: ATU Local 192, AFSCME Local 3916, IBEW Local 1245,

Unrepresented Employees

7.C. Public Employee Performance Evaluation

(Government Code Section 54957)

Title: General Manager, General Counsel, District Secretary

8. AGENDA PLANNING

8.A. Agenda Planning Pending List.

[19-020i](#)

9. GENERAL MANAGER'S REPORT

9.A. General Manager's Report for May 22, 2019.

[19-202](#)

10. BOARD/STAFF COMMENTS

(Government Code Section 54954.2)

11. ADJOURNMENT

Next Meeting: June 12, 2019 at 5:00 p.m.