



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

**AGENDA**

**Board of Directors - Regular Meeting**

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

**Wednesday, June 12, 2019 at 5:00 PM**  
**Closed Session - 3:45 PM (Items 7A-7D)**

**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**

**1. ROLL CALL****2. PRESENTATIONS**

2.A. Overview of the HR Mobile Recruitment Lab. [19-170](#)

Staff Contact: Nathaniel Kramer, 891-5426

2.B. May Revise and Legislative Update. [19-177](#)

Presenter: Steve Wallauch, Platinum Advisors

**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 approving Board of Directors minutes of May 22, 2019. [19-232](#)

Staff Contact: Linda Nemeroff, 891-7284

5.B. Consider receiving the Monthly Report on Investments for April, 2019. [19-203](#)

Staff Contact: Claudia Allen, 891-5465

5.C. Consider Review of Board Policy No. 349 - Investment Policy with no revisions. [19-193](#)

Staff Contact: Claudia Allen, 891-5465

5.D. Consider receiving Financial Audit Plan and Audit Engagement Letter for the Fiscal Year Ending June 30, 2019. [19-166](#)

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 Federal Transit Administration (FTA) for Fiscal Year (FY) 2019 Grants for Buses and Bus Facilities Program to rehabilitate maintenance bay bus lifts at the District's Central Maintenance Facility (CMF). [19-204](#)

Staff Contact: Claudia Allen, 891-5465

- 5.F. Consider the adoption of Resolution 19-016 approving amendments to Board Policy 333, including a change in title to Fare Policy Goals and Methodology. [19-153](#)

Staff Contact: Claudia Allen, 891-5465

- 5.G. Consider approving contract award for a 30-month contract, with an option for a 30-month extension, with Urban Marketing Channels for maintenance of Transit Information Displays. [16-124c](#)

Staff Contact: Beverly Greene, 891-7255

- 5.H. 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 Satellite Affordable Housing Associates (SAHA) and with the City of Oakland in connection with the project at 3268 San Pablo Avenue, Oakland, California. [18-035a](#)

Staff Contact: Claudia Allen, 891-5465

- 5.I. Consider approving Amendment Two to the Administrative Agreement between the Alameda-Contra Costa Transit District and the AC Transit District Retirement Board. [17-312a](#)

Staff Contact: Denise Standridge, 891-4833

## **6. REGULAR CALENDAR**

### **Finance and Audit Items - Chair Harper**

- 6.A. Consider adoption of Resolution No. 19-021 approving the FY 2019-20 Recommended Operating and Capital Budget. [19-052c](#)

Staff Contact: Claudia Allen, 891-5465

- 6.B. Consider receiving an update on the draft FY 2019-20 through FY 2023-24 Capital Improvement Plan (CIP). [19-231](#)

Staff Contact: Claudia Allen, 891-5465

- 6.C. Consider setting a public hearing at 5:00 p.m. on July 10, 2019, regarding the finding of significant public benefit in the use of line of credit proceeds to finance construction of the East Bay Bus Rapid Transit (BRT) project. [19-221](#)

Staff Contact: Claudia Allen, 891-5465

**Planning Items - Chair Peeples**

- 6.D. Consider authorizing the General Manager to execute the first one-year option on contract 2018-1435 with WSP USA Inc. for construction management services for the Bus Rapid Transit (BRT) Project. [18-105b](#)

Staff Contact: Ramakrishna Pochiraju, 891-5448

- 6.E. Consider authorizing the General Manager to exercise the first option year on contract 2018-1437 with L. Luster & Associates for Community outreach and public engagement services for the Bus Rapid Transit (BRT) Project. [18-106b](#)

Staff Contact: Beverly Greene, 891-7255

- 6.F. Consider authorizing the General Manager to execute a sole-source purchase of bus equipment and other related signal communication hardware made by Global Traffic Technologies (GTT) for its GPS-based Transit Signal Priority. [19-212](#)

Staff Contact: Ramakrishna Pochiraju, 891-5448

- 6.G. Consider approving amendments to Board Policy 501 - Bus Stop Policy, which establishes standards for bus stop spacing, location, length, and accessibility. [19-201](#)

Staff Contact: Ramakrishna Pochiraju, 891-5448

**Operations Items - Chair Shaw**

- 6.H. Consider receiving the Quarterly Operations Performance Report for AC Transit Fixed Route Services during the Third Quarter of FY 2019. [19-172](#)

Staff Contact: Salvador Llamas, 891-7215

- 6.I. Consider approving amendments to Board Policy 232: Attendance. [19-196](#)

Staff Contact: Nathaniel Kramer, 891-1473

**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.

**7A. Conference with Legal Counsel – Existing Litigation**

(Government Code Section 54956.9 (a))

- Lehman, et al. v. Transbay Joint Powers Authority, et al., SFCSC Case No. CGC-16-553758
- Ying, et al. v. Transbay Joint Powers Authority, et al., SFCSC Case No. CGC-17-559210
- Turgeon, et al. v. Transbay Joint Powers Authority, et al., SFCSC Case No. CGC-18-564417

**7B. Conference with Legal Counsel – Potential Litigation**

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

**7C. Conference with Labor Negotiators**

(Government Code Section 54957.6):

Agency Designated Representatives:

- General Manager Michael Hursh
  - Acting Executive Director of Human Resources Nathaniel Kramer;
- Employee Organizations: ATU Local 192, AFSCME Local 3916, IBEW Local 1245,  
Unrepresented Employees

**7D. Public Employee Performance Evaluation**

(Government Code Section 54957)

Title: General Manager, General Counsel, District Secretary

**8. AGENDA PLANNING**

8.A. Agenda Planning Pending List.

[19-020j](#)

**9. GENERAL MANAGER'S REPORT**

9.A. General Manager's Report for June 12, 2019.

[19-114](#)

**10. BOARD/STAFF COMMENTS**

(Government Code Section 54954.2)

**11. ADJOURNMENT**

Next Meeting: June 26, 2019 at 5:00 p.m.

**MEETING DISCLOSURES**

**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 such as cell phones, smartphones, tablets 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.

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**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. To access a recording of the current agenda by telephone, dial (510) 891-7200.

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

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