



## **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, July 10, 2019 at 5:00 PM**

**Public Hearing - Public Capital Improvement Financing**

**Closed Session - 4:00 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. PUBLIC HEARING**

- 2.A. Receive public comment and consider the adoption of Resolution 19-025 approving 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. [19-221a](#)

Staff Contact: Claudia Allen, 891-5465

**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 June 26, 2019. [19-142](#)

Staff Contact: Linda Nemeroff, 891-7284

**6. REGULAR CALENDAR****Finance and Audit Items - Chair Harper**

- 6.A. Consider approving the award of a five (5) year contract to Buck Global, LLC. for actuarial services. [18-252a](#)

Staff Contact: Claudia Allen, 891-5465

**Planning Items - Chair Peebles**

- 6.B. Consider receiving an update on service planning efforts in Special Transit Service District 2, which consists of the cities of Fremont and Newark. [Requested by Director Shaw - 2/13/19.] [19-239](#)

Staff Contact: Ramakrishna Pochiraju, 891-5448

- 6.C. Consider authorizing the General Manager to execute a sole source contract with the Engineer of Record, Parsons Transportation Group, Inc. (PTG), to provide Architectural and Engineering (A&E) services for the remainder of the East Bay Bus Rapid Transit (BRT) Project. [19-245](#)

Staff Contact: Ramakrishna Pochiraju, 891-5448

**Operations Items - Chair Shaw**

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- 6.D. Consider approving amendments to Board Policy 465 - Procurement Policy in order to maintain compliance with Federal Transit Administration (FTA) regulations, as well as capture efficiencies in procurement cycle times. [19-229](#)

Staff Contact: Claudia Allen, 891-5465

**Board Administrative Matters:**

- 6.E. Consider the procurement protest filed by Roofing & Solar Construction, Inc. in connection with the District's Training and Education Center Roofing Project. [19-105a](#)

Staff Contact: Claudia Allen, 891-5465

**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 – Potential Litigation**

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

**7B. 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

**7C. Public Employee Performance Evaluation**

(Government Code Section 54957)

Title: General Manager, General Counsel, District Secretary

**7D. Threat to Public Services or Facilities**

(Government Code Section 54957(a))

Consultation with: Ahsan Baig, Chief Information Officer

**8. AGENDA PLANNING**

- 8.A. Request for Reconsideration of Board Policy 501 - Bus Stop Policy: [19-020L](#)  
Previously considered and acted upon by the Board on June 12, 2019.  
[Requested by Vice President Ortiz]

Agenda Planning Pending List.

**9. GENERAL MANAGER'S REPORT**

- 9.A. General Manager's Report for July 10, 2019, will be made available to [19-110](#)

the public at the time it is provided to the Board of Directors.

**10. BOARD/STAFF COMMENTS**

(Government Code Section 54954.2)

**11. ADJOURNMENT**

Next Meeting: July 24, 2019 at 5:00 p.m.

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**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**

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AC Transit's General Offices are accessible by various bus lines serving the intersection of 17th Street and Broadway. For trip planning visit [www.actransit.org](http://www.actransit.org) or call 511 (and say, "AC Transit"). The nearest accessible BART station is the 19th Street Station in Oakland.

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