



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, August 7, 2019 at 5:00 PM

Public Hearing - Service Change Proposals - 6:00 PM

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

TELECONFERENCE:

Vice President Elsa Ortiz, 57 Teralynn Ct., Oakland, CA

The Public Hearing on the proposed service changes will commence at 6:00 p.m. The remaining items on the agenda will be discussed at the start of the Board meeting at 5:00 p.m.

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

- 3.A. Hold Public Hearing to receive public comment regarding a set of proposed service changes for FY 2019/20. The proposed changes include: [19-171a](#)

- Bus Rapid Transit (BRT) 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.

4. 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.

5. MODIFICATIONS TO THE AGENDA**6. REGULAR CALENDAR****External Affairs Items - Chair Ortiz**

- 6.A. Consider receiving an update and providing feedback on the anticipated November 2020 transportation ballot measure known as "FASTER (Freedom, Affordability, Speed, Transparency, Equity and Reliability) Bay Area." [19-259](#)

Staff Contact: Beverly Greene, 891-7255

- 6.B. Consider receiving the monthly legislative report and approval of legislative positions. [19-276](#)

Staff Contact: Beverly Greene, 891-7255

Finance and Audit Items - Chair Harper

- 6.C. Consider setting a public hearing at 6:00 p.m. on September 11, 2019 regarding proposed changes to AC Transit EasyPass pricing matrices. [19-262](#)
Staff Contact: Beverly Greene, 891-7255

Planning Items - Chair Peeples

- 6.D. Consider awarding six (6) on-call Architectural and Engineering (A&E) contracts to Parsons Transportations Group, Inc.; Chow Engineering, Inc.; Interactive Resources, Inc.; STV, Inc.; Mott MacDonald, LLC.; and Kimley Horn & Associates, Inc. [18-230b](#)
Staff Contact: Ramakrishna Pochiraju, 891-5448

Operations Items - Chair Shaw

- 6.E. Consider adoption of Board Policy 209: Nepotism. [19-210](#)
Staff Contact: Nathaniel Kramer, 891-1473

Board Administrative Matters:

- 6.F. Consider adoption of Resolution No. 19-022 authorizing the General Manager to transfer ownership of three surplus transit buses to Those Angels, Inc. pursuant to Board Policy 461. [Continued from the July 24, 2019, Board meeting.] [19-230a](#)
Staff Contact: Denise Standridge, 891-4833
- 6.G. Consider whether or not to hear the appeal of Roofing & Solar Construction, Inc. in regard to IFB 2019-1473. [19-105c](#)
Staff Contact: Denise Standridge, 891-4833

7. AGENDA PLANNING

- 7.A. Agenda Planning Pending List [19-020n](#)

8. GENERAL MANAGER'S REPORT

- 8.A. General Manager's Report for August 7, 2019. [19-106](#)

9. BOARD/STAFF COMMENTS

(Government Code Section 54954.2)

10. ADJOURNMENT

Next Meeting: September 11, 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.

LIVE AUDIO STREAMING OF BOARD MEETINGS

To access live audio streaming and an archive of previously recorded meetings, please visit the District's website at www.actransit.org and click on "Public Meetings". 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. To access a recording of the current agenda by telephone, dial (510) 891-7200.

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 or call 511 (and say, "AC Transit"). The nearest accessible BART station is the 19th Street Station in Oakland.

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.

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.