



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

### **AGENDA**

#### **Board of Directors - Regular Meeting**

VIRTUAL MEETING

Zoom link <https://actransit.zoom.us/j/98487175063>

Dial in phone number (669) 900 6833 Webinar ID 984 8717 5063

**Wednesday, July 14, 2021 at 5:00 PM**

#### **MEMBERS OF THE BOARD OF DIRECTORS**

**ELSA ORTIZ, PRESIDENT (WARD 3)**

**JOEL YOUNG, VICE PRESIDENT (AT-LARGE)**

**JOVANKA BECKLES (WARD 1)**

**JEAN WALSH (WARD 2)**

**MARK WILLIAMS (WARD 4)**

**DIANE SHAW (WARD 5)**

**H. E. CHRISTIAN PEEPLES (AT-LARGE)**

#### **BOARD OFFICERS**

**MICHAEL A. HURSH, GENERAL MANAGER**

**JILL A. SPRAGUE, GENERAL COUNSEL**

**LINDA A. NEMEROFF, DISTRICT SECRETARY**

**Advisory for Virtual Public Meetings**

In response to the COVID-19 pandemic, California Governor Gavin Newsom issued Executive Order N-08-21 on June 11, 2021, governing the convening of public meetings. Pursuant to the Executive Order, all members of the AC Transit Board of Directors may participate in Board meetings via teleconference, and no teleconference locations for the public are required to be provided or noticed in the meeting agenda. The public must be given the opportunity to observe and address the meeting telephonically or otherwise electronically.

**Public Participation and Public Comment**

To access the Board of Directors meeting by video conference click or paste this Zoom link into your browser: <https://actransit.zoom.us/j/98487175063>. 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 2 minutes per speaker.

To dial into the meeting from your telephone, call: (669) 900 6833 Webinar ID: 984 8717 5063 Or iPhone one-tap: +16699006833,,98487175063#. 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 Board 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 Board of Directors 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. PRESENTATION**

- 3.A. Update on Federal legislative activities, including efforts to reinstate operating funding [Request by Director Peebles - 5/12/21]. [21-285](#)

Presenter: Steve Palmer, Van Scoyoc Associates

**4. PUBLIC COMMENT**

Any person may directly address the Board at this time on any item of interest to the public that is within the subject matter and jurisdiction of the Board. Boardmembers may briefly respond to statements or questions from the public, ask questions for clarification, refer a matter to staff, request staff to report back at a subsequent meeting, or direct staff to place the matter on a future agenda. However, under the Brown Act, the Board cannot engage in discussion or take action on any item not listed on the agenda. Public Comment on a specific agenda item will be invited at the time the item is being considered. Two (2) minutes are allowed for each item.”

**5. MODIFICATIONS TO THE AGENDA****6. CONSENT CALENDAR (AND CALL FOR PUBLIC COMMENT ON CONSENT ITEMS)**

- 6.A. Consider approving Board of Directors minutes of June 23, 2021. [21-358](#)

Staff Contact: Linda Nemeroff, 891-7284

- 6.B. Consider receiving the Accessibility Advisory Committee minutes of May 11, 2021. [21-326](#)

Staff Contact: Ramakrishna Pochiraju, 891-5448

- 6.C. Consider receiving Retirement Board Minutes of June 8, 2021. [21-345](#)

Staff Contact: Hugo Wildmann, 891-4889

- 6.D. Consider approving the repeal of Board Policy 163 - Notification of Meetings with Elected Officials. [21-305](#)

Staff Contact: Linda Nemeroff, 891-7284

- 6.E. Consider review of Board Policy 177 - Meeting Expense Reimbursements for Accessibility Advisory Committee Members with no recommended amendments. [21-314](#)

Staff Contact: Linda Nemeroff, 891-7284

- 6.F. Consider the adoption of Resolution No. 21-021 providing notice of the scheduled adoption of an Appropriations Limit for Fiscal Year 2021-22. [21-312](#)  
Staff Contact: Chris Andrichak, 891-4855
- 6.G. Consider receiving the Financial Audit Plan and Audit Engagement Letter for the Fiscal Year Ending June 30, 2021. [21-327](#)  
Staff Contact: Chris Andrichak, 891-4855
- 6.H. Consider the adoption of Resolution No. 21-024 approving the revised classifications of Chief Dispatcher and Dispatcher and abolishing the temporary classification of Deputy Chief Financial Officer. [21-325](#)  
Staff Contact: Bill Lopez, 891-5467
- 6.I. Consider approving a full amendment of Board Policy 522 and retitle the policy as “Policy for Transit-Oriented Development and Transit-Supportive Land Use.” [21-158a](#)  
Staff Contact: Ramakrishna Pochiraju, 891-5448
- 6.J. Consider authorizing the General Manager to sign a 12-month contract extension with Alexander Dennis Incorporated to purchase additional double deck-buses. [15-251c](#)  
Staff Contact: Salvador Llamas, 891-7215
- 6.K. Consider adoption of Resolution No. 21-027 approving a three-year Collective Bargaining Agreement with the American Federation of State, County and Municipal Employees (AFSCME), effective July 1, 2020. [21-330](#)  
Staff Contact: Bill Lopez, 891-5467

## 7. REGULAR CALENDAR

### External Affairs Items - Chair Williams

- 7.A. Consider receiving an update about social media, including use, growth, and future plans. [Requested by Director Walsh - 3/10/2021] [21-328](#)  
Staff Contact: Beverly Greene, 891-7255
- 7.B. Consider authorizing the General Manager to exercise the first of two one-year options to extend AC Transit’s contract for call center services with American Customer Care. [17-222b](#)  
Staff Contact: Beverly Greene, 891-7255

**Planning Items - Chair Peeples**

- 7.C. Consider receiving a report on the District's planned service changes associated with the August 2021 Sign-up, including a summary of Supplementary Service scheduled to operate in the fall. [21-310](#)  
Staff Contact: Ramakrishna Pochiraju, 891-5448
- 7.D. Consider approving the District's plan (Plan) to prioritize lines for service recovery through August 2022, including Transbay and Supplementary service. [Requested by Directors Walsh - 5/12/2021 and Shaw - 5/26/2021] [21-311](#)  
Staff Contact: Ramakrishna Pochiraju, 891-5448
- 7.E. Consider receiving a report on the status of the District's contract with Clear Channel Outdoor (CCO), a peer review exploring different transit shelter contract models, a cost-benefit analysis of different scenarios for the District's bus shelter program, and provide feedback on the staff recommendation for next steps. [Requested by Directors Peeples - 4/28/21 and Walsh - 5/26/21] [18-211d](#)  
Staff Contact: Ramakrishna Pochiraju, 891-5448

**8. AGENDA PLANNING**

Directors are limited to two agenda planning requests per meeting. Each item requested shall have the concurrence of at least one other Director.

- 8.A. Review of the Agenda Planning Pending List. [21-018I](#)  
Staff Contact: Linda Nemeroff, 891-7284

**9. GENERAL MANAGER'S REPORT**

- 9.A. General Manager's Report for July 14, 2021. [21-020I](#)

**10. BOARD/STAFF COMMENTS**

(Government Code Section 54954.2)

**11. ADJOURNMENT**

Next Meeting: July 28, 2021 at 5:00 p.m.

## 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 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.

**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.

**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.