



ALAMEDA-CONTRA COSTA TRANSIT DISTRICT

AGENDA

AC Transit Parcel Tax Fiscal Oversight Committee

VIRTUAL MEETING

Phone (669) 900 6833

Webinar ID 895 2964 0027

[Zoom link https://actransit.zoom.us/j/89529640027](https://actransit.zoom.us/j/89529640027)

Tuesday, November 8, 2022 at 8:30 AM

MEMBERS OF THE OVERSIGHT COMMITTEE

JANET ABELSON

STEWART CHEN

STEPHEN HICKS

BEVERLY JOHNSON

HENRY LEVY

IGOR TREGUB

MATT WILLIAMS

DISTRICT OFFICERS

MICHAEL A. HURSH, GENERAL MANAGER

JILL A. SPRAGUE, GENERAL COUNSEL

LINDA A. NEMEROFF, DISTRICT SECRETARY

CHRIS ANDRICHAK, CHIEF FINANCIAL OFFICER

Advisory for Virtual Public Meetings

Due to the COVID-19 pandemic and pursuant to the Brown Act, the Board of Directors of the Alameda-Contra Costa Transit District and all advisory, oversight, and inter-agency liaison committees are authorized to hold remote teleconference meetings and no locations for the public are required to be provided or noticed in the meeting agenda. The public can access the meeting via a call-in option or an internet-based service option as listed below and the agenda for this remote meeting provides an opportunity for members of the public to directly address the body in real time. No action shall be taken during a disruption that would prevent members of the public from offering public comments using the call-in or internet-based option. Remote meetings shall be reconsidered every thirty days.

Public Participation and Public Comments

To access the Committee meeting by video conference click or paste this Zoom link into your browser: <https://actransit.zoom.us/j/89529640027>. 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: 895 2964 0027. The telephone number 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 Committee 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 30 minutes prior to the start of the meeting. Written comments can also be emailed to myvoice@actransit.org. Please indicate the agenda item number in the subject of the email. Email submissions must be received 30 minutes prior to the start of the meeting.

For members of the public who only wish to listen to the 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 & INTRODUCTION OF NEW MEMBER

3. SELECTION OF CHAIR

The Chair shall serve at the pleasure of the Committee and shall be selected from the majority of the Committee members present.

4. PUBLIC COMMENT

Any person may directly address the Committee at this time on any item of interest to the public that is within the subject matter and jurisdiction of the Committee. Committee Members 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 Committee 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. CONSENT CALENDAR

5.A. Consider approving the minutes of the Parcel Tax Fiscal Oversight Committee meeting of November 9, 2021. [22-540](#)

6. DISCUSSION ITEM(S)

6.A. Review the Measure VV/C1 Financial Statement and consider the adoption of Resolution No. 22-001 determining that the Measure VV/C1 funds collected during the 2021-22 Fiscal Year have been appropriated and expended in Special Transit Service District No. 1 for operation and maintenance activities. [22-541](#)

- History of the District 1 - District 2 Allocation Methodology;
- Measure VV/C1 Agreed Upon Procedure, including an Hours and Miles Comparison for District 1/District 2;
- AC Transit Audited Financial Statements (includes the D1/D2 Report and Supplemental Schedule).

6.B. SUPPLEMENTAL INFORMATION PACKET (for reference only) [22-542](#)

7. COMMITTEE/STAFF COMMENTS

8. ADJOURNMENT

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.