



# ALAMEDA-CONTRA COSTA TRANSIT DISTRICT

## Master Minute Order

File Number: 21-437

Report ID: 21-437

Type: Discussion Item(s)

Status: Received

Agenda  
Section:

Meeting Body: Board of  
Directors/Board  
Officers Retreat

Report Created: 09/01/2021

Final Action:

ded Action: Facilities Utilization Plan update. [Requested by Director Shaw - 5/26/2021]

Sponsors:

Enactment Date:

Attachments: STAFF REPORT, Presentation: Facilities Utilization  
Plan Update

Enactment Number:

Hearing Date:

Effective Date:

### History of Legislative File

Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
Board of Directors/Board Officers Retreat	09/29/2021	The report was presented for information only.				
Action Text:	The report was presented for information only.					
Notes:	Senior Transportation Planner Mika Miyasato made a presentation.					

#### Public comment:

There were no comments offered.

#### Board Discussion:

President Ortiz asked if Regional Measure 3 (RM3) funds were allocated for the purchase of a new operating division or remodel an existing one. Chief Financial Officer Chris Andrichak noted that the goal is to expand the capacity for busses at the divisions, so the facility plan doesn't specify whether it is a purchase or an upgrade at this point. Director Shaw commented that the Board looked into buying a property. President Ortiz concurred that property was not identified at the time but recalled asking for a purchase of a new division.

Director Peeples recalled discussions to prioritize Division 3 over Division 2 because it is undersized and in worse condition than Division 2. Ms. Miyasato explained that

staff pushed Division 3 down the priority list because it had undergone significant rehabilitation and is in better condition than Division 2. She added that new RM3 funded buses would likely be assigned to Divisions 2 and 4 and prioritized them over Division 3. Director Peeples was under the impression that Division 3 was in a better position for replacement than other divisions.

Director Shaw inquired about the Implementation Plan, to which Ms. Miyasato clarified that the plan had not been updated since the last discussion of it.

Director Shaw asked about plans for the lease agreement for the property on 66th Avenue in Oakland that expires in 2021. Ms. Miyasato responded that the staff would follow up with the information. Mr. Andrichak commented that the property had been leased historically, adding that the District owns the property and could look into using it for expansion. General Manager Hursh commented that the District's facilities date from the 1970s and '80s and that over the next 15 to 20 years, the Facilities Modernization Plan has to be delivered. He added that he anticipated the Federal Infrastructure Bill would pass, which would help fund the \$2.3 billion investment needed for the facilities plan.

President Ortiz commented that the modernization has been delayed for many years and was concerned that further hesitancy would increase the costs above \$2.3 billion. She urged prompt action in locating the funds to buy a property for a new division.

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