



ALAMEDA-CONTRA COSTA TRANSIT DISTRICT

Master Minute Order

File Number: 21-018t

Report ID: 21-018t

Type: Agenda Planning

Status: Agenda Ready

**Agenda
Section:**

Meeting Body: Board of Directors -
Regular Meeting

Report Created: 01/05/2021

Final Action:

ded Action: Review of the Agenda Planning Pending List.

Sponsors:

Enactment Date:

Attachments: STAFF REPORT, 2021 Agenda Planning Pending List
12-08-21, REVISED Agenda Planning Pending List
12-08-21

Enactment Number:

Hearing Date:

Effective Date:

History of Legislative File

Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
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Board of Directors - Regular Meeting	12/08/2021	New items added to Agenda Planning.				
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Notes: Director Shaw commented on career planning and professional growth and requested a presentation on the plan to be more agile in terms of staffing and growth and how the organizational structure could affect the District's future budget planning. (Ortiz concurred)

Director Shaw requested a detailed ridership report for the Line 800 routes showing the hours of operations and how the bus schedule overlaps with BART's schedule. The report should demonstrate how the ridership was affected when BART changed its schedule, other factors that may affect the ridership, and the elements in deciding when and where the 800 lines are run. (Peeples concurred)

Director Beckles requested a report outlining a strategy to engage with local cities to plan a collaborative campaign to place a revenue generating tax measure on the ballot. (Ortiz Concurred)

Director Peeples requested a discussion at a future meeting or Board Retreat regarding legislative modifications to the Brown Act. (Beckles concurred)

