

ALAMEDA-CONTRA COSTA TRANSIT DISTRICT

Master Minute Order

File Number: 22-298

Report ID: 22-298 Type: Regular - Planning Status: Received

Agenda Meeting Body: Board of Directors -

Section: Regular Meeting

Report Created: 04/28/2022

Final Action: 06/08/2022

ded Action: Consider receiving a report regarding the impacts of AB 784 on the permitting process for

District capital projects.

Moved to 6/8 per Rama

Sponsors: Enactment Date:

Attachments: STAFF REPORT Enactment Number:

Hearing Date:

Effective Date:

History of Legislative File

Acting Body: Date: Action: Sent To: Due Date: Return Result:

Board of Directors - 06/08/2022 Received Pass

Regular Meeting

Action Text: MOTION: ORTIZ/PEEPLES to receive a report regarding the impacts of AB 784 on the permitting

process for District capital projects. The motion carried by the following vote:

Notes: Director of Capital Projects Joe Callaway presented the staff report. There was no

public comment offered.

Peeples commented in bill it relates to in-house support of the as permitting services; however, he asked for the staff's attentiveness in and developing solid working relationships with local jurisdictions. Director **Peeples** further commented that a written policy is needed to outline the District's communications with local iurisdictions and solicit their comment on AC projects that would require permitting and inspection services.

Vice President Young wanted to know more about the practicalities of in-house inspections and permitting. Mr. Callaway explained that the plan is to hire a permit manager to manage the services instead of on-call engineers, which would yield significant savings in the long run.

Ayes: 7 President Ortiz, Vice President Young, Director Walsh, Director Beckles, Director McCalley, Director Shaw, Director Peeples