

**ALAMEDA-CONTRA COSTA TRANSIT DISTRICT
RESOLUTION NO. 19-016**

**A RESOLUTION AMENDING BOARD POLICY 333 AND CHANGING ITS TITLE TO
FARE POLICY GOALS AND METHODOLOGY**

WHEREAS, The Board of Directors is authorized by Public Utilities Code section 25807 to establish reasonable rates and charges for the operation of the District; and

WHEREAS, Board Policy 333 (Fare Policy: Fares, Fare Structure, and fare Increases) was adopted on June 22, 2011; and

WHEREAS, on February 28, 2018, the Board of Directors adopted Resolution No. 18-012 approving the Transbay Fare Schedule for FY 2020 – FY 2024; and

WHEREAS, on February 27, 2019, the Board of Directors adopted Resolution No. 19-008 approving changes to the local fare structure and adopted the planned Local Fare Schedule for FY 2020 – FY 2024; and

WHEREAS, Board Policy 333 needs to be amended to reflect actions taken by the Board in determining fares and to conform the document's format with other District policies.

NOW THEREFORE, the Board of Directors of the Alameda-Contra Costa Transit District does resolve as follows:

Section 1. Approves amendments to Board Policy 333, which include changing the name of the policy to "Fare Policy Goals and Methodology" as set forth in Exhibit A of this resolution.

Section 2. Board Policy 333, as set forth herein, shall become effective on July 1, 2019. Should any conflicts arise between this policy and Resolution Nos. 18-012 and/or 19-008 referenced above, the resolution(s) shall take precedence.

Section 3. This resolution shall become effective immediately upon its passage by four affirmative votes of the Board of Directors.

PASSED AND ADOPTED this 12th day of June, 2019.

Joe Wallace, President

Attest:

Linda A. Nemeroff, District Secretary

I, Linda A. Nemeroff, District Secretary for the Alameda-Contra Costa Transit District, do hereby certify that the foregoing Resolution was passed and adopted at a regular meeting of the Board of Directors held on the 12th day of June, 2019, by the following roll call vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Linda A. Nemeroff, District Secretary

Approved as to Form and Content:

Denise C. Standridge, General Counsel