

**ALAMEDA-CONTRA COSTA TRANSIT DISTRICT
RESOLUTION NO. 18-034**

**A RESOLUTION APPOINTING TWO NEW MEMBERS TO THE ALAMEDA-CONTRA COSTA
TRANSIT DISTRICT PARCEL TAX FISCAL OVERSIGHT COMMITTEE, RECONFIRMING THE
APPOINTMENT OF EXISTING MEMBERS, AND IMPLEMENTING STAGGERED THREE-YEAR
TERMS FOR ALL COMMITTEE MEMBERS EFFECTIVE SEPTEMBER 1, 2018 AND OTHER ACTIONS
IN CONNECTION HEREWITH**

WHEREAS, on November 5, 2002, the voters in Special Transit District 1 approved Measure AA, a \$24 per year parcel tax for a period of five years and the measure required the appointment of an independent fiscal oversight committee composed of community representatives; and

WHEREAS, on July 16, 2003, the Board of Directors adopted Resolution No. 2098 creating the Measure AA Oversight Committee and appointing the members of that committee; and

WHEREAS, on August 4, 2004, the Board of Directors adopted Resolution No. 2135 calling for an election on a special tax measure (designated Measure BB on the ballot) to increase the amount of the parcel tax by an additional \$24.00 per parcel per year (commencing on July 1, 2005), to extend the time period for its collection by ten years and to have the use of the funds reviewed by an independent oversight committee, using the established Measure AA Oversight Committee; and

WHEREAS, on September 7, 2005, the Board of Directors adopted Resolution No. 05-031 repealing Resolution No. 2098 and establishing the Measure AA/BB Oversight Committee and appointing its membership and amending Resolution No. 2067 and Resolution No. 2135 to modify the reporting period from September 30th to December 31st of each year; and

WHEREAS, on July 23, 2008, the Board of Directors adopted Resolution No. 08-044 calling for an election on a special tax measure (designated Measure VV on the ballot) to increase the amount of the parcel tax by an additional \$48 per parcel per year (a total per parcel per year tax of \$96 commencing on July 1, 2009), to extend the time period for its collection by ten years (to June 30, 2019) and to have the use of the funds reviewed by an independent oversight committee, using the established Measure AA/BB Oversight Committee; and

WHEREAS, on November 4, 2008, Measure VV was approved by the voters and due to successful passage of the measure, on November 12, 2008, the Board of Directors adopted Resolution No. 08-064 establishing the "Alameda-Contra Costa Transit District Parcel Tax Fiscal Oversight Committee" to perform the functions required of that committee by the parcel tax resolutions that have been adopted for Measures AA, BB and VV, and any future parcel tax measure(s) and expanded the membership of the committee from five to seven members, and appointed the membership; and

WHEREAS, on June 22, 2016, the Board of Directors adopted Resolution No. 16-024 calling for an election on a special tax measure (designated Measure C1 on the ballot) to extend the term of an the existing parcel tax for 20 years with the use of the funds reviewed by an independent oversight committee, using the established Alameda-Contra Costa Parcel Tax Fiscal Oversight Committee; and

WHEREAS, on November 8, 2016, Measure C1 was approved by the voters; and

WHEREAS, on January 31, 2018, the Board was advised that two vacancies existed on the Committee and authorized a recruitment to fill the vacancies; and

WHEREAS, after several months of review and consideration, the Board of Directors on June 27, 2018, approved staggered three-year terms for all members of the Parcel Tax Fiscal Oversight Committee, including current members, and authorized a recruitment to fill two vacancies on the Committee.

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

Section 1. In accordance with Section 1 of Resolution No. 16-024 appoints Liz Brisson and Patricia Petersen to serve as members of the Alameda-Contra Costa Transit District Parcel Tax Fiscal Oversight Committee, and reappoints Igor Tregub as a member of the Committee. The individuals identified in Section 1 of this Resolution shall serve on the committee for a three-year term commencing on September 1, 2018 and expiring on August 31, 2021. Any reappointment of the members listed in Section 1 or appointment of a new member, shall have a three-year term.

Section 2. In accordance with Section 1 of Resolution No. 16-024 reappoints Janet Abelson, Beverly Johnson, Matt Williams, and Mark Chekal-Bain to serve as members of the Alameda-Contra Costa Transit District Parcel Tax Fiscal Oversight Committee. In order to implement staggered three-year terms for all Committee members, the individuals identified in Section 2 of this Resolution shall serve on the Committee for an initial four-year term commencing on September 1, 2018 and expiring on August 31, 2022. Any reappointment of the members listed in Section 2 or appointment of a new member, shall have a three-year term.

Section 3. All appointments to the Parcel Tax Fiscal Oversight Committee are subject to reappointment at the discretion of the Board of Directors.

Section 4. Resolution No. 18-034 shall supersede all prior conflicting resolutions appointing members to the Committee.

Section 5. This resolution shall become effective immediately upon its passage by four affirmative votes of the Board of Directors.

PASSED AND ADOPTED this 29th day of August, 2018.



Elsa Ortiz, 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 Special meeting of the Board of Directors held on the 29th day of August, 2018 by the following roll call vote:

AYES: DIRECTOR PEEPLES, VICE PRESIDENT WALLACE, DIRECTORS HARPER, WILLIAMS, YOUNG, PRESIDENT ORTIZ


NOES: NONE

ABSENT: DIRECTOR DAVIS

ABSTAIN: NONE


Linda A. Nemeroff, District Secretary

Approved as to Form and Content:


Denise C. Standridge, General Counsel