# ALAMEDA-CONTRA COSTA TRANSIT DISTRICT

## Master Minute Order

### File Number: 19-198

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|---|---|---|
| **Report ID:** 19-198 | **Type:** Regular - Operations | **Status:** Direction Given |
| | **Agenda Section:** | **Meeting Body:** Board of Directors - Regular Meeting |
| | | **Report Created:** 05/09/2019 |
| | | **Final Action:** 10/09/2019 |

**Recommended Action:** Consider approving amendments to Board Policies 460 and 466; Disadvantaged Business Enterprise (DBE) Policy and Small and Small Local Business Enterprise (SBE/SLBE) Policy, respectively.

7/16:  Move to 8/7 per GM. LN
Per Phillip, move to 7/24. LN

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| | **Meeting Date:** 10/09/2019 |
| | **Agenda Number:** 6.B. |
| **Sponsors:** | **Enactment Date:** |
| **Attachments:** STAFF REPORT, Att 1. BP 460 - DBE Policy, Att 2. BP 466 - SBE Policy, Att 3. Certificate of GFE, Att 4. GFE Examples | **Enactment Number:** |
| | **Hearing Date:** |
| | **Effective Date:** |

## History of Legislative File

| Acting Body: | Date: | Action: | Sent To: | Due Date: | Return Date: | Result: |
|---|---|---|---|---|---|---|
| Board of Directors - Regular Meeting | 10/09/2019 | Direction given | | | | |

**Notes:** Contracts Compliance Administrator Phillip Halley presented the staff report.

Vice President Ortiz requested clarity around the Good Faith Efforts (GFE) evaluation, particularly "judgement call" language (page 9 of the proposed Board Policy 460), concerned that the phrase implies arbitrary decision making. She asked staff to revisit the wording in order to solidify the evaluation protocol.

Director Harper acknowledged the requirement of a GFE evaluation for federally funded projects, but expressed concern with applying a requirement he believed to be cumbersome to projects that were not federally funded and asked that the policy reflect this.

Staff was directed to review and revise the policies and bring them back at a future

Board meeting.