



ALAMEDA-CONTRA COSTA TRANSIT DISTRICT

Master Minute Order

File Number: 19-381

Report ID: 19-381

Type: Consent

Status: Adopted

Agenda
Section:

Meeting Body: Board of Directors -
Regular Meeting

Report Created: 11/13/2019

Final Action:

ded Action: Consider adoption of Resolution No. 19-037 authorizing the General Manager, or his designee, to file and execute documents with the Alameda County Transportation Commission (ACTC) and the Metropolitan Transportation Commission (MTC) for 2020 State Transportation Improvement (STIP) funds for the Replacement of Transbay Buses.

Sponsors:

Enactment Date:

Attachments: STAFF REPORT, Att.1. Resolution 19-037

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	12/11/2019	Adopted				Pass
Notes: This item was pulled off the Consent Calendar by Director Harper for questions and/or discussion.						

Director Harper asked why nothing was said about this item when the District borrowed \$35 million for the Bus Rapid Transit Project. Director of Management and Budget Chris Andrichak advised that the District was aware of the \$15.1 million in funding for months and believed that it had communicated this information to the Board previously and was one of the reasons the District borrowed the money. Director Harper argued that he would have liked to have known about it because he felt it put the District's bus purchases at risk. Mr. Andrichak advised that staff worked the Metropolitan Transportation Commission and the Alameda County Transportation Commission, and the funding is not at risk, but the timing of it was an issue that has since been resolved. In addition, there were limited options on how the money could be used.

Director Harper advised that he would not support the item because he believed it was unethical for the District to shift money around against CTC policy unless the

District notified the CTC about what it was doing. Mr. Andrichak argued that it was the District's right to use funding for the BRT Project and seek additional funds from the state to purchase Transbay buses. He added that any decision to reprogram the funds would be done in public view. Vice President Ortiz felt any decision to notify CTC was a collective decision for the entire Board to make.

Ayes: 6 Vice President Ortiz, President Wallace, Director Williams, Director
Peeples, Director Young, Director Shaw
Nays: 1 Director Harper
