



ALAMEDA-CONTRA COSTA TRANSIT DISTRICT

Master Minute Order

File Number: 19-377

Report ID: 19-377

Type: Regular - External Affairs

Status: Received

Agenda
Section:

Meeting Body: Board of Directors -
Regular Meeting

Report Created: 11/12/2019

Final Action:

ded Action: Consider receiving the draft parameters for Inter-agency Liaison Committees (ILC) and provide feedback to staff. [Requested by Vice President Ortiz - 10/9/19]

Sponsors:

Enactment Date:

Attachments: STAFF REPORT, Att.1. AC Transit ILC Parameters

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	Received				Pass
Notes: Director of Service Development and Planning Robert del Rosario presented the staff report.						
Discussion ensued concerning the frequency of meetings, the establishment of meeting schedules, the duration of meetings, and the number of members. It was suggested that membership for the ILCs with cities be limited to two members from the city and two from the District, and ILCs with larger entities, like BART, have three members from each agency. It was also suggested that the parameters allow, but not require, quarterly meetings (four times a year) and that they meet a minimum of twice a year. It was also suggested that the duration of the meetings needed to be more flexible.						
Vice President Ortiz anticipates that Oakland and San Leandro will request ILCs once the Bus Rapid Transit Project is finished.						
Director Harper suggested that the District Secretary's Office take over the administration of the ILCs (scheduling and agendas); however, no formal direction was given.						

Director Shaw commented that ILCs may not be necessary in cities where the staff and District staff communicate regularly.

Ayes: 7 Vice President Ortiz, President Wallace, Director Harper, Director Williams, Director Peebles, Director Young, Director Shaw
