



ALAMEDA-CONTRA COSTA TRANSIT DISTRICT

Master Minute Order

File Number: 20-066

Report ID: 20-066

Type: Regular - Planning

Status: Received

Agenda
Section:

Meeting Body: Board of Directors -
Regular Meeting

Report Created: 01/09/2020

Final Action: 02/12/2020

ded Action: Consider receiving the Quarterly Report on District involvement in external planning processes.

Sponsors:

Enactment Date:

Attachments: STAFF REPORT, Att.1. External Planning February
2020

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	02/12/2020	Received				Pass
Action Text:	MOTION: ORTIZ/YOUNG to receive the Quarterly Report on District involvement in external planning processes. The motion carried by the following vote:					
Notes:	Senior Transportation Planner Nathan Landau presented the staff report.					

Director Shaw inquired about the timing/implementation of the Hayward Bike and Pedestrian Plan. Mr. Landau responded that he believed that it did not occur on schedule, but would verify and report back.

Director Shaw asked about the status of discussions regarding a regional fare policy. Director of Service Development and Planning Robert del Rosario advised that he is a participant of the Technical Advisory Group for the Regional Fare Integration Study and that the consultant contract for the preparation of the study would be awarded in the next few weeks. Mr. Landau advised that the status of the study would be featured in future reports.

Director Williams and President Wallace were out of seat for the duration of the agenda item.

Ayes: 5 Vice President Ortiz, Director Harper, Director Peebles, Director Young,
Director Shaw
Absent: 2 President Wallace, Director Williams
