



ALAMEDA-CONTRA COSTA TRANSIT DISTRICT

Master Minute Order

File Number: 20-162

Report ID: 20-162

Type: Discussion Item(s)

Status: Adopted

Agenda
Section:

Meeting Body: Board of Directors -
Emergency Meeting

Report Created: 03/16/2020

Final Action:

ded Action: Consider adoption of Resolution 20-020 granting emergency authority to the General Manager for the operation and administration of the District during the covid-19 crisis.

Sponsors:

Enactment Date:

Attachments: STAFF REPORT, Attachment - Resolution 20-020
Emergency Authority

Enactment Number:

Hearing Date:

Effective Date:

History of Legislative File

Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
Board of Directors - Emergency Meeting	03/17/2020	Adopted				Pass
Action Text: MOTION: ORTIZ/PEEPLS to adopt revised Resolution 20-020 granting emergency authority to the General Manager for the operation and administration of the District during the COVID-19 crisis, including an amendment to Section 2 that "The General Manager shall report all actions taken pursuant to this Resolution for the Board's ratification at the next scheduled Board meeting", The motion carried by the following vote:						
Notes: Regarding Section 2. of the resolution, Director Peeples requested that it be amended to state that the Board of Directors receive a report and ratify the actions taken by the General Manager at the next scheduled Board Meeting. Board members concurred with the proposed amendment.						
In addition, Director Peeples commented on Section 1.(4) asking that the Board define the circumstances in which the General Manager could make drastic reductions of service, such as reducing all service to Saturday and Sunday schedules. President Wallace, Vice President Ortiz, and Director Shaw did not support the request and stated they were in agreement with Section 1.(4) as written.						
Regarding Section 1.(6), Director Shaw asked if employees would have an opportunity, in the future, to make up for the additional sick leave that may be granted to them during the emergency. General Manager Michael Hursh advised						

that the District would track the use of sick leave and seek reimbursement from the Federal Government.

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