

ALAMEDA-CONTRA COSTA TRANSIT DISTRICT



STAFF REPORT

MEETING DATE: 6/10/2020

Staff Report No. 20-191

TO: AC Transit Board of Directors
FROM: Linda A. Nemeroff, District Secretary
SUBJECT: Travel and Meeting Expenses for Directors and Board Officers

BRIEFING ITEM

RECOMMENDED ACTION(S):

Consider Receiving the FY 2019-20 Third Quarter Travel and Meeting Expense Report for Directors and Board Officers.

STRATEGIC IMPORTANCE:

This report is provided for administrative purpose and, therefore, has no strategic importance.

BUDGETARY/FISCAL IMPACT:

In the FY 2019-20 budget and pursuant to Board Policy, each Director is allotted \$9,000 for travel and meeting expenses related to District business, with the Board President receiving an extra \$2,000 during each half of the fiscal year. Total expenses for the Third Quarter of FY 2019-20 amounted to \$8,611.19. Total expenses for FY 2019-20 thus far are \$29,868.03.

With regard to Board Officers, each Officer has an annual budget for travel and meeting expense reimbursement which was approved by the Board of Directors with the adoption of the District budget. Board Officers' expenses totaled \$1,763.66 for the Third Quarter of FY 2019-20.

BACKGROUND/RATIONALE:

Board Policy No. 155 - Travel, Meeting and Miscellaneous Expense Reimbursement for Directors and Board Officers, provides that the Board of Directors receive an itemized quarterly summary of all travel, meeting and miscellaneous expenses reimbursed under the policy. A summary of expenses for each Director and Board Officer is provided in **Attachment 1**. In addition, the year-to-date expense total for each Director is provided in **Attachment 2**.

ADVANTAGES/DISADVANTAGES:

This report is provided to the Board in the interest of transparency with regard to travel and miscellaneous expenses incurred by the Board and Board Officers.

ALTERNATIVES ANALYSIS:

This report is provided for information only.

PRIOR RELEVANT BOARD ACTION/POLICIES:

Board Policy No. 155 - Travel, Meeting and Miscellaneous Expense Reimbursement for Directors and Board Officers.

ATTACHMENTS:

1. FY 2019-20 Third Quarter Directors and Officers Travel/Meeting Expense report.
2. Board Annual Expense Summary.

Prepared by:

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Approved/Reviewed by:

Linda A. Nemeroff, District Secretary