

ALAMEDA-CONTRA COSTA

TRANSIT DISTRICT

Master Minute Order

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File Number: 18-211b							
port ID: 18-211b Type: Regular - Planning Agenda Section:		ReceivedBoard of Directors Regular Meeting					
					Report Created:	04/28/2020	
	Final Action:	05/27/2020					
	Enactment Date:						
anding Shelters	Enactment Number:						
	Hearing Date:						
	Effective Date:						
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History of Legislative File

Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result
Board of Director Regular Meeting	-	Received				Pass
Action Text:	MOTION: PEEPLES/W) to install and n	ive a report on the status of th naintain transit shelters throug g vote:			
Notes:		,	presented the staff report.			

Vice President Ortiz commented on the many complaints she received about the condition of the shelters and asked if there was a stipulation in the contract that binds Clear Channel to maintain the shelters up to an acceptable standard. Director of Service Development and Planning Robert del Rosario advised that Clear Channel is asking for an extension of the current agreement until end of year 2020 and that more stringent maintenance requirements could be negotiated with the new contract in 2021. He further advised that, in addition to the extension, Clear Channel is proposing an amendment to pay the District \$30,000 instead of the usual annual amount of \$123,000 due to its loss of revenue caused by the Coronavirus pandemic.

Director Peeples commented that through the years the District had lost the negotiating power over the contract with Clear Chanel and advised staff to better negotiate in the future. Director Peeples further commented on how shelter

maintenance was tracked in the past adding that the only way to hold the contractor accountable is to link the contractor's maintenance log with the District's complaint log, which are currently two separate systems. He believed that by merging the two, complaints about a shelter would tie to the contractors' work on that shelter and would clearly show if the contractor failed to honor the agreement. Mr. del Rosario advised that staff will explore the option to link the two systems.

 Ayes:
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 President Wallace, Vice President Ortiz, Director Shaw, Director Williams, Director Peeples, Director Young

 Absent:
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 Director Harper