



ALAMEDA-CONTRA COSTA TRANSIT DISTRICT

Master Minute Order

File Number: 20-135

Report ID: 20-135

Type: Regular - Finance & Audit

Status: Adopted

Agenda
Section:

Meeting Body: Board of Directors -
Regular Meeting

Report Created: 02/26/2020

Final Action: 06/10/2020

ded Action: Consider adoption of Resolution No. 20-030 authorizing the General Manager to execute a funding agreement with the California Department of Transportation (Caltrans) for \$1 million from Assembly Bill 74 to support Oakland Unified School District (OUSD) supplementary service.

2/27 - Changed the meeting date back to March 25th per conversation with Mary Archer. LN.
5-11* request to move to June 10th ~vm

Sponsors:

Enactment Date:

Attachments: STAFF REPORT, Att.1. Resolution, Att.3. Caltrans
Program Supplement Agreement, Att4 RED FOLDER
Caltrans OUSD Master Agreement - REVISED

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 | 06/10/2020 | Adopted | | | | Pass |
| Action Text: | MOTION: ORTIZ/WALLACE to adopt Resolution No. 20-030 authorizing the General Manager to execute a funding agreement with the California Department of Transportation (Caltrans) for \$1 million from Assembly Bill 74 to support Oakland Unified School District (OUSD) supplementary service. The motion carried by the following vote: | | | | | |
| Notes: | Finance Project Manager Mary Archer presented the staff report. General Manager Hursh advised that Assembly Bill 74 funding is not guaranteed, however, submitting the application would increase the possibility of receiving the fund if they become available. | | | | | |
| | Vice President Ortiz referred to the Board’s previous actions related to supplementary service funding, recalling the direction to spread the SB 2972 (Skinner) funds of \$2.75 million over several years thus ensuring continuous funding. She asked whether the school year 20-21 would be the final year covered by said funding. Director of Management and Budget Chris Andrichak advised that the | | | | | |

supplementary service would be funded through FY 2021-22. Mr. Andrichak further advised that the current agreement with Caltrans provides \$1 million in operating funding for supplementary service which was an allocation recently approved by AB 74. To Vice President's question about additional funding of \$500,000 approved by the Metropolitan Transportation Commission (MTC), he further advised that MTC funding would be applied to FY 2020-21.

Director Harper asked whether the service is dependent on the funding and would the supplementary service continue if the AB 74 funding was not approved. General Manager Michael Hursh advised that the supplementary service would likely decrease without the funding and added that staff would seek direction from the Board in such event.

Public Comment:

Yvonne Williams wanted to make sure that the District was not considering the contracting out of supplementary service and asked whether ATU Local 192 members would be impacted if the supplementary service funding was unavailable. General Manager Hursh briefly responded that the bus operators assigned to the school service would not be affected by the funding and that staff was not considering contracting out any service.

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