



ALAMEDA-CONTRA COSTA TRANSIT DISTRICT

Master Minute Order

File Number: 18-316b

Report ID: 18-316b

Type: Regular - Finance & Audit

Status: Approved

Agenda
Section:

Meeting Body: Board of Directors -
Regular Meeting

Report Created: 05/01/2020

Final Action: 06/10/2020

ded Action: Consider authorizing the General Manager or his designee to execute standard agreements and related documents in substantially similar form under the State of California's Affordable Housing and Sustainable Communities Program (AHSC) as a joint applicant and joint grantee with Bridge Housing Corporation (BRIDGE) and the Berkeley Food and Housing Project (BFHP) in connection with the project located at 2012 Berkeley Way in Berkeley, California, and authorize the purchase of one zero emission bus with project grant funds.

Sponsors:

Enactment Date:

Attachments: STAFF REPORT, Att. 1 Grant Standard Agreement,
Att. 2 BRIDGE Berkeley Way Std Agreement, Att. 3
Hope Center Std Agreement, Att. 4 Disbursement
Agreement Draft

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	Approved				Pass
Action Text: MOTION: PEEPLES/SHAW to authorizing the General Manager or his designee to execute standard agreements and related documents in substantially similar form under the State of California's Affordable Housing and Sustainable Communities Program (AHSC) as a joint applicant and joint grantee with Bridge Housing Corporation (BRIDGE) and the Berkeley Food and Housing Project (BFHP) in connection with the project located at 2012 Berkeley Way in Berkeley, California, and authorize the purchase of one zero emission bus. The motion carried by the following vote:						
Notes: Director of Management and Budget Chris Andrichak presented the staff report.						
Vice President Ortiz asked about the requirement to provide bus service to the development and whether the District would be locked into providing the service at a time when the District plans to scale back service. Mr. Andrichak advised that while Line F was a core Transbay route, discussions could be had with the state should major service changes become necessary.						

Director Peeples inquired about the specificity of a battery-electric in the agreement when it might be problematic due to the length of the route. Mr. Andrichak advised that staff planned to use a fuel cell bus on the blocks that could not be served by a battery-electric bus. Director Peeples felt the agreement should be modified to use a zero emission bus which would allow the District to use the most efficient bus on the line. Director Young concurred as did Director Shaw.

Director Harper briefly left the meeting at 6:30 p.m. and rejoined the meeting at 6:32 p.m.

Ayes: 6 Vice President Ortiz, President Wallace, Director Williams, Director
Peeples, Director Young, Director Shaw
Absent: 1 Director Harper
