

ALAMEDA-CONTRA COSTA TRANSIT DISTRICT



STAFF REPORT

MEETING DATE: 8/5/2020

Staff Report No. 20-301

TO: AC Transit Board of Directors
FROM: Jill A. Sprague, General Counsel
SUBJECT: Amendment to Board Policy 110

ACTION ITEM

RECOMMENDED ACTION(S):

Consider approving a corrective amendment to Board Policy 110 - Public Hearing Process for Board of Directors.

STRATEGIC IMPORTANCE:

There is no strategic importance associated with this report.

BUDGETARY/FISCAL IMPACT:

There is no fiscal impact associated with this report.

BACKGROUND/RATIONALE:

Board Policy 110 was enacted in 1994 and has been periodically updated to reflect changes in process as well as changes in the law and Federal Transit Administration (FTA) Regulations/guidance. It recently came to the attention of the General Counsel that the policy contained language which required that a public hearing be held if emergency service changes were in effect longer than 12 months when there is no legal requirement, nor any applicable regulation or guidance imposed by the FTA. On these grounds, staff recommends that the Board approve a corrective amendment with regard to emergency service conditions as outlined in Attachment 1.

ADVANTAGES/DISADVANTAGES:

There are no notable advantages or disadvantages associated with this report.

ALTERNATIVES ANALYSIS:

There are no alternatives to the course of action recommended in this report.

PRIOR RELEVANT BOARD ACTION/POLICIES:

Board Policy 110 was last amended on January 2020.

ATTACHMENTS:

1. Board Policy 110 (Redlined)

Prepared by:

Linda A. Nemeroff, District Secretary
Jill Sprague, General Counsel

Approved/Reviewed by:

Jill A. Sprague, General Counsel
Linda A. Nemeroff, District Secretary