

ALAMEDA-CONTRA COSTA TRANSIT DISTRICT

Master Minute Order

| Report ID: | 20-341 | Type: Regular - Operations | Ilar - Operations Status: | | |
|--------------------------|--|--|--|---------------------------------------|--|
| | Agenda Section: | | Meeting Body: | Board of Directors Regular Meeting | |
| | | | Report Created: | 08/10/2020 | |
| | | | Final Action: | 09/09/2020 | |
| ded Action: | Consider adoption of Bo use of Tempo platform | ard Policy 411 Tempo Platform Camera L cameras. | lse Policy, prescribing | the | |
| ded Action: Sponsors: | | | Ise Policy, prescribing Enactment Date: | | |
| Sponsors: | use of Tempo platform | cameras. | | | |
| Sponsors: | use of Tempo platform | cameras. | Enactment Date: | | |

| Acting Body: | Date: | Action: | Sent To: | Due Date: | Return Date: | Result: |
|------------------|-------------------------|---------------|--|-------------------|-----------------|------------|
| Board of Directo | - | Adopted | | | | Pass |
| Regular Meeting | | | | | | |
| Action Text: | | • | oard Policy 411 Tempo Platfor cameras. The motion carried b | | y, | |
| Notes: | General Counsel Jil | I Sprague | presented the staff r | eport, explaining | the pro | cess used |
| | to develop the policy v | vith the help | of privacy advocates. | | | |
| | Public Comment: | | | | | |
| | Megan Steffen ex | pressed co | oncern about the po | olicy stating th | e review | by the |
| | "unnamed private | advocacy" | was not a gloss for | public engagen | nent and | explained |
| | her reasons why | the curre | nt planned policy lac | ks controls to | prevent | abuse of |
| | privacy. It was | requested | that the Board go ba | ick to square | one and | adopt an |
| | | - | by other transit agencies. | | | · |
| | | | , of ATU Local 192, ag | reed with publ | ic speake | r Steffen, |
| | | | nvited to the table f | | • | |
| | , . | | say that cameras ther | | | |
| | safety. | | | | | |
| | Hayden Miller expr | ressed his | belief that security ca | ameras do not | prevent | crime and |
| | that privacy abuses | of the o | ameras could happen. | It was request | ed that | the Board |
| | reject the policy. | | | | | |
| | Tracy Rosenberg in | lentified he | erself as part of the | unnamed priva | te advoca | cv group |

Tracy Rosenberg identified herself as part of the unnamed private advocacy group,

saying that the policy was a good policy as presented, but supported public inclusion and advised that public concerns brought today provide reason to postpone adoption of the policy before more public inclusion.

Director Harper believed the draft policy struck a balance between what privacy advocates wanted and the District's interests. He added that he was surprised by ATU's comments as many times in the past, the cameras on the bus exonerated the bus operator in claims brought against the District.

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

 Nayes:
 1
 Director Williams