

ALAMEDA-CONTRA COSTA TRANSIT DISTRICT

Master Minute Order

File Number: 11-256i

Report ID: 11-256i Type: Consent Status: Approved

Agenda Meeting Body: Board of Directors -

Section: Regular Meeting

Report Created: 07/31/2020

Final Action: 10/14/2020

ded Action: Consider exercising the fifth and final of five one-year options with MV Transportation to

continue Dumbarton Express service under the existing contract.

Sponsors: Enactment Date:

Attachments: STAFF REPORT 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

10/14/2020 Approved

Pass

Regular Meeting
Action Text:

MOTION: SHAW/PEEPLES to approve exercising the fifth and final of five one-year options with MV Transportation to continue Dumbarton Express service under the existing contract. The motion

carried by the following vote:

Notes:

Item 5.I. was pulled off the agenda by Director Shaw to ask about the timing for the procurement of a new service provider, the reason for a three percent increase in the cost of the contract option, and a comment from staff on the cost of the service. Director of Service Development and Planning Rosario Robert del advised that but would was unsure what the three percent increase was for, gather information and report back. He noted that \$105 hourly rate for the service lower than AC Transit's hourly rate. A new solicitation for the contact would need to commence in the very near future and AC Transit would need to determine it wanted to bid on the service.

Ayes: 6 Vice President Ortiz, Director Harper, Director Williams, Director Shaw,

Director Peeples, Director Young

Absent: 1 President Wallace