

ALAMEDA-CONTRA COSTA TRANSIT DISTRICT

Master Minute Order

File Number: 20-048a

Report ID: 20-048a Type: Regular - External Affairs Status: Passed

> Meeting Body: Board of Directors -Agenda

Section: Regular Meeting

Report Created: 10/26/2020

Final Action: 11/12/2020

ded Action: Consider recommendations regarding proposed amendments to Transit District Law, provide

direction to staff, and delegate authority to staff to work with legislator's office to revise and

finalize legislation.

Sponsors: **Enactment Date:**

Attachments: STAFF REPORT, Att 1. AB 2777 Comparison Matrix, **Enactment Number:**

Att.2. AB 2777 Draft Bill

Hearing Date:

Effective Date:

History of Legislative File

Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
Board of Directors - Regular Meeting	11/12/2020	Approved				Pass

Action Text: MOTION: PEEPLES/WILLIAMS to approve staff's revised recommendations regarding proposed amendments to Transit District Law, with the inclusion of an amendment to allow for electronic signature gathering with respect to the written petition required to run for office (PUC sec. 24647) and authorize staff to work with the legislator's office to revise and finalize the legislation. The motion carried by the following vote:

Notes:

General Counsel Sprague outlined changes staff's recommended the amendments to Transit District Law since it was last presented to the Board in January 2020.

to staff's recommendation on an amendments to PUC section 24533 In regard requirements for newspapers), Director Peeples commented hoped the practice of killing trees in order to publish ordinances would end in the future.

Director Young asked if the law could be amended to allow for electronic signature gathering with regard PUC section 24647 (elections, written petition). He further suggested that staff start negotiations on the number of signatures needed to for the at-large seat on the Board start at 250. Director Peeples expressed general

support to allow electronic signatures but felt a 100-150 signature requirement on the written petition to run for at-large office was sufficient.

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