



## **ALAMEDA-CONTRA COSTA TRANSIT DISTRICT**

### **AGENDA**

#### **Board of Directors/Board Officers Retreat VIRTUAL MEETING**

**Wednesday, March 31, 2021 at 9:00 AM**

**MEMBERS OF THE BOARD OF DIRECTORS**  
**ELSA ORTIZ, PRESIDENT (WARD 3)**  
**JOEL YOUNG, VICE PRESIDENT (AT-LARGE)**  
**JOVANKA BECKLES (WARD 1)**  
**JEAN WALSH (WARD 2)**  
**MARK WILLIAMS (WARD 4)**  
**DIANE SHAW (WARD 5)**  
**H. E. CHRISTIAN PEEPLES (AT-LARGE)**

**BOARD OFFICERS**  
**MICHAEL A. HURSH, GENERAL MANAGER**  
**JILL A. SPRAGUE, GENERAL COUNSEL**  
**LINDA A. NEMEROFF, DISTRICT SECRETARY**

**1. CALL TO ORDER****2. ROLL CALL****3. PUBLIC COMMENT**

Any person may directly address the Board at this time on any item of interest to the public that is within the subject matter and jurisdiction of the Board. Boardmembers may briefly respond to statements or questions from the public, ask questions for clarification, refer a matter to staff, request staff to report back at a subsequent meeting, or direct staff to place the matter on a future agenda. However, under the Brown Act, the Board cannot engage in discussion or take action on any item not listed on the agenda. Public Comment on a specific agenda item will be invited at the time the item is being considered. Three (3) minutes are allowed for each item."

**DISCUSSION ITEM(S)**

- 3.A. Overview of the Capital Budget and Capital Improvement Plan. **21-150**

Staff Contact: Chris Andrichak, 891-4855

- 3.B. Update on the EasyPass Program (marketing efforts, ridership data, **21-151**

expansion of the program to large developers, large employers and other entities as well as barriers to expansion of the program).  
[Requested by Director Walsh - 1/27/21]

Staff Contact: Beverly Greene, 891-7255

- 3.C. Over of the District's Workers' Compensation Program and Alternative **21-152**  
Dispute Resolution (ADR) Process.

Staff Contact: Jill Sprague, 891-4816

- 3.D. Purchase of carbon offsets for AC Transit's air travel. [Requested by **21-155**  
Director Peeples - 9/25/19]

Staff Contact: Linda Nemeroff, 891-7284

**4. MODIFICATIONS TO THE AGENDA****5. CONSENT CALENDAR****6. BOARD/STAFF COMMENTS**  
(Government Code Section 54954.2)**7. ADJOURNMENT**

Next Meeting: April 14, 2021 at 5:00 p.m.