

ALAMEDA-CONTRA COSTA TRANSIT DISTRICT

Master Minute Order

Report ID:	21-105	Type: Regular - Operat	tions Status:	Approved	
		Agenda Section:	Meeting Body:	 Board of Directors Regular Meeting 01/13/2021 	
			Report Created:		
			Final Action:	02/24/2021	
ded Action:	Consider approving the District.	the disposal of vehicles by sale or by othe	er means most advantageo	ous to	
ded Action:	the District.	the disposal of vehicles by sale or by othe	er means most advantagec Enactment Date:	ous to	
Sponsors:	the District.	the disposal of vehicles by sale or by othe Att. 1. Vehicle Disposal list			
Sponsors:	the District.		Enactment Date:		

Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result	
Board of Director Regular Meeting	s - 02/24/2021	Approved				Pass	
Action Text:	tion Text: MOTION: SHAW/ORTIZ to approve the disposal of vehicles by sale or by other means most advantageous to the District. The motion carried by the following vote:						
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Notes: Technical Services Manager Stuart Hoffman presented the staff report.

President Ortiz asked whether staff considered her request to donate buses to provide shelter for the unhoused, concerned that if the proposed disposal is rushed at this time, there may not be an opportunity to donate the busses for another year. Director of Maintenance Cecil Blandon advised that the Board's approval to dispose of the buses was actually the first step in securing the buses for the donation. He clarified that the busses need to be officially decommissioned before they can be donated. General Manager Hursh advised that the Board's approval could open a pipeline to stream retired buses for housing.

President Ortiz asked that staff continue to offer the retired buses to local housing authorities and counties.

Board Members Peoples, Beckles and Walsh commented in support of President Ortiz's suggestion. Staff provided more information about the disposal procedure and what happens to buses after decommissioning.

Ayes: 7 President Ortiz, Vice President Young, Director Walsh, Director Beckles, Director Williams, Director Shaw, Director Peeples