

**ALAMEDA-CONTRA COSTA TRANSIT DISTRICT
RESOLUTION NO. 21-014**

**A RESOLUTION AUTHORIZING THE GENERAL MANAGER TO TRANSFER OWNERSHIP OF ONE
SURPLUS TRANSIT BUS TO THE TRANSPORTATION LEARNING CENTER**

WHEREAS, the Alameda-Contra Costa Transit District (AC Transit) is a special purpose district that provides bus service within its service area using buses of varying lengths obtained with local and/or federal funds; and

WHEREAS, after twelve to fifteen years of service to AC Transit's customers, transit buses are declared surplus and disposed of in accordance with Board Policy No. 461; and

WHEREAS, due to age and condition, surplus transit buses have nominal value to the District, usually averaging less than \$3,000 per bus at auction; and

WHEREAS, AC Transit has been approached by the Transportation Learning Center (TLC) to support their grant opportunity as awarded from the Federal Transit Administration under the Redesign of Transit Bus Operator Compartment to Improve Safety, Operational Efficiency, and Passenger Accessibility Program. AC Transit will partner with TLC, Amalgamated Transit Union International Safety Representative (ATU) and transit industry suppliers to contribute to advancements in vehicle technology that will improve the safety, health, and comfort of bus operators. In so doing, AC Transit will dedicate a subject matter expert (SME) team and transfer a VanHool A300 bus which has exceeded its useful life to the Transportation Learning Center in support of this project. The value of the vehicle and the participation of AC Transit's SME team both represent in-kind support of the project budget.

NOW THEREFORE, the Board of Directors of the Alameda-Contra Costa Transit District does resolve as follows:

Section 1. The surplus bus is provided to the TLC "AS IS", without any warranties or representations as to its condition. All costs, if any, associated with the transfer of title, transportation to the port of departure, shipping, export/import taxes/fees or any other costs associated with this donation shall not be born by AC Transit, otherwise this resolution shall become null and void.

Section 2. The Board determines that the adoption of this resolution serves a public purpose because it is consistent with the provision of Board Policy No. 461; the surplus bus has nominal value to AC Transit; the bus will be used to advance vehicle technology that will improve the safety, health, and comfort of bus operators; and assisting in this project is consistent with AC Transit's on-going efforts to continually provide bus operators with a safe, healthy, and comfortable compartment area enabling AC Transit to provided the best possible bus service to the communities we serve.

Section 3. This resolution shall become effective immediately upon its passage by four affirmative votes of the Board of Directors.

PASSED AND ADOPTED this 28th day of April 2021.

NEW NAME, President

Attest:

Linda A. Nemeroff, District Secretary

I, Linda A. Nemeroff, District Secretary for the Alameda-Contra Costa Transit District, do hereby certify that the foregoing Resolution was passed and adopted at a regular meeting of the Board of Directors held on the 28th day of April, 2021, by the following roll call vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Linda A. Nemeroff, District Secretary

Approved as to Form and Content:

Jill A. Sprague, General Counsel