



# ALAMEDA-CONTRA COSTA TRANSIT DISTRICT

## Master Minute Order

File Number: 21-272

Report ID: 21-272

Type: Regular - Board  
Administrative Matters

Status: Received

Agenda  
Section:

Meeting Body: Board of Directors -  
Regular Meeting

Report Created: 05/10/2021

Final Action: 05/26/2021

**ded Action:** Consider receiving a report on plans to resume in-person public Board meetings as of the June 15, 2021 State reopening, subject to forthcoming state and local guidance; and provide direction to staff with respect to piloting "Hybrid" Board meetings. [Requested by Director Young - 4/14/21]

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	05/26/2021	Received				Pass
<b>Action Text:</b> MOTION: PEEPLES/BECKLES to receive the report on plans to resume in-person public Board meetings and direct staff to begin a six month trial of hybrid meeting model and investigate various technologies. The motion carried by the following vote:						
<b>Notes:</b> District Secretary Linda Nemeroff presented the staff report.						

#### Public Comment:

**John Minot**, EBTRU, supported a pilot program to host hybrid Board meetings and explained how current online board meetings permit greater public participation. Minot expressed concern about District committees being able to conduct hybrid meetings.

**Derek Sagehorn**, EBTRU, supported the pilot program to host hybrid Board meetings which would improve and ensure public access to the Board meeting.

**Joty Dhaliwal**, PTA-EBDSA, supported the pilot program to host hybrid Board meetings and noted the convenience provided to the public that the current online meetings offer.

#### Board Discussion:

Director Peeples spoke in support of holding hybrid meetings, primarily because they expanded AC Transit's audience well beyond the few people that would regularly attend meetings in-person.

President Ortiz inquired about social distance guidelines as of June 15th. Ms. Nemeroff advised that there is no crystal ball for what might happen come June 15th; however, staff is prepared to adapt to the changing conditions as new guidance is provided.

Chief Information Officer Ahsan Baig commented on the portability of video technology and advised that he would work with the District Secretary to find suitable technology to support hybrid Board meetings.

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

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