



ALAMEDA-CONTRA COSTA TRANSIT DISTRICT

Master Minute Order

File Number: 21-018g

Report ID: 21-018g

Type: Agenda Planning

Status: Agenda Ready

**Agenda
Section:**

Meeting Body: Board of Directors -
Regular Meeting

Report Created: 01/05/2021

Final Action:

ded Action: Review of the Agenda Planning Pending List.

Sponsors:

Enactment Date:

Attachments: STAFF REPORT, 2021 Agenda Planning Pending List
4-28-21

Enactment Number:

Hearing Date:

Effective Date:

History of Legislative File

Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
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Board of Directors - Regular Meeting	04/28/2021	New items added to Agenda Planning.				
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Notes: Director Peeples requested a report with clarification and details about contract terms with Clear Channel that would further specify enforcement of the shelter maintenance provisions. Director Peeples and Director Shaw asked that the report present possible alternatives for shelter maintenance, other than Clear Channel. (Director Shaw concurred)

In relation to staff report 20-134a Free Fares, Director Beckles requested a report with a plan to address the unhoused residents on busses if a fare-free system is implemented and the cost of that scenario. (Director Williams concurred with the condition that staff determine the timeline of the report)

Director Williams requested a report on establishing a participation goal for local minority-woman-owned businesses for contracts that are not federally funded. (Director Beckles concurred)