

ALAMEDA-CONTRA COSTA TRANSIT DISTRICT



STAFF REPORT

MEETING DATE: 7/14/2021

Staff Report No. 21-314

TO: AC Transit Board of Directors
FROM: Linda A. Nemeroff, District Secretary
SUBJECT: Review of Board Policy 177

BRIEFING ITEM

RECOMMENDED ACTION(S):

Consider review of Board Policy 177 - Meeting Expense Reimbursements for Accessibility Advisory Committee Members with no recommended amendments.

STRATEGIC IMPORTANCE:

There is no strategic importance associated with this report.

BUDGETARY/FISCAL IMPACT:

There is no budgetary/fiscal impact associated with this report.

BACKGROUND/RATIONALE:

Board Policy 177 applies to members of the Accessibility Advisory Committee (AAC) and was last amended in June of 2018. As part of the ongoing effort to periodically regularly review all Board Policies, the District Secretary has consulted with the Accessible Services Manager and determined that policy is current and does not require amendment at this time.

ADVANTAGES/DISADVANTAGES:

The advantage of this policy is that it provides clear and consistent direction for AAC members and staff in reimbursing expenses for attendance at AAC meetings. No disadvantages have been identified.

ALTERNATIVES ANALYSIS:

There are no practical alternatives to the course of action recommended in this report.

PRIOR RELEVANT BOARD ACTION/POLICIES:

None

ATTACHMENTS:

1. Board Policy 177

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Approved/Reviewed by:

Linda A. Nemeroff, District Secretary

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