



ALAMEDA-CONTRA COSTA TRANSIT DISTRICT

Master Minute Order

File Number: 21-396

Report ID: 21-396

Type: Regular - Operations

Status: Received

Agenda
Section:

Meeting Body: Board of Directors -
Regular Meeting

Report Created: 07/30/2021

Final Action: 09/08/2021

ded Action: Consider receiving a report on the District's efforts to increase contracting participation among small, local, women and minority-owned businesses and adopting small business and local business contracting goals equal to the District's current Federal Administration triennial Disadvantaged Business Enterprise goal. [Requested by Director Williams - 4/28/2021]

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	09/08/2021	Received				Pass
Action Text:	MOTION: ORTIZ/SHAW to receive a report on the District's efforts to increase contracting participation among small, local, women and minority-owned businesses and adopt a small business and local business contracting goals equal to the District's current Federal Transit Administration triennial Disadvantaged Business Enterprise goal of 10%. The motion carried by the following vote:					
Notes:	Contracts Compliance Program Manager Phillip Halley presented the staff report.					

Public Comment:

There were no comments offered.

Board Discussion:

Director Shaw commented on lower participation levels by African-American and American Pacific Islander businesses and asked if staff would consider additional efforts to increase participation. Mr. Halley advised that the proposed goal would allow staff to revise the policy and set bid parameters accurately within the service area. He further explained that the rich diversity in Alameda County could aid in establishing localized bidding perimeters that could yield higher local business participation. Director Shaw further inquired about the possibility of setting goals for

internal events that require small-scale services, not just federally funded projects. Mr. Halley deferred to the Board and General Manager on how to implement such a program.

Director Williams commented on the need to increase participation by African-American and Latino businesses. Mr. Halley emphasized the importance of outreach and explained that staff is collaborating with volunteer groups, including other transit agencies, and is reaching out to entities in the region through events and other communication channels.

President Ortiz asked that staff work in partnership with the Oakland Post Salon to promote outreach efforts.

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