



ALAMEDA-CONTRA COSTA TRANSIT DISTRICT

MINUTES

Board of Directors - Regular Meeting

VIRTUAL MEETING

Thursday, November 12, 2020 at 5:00 PM

MEMBERS OF THE BOARD OF DIRECTORS

JOE WALLACE, PRESIDENT (WARD 1)

ELSA ORTIZ, VICE RESIDENT (WARD 3)

GREG HARPER (WARD 2)

MARK WILLIAMS (WARD 4)

DIANE SHAW (WARD 5)

JOEL YOUNG (AT-LARGE)

H. E. CHRISTIAN PEEPLES (AT-LARGE)

BOARD OFFICERS

MICHAEL A. HURSH, GENERAL MANAGER

JILL A. SPRAGUE, GENERAL COUNSEL

LINDA A. NEMEROFF, DISTRICT SECRETARY

1. CALL TO ORDER

The Alameda-Contra Costa Transit District Board of Directors held a regular virtual meeting on Thursday, November 12, 2020.

Members of the Board participated via video conference from off-site locations in accordance with the statewide shelter in place order issued on March 16, 2020.

At 4:31 p.m., the Board of Directors convened in Closed Session to discuss Items 8.A. - 8.D. as listed on the agenda. All Board members were present. Closed Session concluded at 4:43 p.m.

President Wallace called the Board of Directors meeting to order at 5:00 p.m.

2. ROLL CALL

Present: Wallace, Ortiz, Harper, Williams, Shaw, Peeples, Young

3. PRESENTATION

- 3.A.** Consider adoption of Resolution No. 20-059 expressing appreciation and best wishes to Joe Wallace for 20 years of dedicated service as a member of the AC Transit Board of Directors and representative of Ward 1. [20-458](#)

Vice President Ortiz introduced the resolution honoring President Wallace for 20 years of service on the AC Transit Board of Directors, and acknowledged highlights from his career at the District which included his opposition to the closure of the Division 3 bus yard in Richmond and the subsequent re-dedication of the bus yard in 2015, as well as his tireless efforts to expand access to Clipper in communities of color.

Director Peeples commented that President Wallace was a true representative of the bus riding community and contributed enormously to what the Board was able to accomplish over the last 20 years.

Director Shaw commented on President Wallace's ability to make people laugh and what he taught her as a new Board member.

Director Young thanked President Wallace for his service on the Board and expressed his gratitude for helping him get on the Board many years ago.

Director Williams thanked President Wallace for his leadership and service on the Board.

Vice President Ortiz expressed her appreciation for President Wallace's service on the Board and commented fondly on their mutual friendship.

MOTION: ORTIZ/PEEPLS to adopt Resolution No. 20-059 expressing appreciation and

best wishes to Joe Wallace for 20 years of dedicated service as a member of the AC Transit Board of Directors and representative of Ward 1. The motion carried by the following vote:

Ayes: Wallace, Ortiz, Williams, Shaw, Peeples, Young

Abstained: Harper

- 3.B.** Consider adoption of Resolution No. 20-060 expressing appreciation and best wishes to Greg Harper for 20 years of dedicated service as a member of the AC Transit Board of Directors and representative of Ward 2. [20-459](#)

Vice President Ortiz introduced the resolution honoring Director Harper for 20 years of service on the AC Transit Board of Directors, and acknowledged highlights from his career at the District, including his support for Transbay service and participation in the Transbay Operations Analysis which was used to design bus service in preparation of moving into the Salesforce Transit Center. Vice President Ortiz also commented on Director Harper's advocacy for the hiring of the District's first statistician and his belief that data driven decisions would benefit the District and provide the service that riders wanted and needed.

Director Peeples thanked Director Harper for his leadership on the Transbay Joint Powers Authority (TJPA) during the construction of the Salesforce Transit Center. He added that Director Harper contributed enormously to what the Board was able to accomplish over the last 20 years and also acknowledged Director Harper's advocacy to become a data-driven organization.

Director Shaw shared that Director Harper was the reason she decided to run for the Board and thanked him for serving as a mentor to her.

Director Young thanked Director Harper for his service on the Board and was appreciative of the time they served together.

Director Williams thanked Director Harper for his leadership and service on the Board.

Vice President Ortiz expressed her appreciation for Director Harper's service on the Board, saying that while they may have sparred at times, they had the ability to find common ground.

The General Counsel, District Secretary and General Manager also expressed warm wishes to Director Harper and thanked him for his leadership and 20 years of service to the District.

Director Harper thanked his fellow Board members for acknowledging his work on the TJPA, saying that the building is well situated for future rail expansion. He also expressed appreciation to the Board Officers and staff for their support throughout the

years.

MOTION: ORTIZ/PEEPLS to dopt of Resolution No. 20-060 expressing appreciation and best wishes to Greg Harper for 20 years of dedicated service as a member of the AC Transit Board of Directors and representative of Ward 2. The motion carried by the following vote:

Ayes: Wallace, Ortiz, Williams, Shaw, Peeples, Young

Abstained: Harper

4. PUBLIC COMMENT

There were no public comments offered.

5. MODIFICATIONS TO THE AGENDA

There were no modifications to the agenda.

6. CONSENT CALENDAR

MOTION: ORTIZ/YOUNG to receive, approve or adopt the items on the Consent Calendar as indicated. The motion carried by the following vote:

Ayes: Wallace, Ortiz, Harper, Williams, Shaw, Peeples, Young

- 6.A.** Consider approving the minutes of the October 7, 2020 Joint Board of Directors/Retirement Board meeting. [20-447](#)

MOTION: ORTIZ/YOUNG to approve the minutes of the October 7, 2020 Joint Board of Directors/Retirement Board meeting. The motion carried by the following vote:

Ayes: Wallace, Ortiz, Harper, Williams, Shaw, Peeples, Young

- 6.B.** Consider approving Board of Directors meeting minutes of October 28, 2020. [20-448](#)

MOTION: ORTIZ/YOUNG to approve Board of Directors meeting minutes of October 28, 2020. The motion carried by the following vote:

Ayes: Wallace, Ortiz, Harper, Williams, Shaw, Peeples, Young

- 6.C.** Consider receiving the Accessibility Advisory Committee minutes of July 14, 2020. [20-413](#)

MOTION: ORTIZ/YOUNG to receive the Accessibility Advisory Committee minutes of July 14, 2020. The motion carried by the following vote:

Ayes: Wallace, Ortiz, Harper, Williams, Shaw, Peeples, Young

- 6.D.** Consider adoption of Resolution No. 20-058 reaffirming the establishment of the Accessibility Advisory Committee (AAC), and amending the terms of office and membership qualifications. [20-372](#)

MOTION: ORTIZ/YOUNG to adopt Resolution No. 20-058 reaffirming the establishment

of the Accessibility Advisory Committee (AAC), and amending the terms of office and membership qualifications. The motion carried by the following vote:

Ayes: Wallace, Ortiz, Harper, Williams, Shaw, Peeples, Young

- 6.E.** Consider receiving the FY 2020-21 First Quarter Travel and Meeting Expense Report for Directors and Board Officers. [20-374](#)

MOTION: ORTIZ/YOUNG to receive the FY 2020-21 First Quarter Travel and Meeting Expense Report for Directors and Board Officers. The motion carried by the following vote:

Ayes: Wallace, Ortiz, Harper, Williams, Shaw, Peeples, Young

- 6.F.** Consider receiving the FY 2020-21 First Quarter Employee and Non-Employee Out-of-State Travel Report. [20-427](#)

MOTION: ORTIZ/YOUNG to receive the FY 2020-21 First Quarter Employee and Non-Employee Out-of-State Travel Report. The motion carried by the following vote:

Ayes: Wallace, Ortiz, Harper, Williams, Shaw, Peeples, Young

- 6.G.** Consider receiving the Monthly Report on Investments for September 2020. [20-432](#)

MOTION: ORTIZ/YOUNG to receive the Monthly Report on Investments for September 2020. The motion carried by the following vote:

Ayes: Wallace, Ortiz, Harper, Williams, Shaw, Peeples, Young

- 6.H.** Consider receiving the FY 2020-21 First Quarter Surplus and Obsolete Materials Report. [20-416](#)

MOTION: ORTIZ/YOUNG to receive the FY 2020-21 First Quarter Surplus and Obsolete Materials Report. The motion carried by the following vote:

Ayes: Wallace, Ortiz, Harper, Williams, Shaw, Peeples, Young

- 6.I.** Consider receiving the Quarterly Report on the Status of Active Contracts and Spending Amounts over \$250,000. [20-417](#)

MOTION: ORTIZ/YOUNG to receive the Quarterly Report on the Status of Active Contracts and Spending Amounts over \$250,000. The motion carried by the following vote:

Ayes: Wallace, Ortiz, Harper, Williams, Shaw, Peeples, Young

- 6.J.** Consider the adoption of Resolution No. 20-055 establishing the corrected Appropriations Limit for Fiscal Year 2020-21 at \$550,464,750 and repealing Resolution No. 20-037. [20-249c](#)

MOTION: ORTIZ/YOUNG to adopt Resolution No. 20-055 establishing the corrected Appropriations Limit for Fiscal Year 2020-21 at \$550,464,750 and repealing Resolution No. 20-037. The motion carried by the following vote:

- Ayes:** Wallace, Ortiz, Harper, Williams, Shaw, Peeples, Young
- 6.K.** Consider the adoption of Resolution No. 20-056 establishing the corrected Appropriations Limit for Fiscal Year 2019-20 at \$528,714,488 and repeal Resolution No. 19-024. [19-194c](#)
- MOTION: ORTIZ/YOUNG to adopt Resolution No. 20-056 establishing the corrected Appropriations Limit for Fiscal Year 2019-20 at \$528,714,488 and repeal Resolution No. 19-024. The motion carried by the following vote:
- Ayes:** Wallace, Ortiz, Harper, Williams, Shaw, Peeples, Young
- 6.L.** Consider approving of the FY 2021-22 Annual Budget Development Process and Calendar. [20-431](#)
- MOTION: ORTIZ/YOUNG to approve the FY 2021-22 Annual Budget Development Process and Calendar. The motion carried by the following vote:
- Ayes:** Wallace, Ortiz, Harper, Williams, Shaw, Peeples, Young
- 6.M.** Consider authorizing the General Manager or his designee to file and execute applications and funding agreements with the California Energy Commission (CEC) for the Zero-Emission Transit Fleet Infrastructure Deployment grant. [20-437](#)
- MOTION: ORTIZ/YOUNG to authorize the General Manager or his designee to file and execute applications and funding agreements with the California Energy Commission (CEC) for the Zero-Emission Transit Fleet Infrastructure Deployment grant. The motion carried by the following vote:
- Ayes:** Wallace, Ortiz, Harper, Williams, Shaw, Peeples, Young
- 6.N.** Consider approving non substantive amendments to Board Policy 314 - Capital Plan & Projects Policy. [20-435](#)
- MOTION: ORTIZ/YOUNG to approve non substantive amendments to Board Policy 314 - Capital Plan & Projects Policy. The motion carried by the following vote:
- Ayes:** Wallace, Ortiz, Harper, Williams, Shaw, Peeples, Young
- 6.O.** Consider approving contract awards to Concentra, CCCMA Occupational Clinic, and Mega Lab Services for drug and alcohol testing, commercial driver license (CDL) medical examinations, and physical agility testing services of prospective and current employees. [20-046a](#)
- MOTION: ORTIZ/YOUNG to approve contract awards to Concentra, CCCMA Occupational Clinic, and Mega Lab Services for drug and alcohol testing, commercial driver license (CDL) medical examinations, and physical agility testing services of prospective and current employees. The motion carried by the following vote:
- Ayes:** Wallace, Ortiz, Harper, Williams, Shaw, Peeples, Young
- 6.P.** Consider receiving the Disadvantaged Business Enterprise (DBE) [20-443](#)
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Semi-Annual Payment Report for the Period of April 1, 2020 through September 30, 2020.

MOTION: ORTIZ/YOUNG to receive the Disadvantaged Business Enterprise (DBE) Semi-Annual Payment Report for the Period of April 1, 2020 through September 30, 2020. The motion carried by the following vote:

Ayes: Wallace, Ortiz, Harper, Williams, Shaw, Peeples, Young

- 6.Q.** Consider receiving the monthly legislative report. [20-434](#)

MOTION: ORTIZ/YOUNG to receive the monthly legislative report. The motion carried by the following vote:

Ayes: Wallace, Ortiz, Harper, Williams, Shaw, Peeples, Young

- 6.R.** Consider adopting the District's 2021 Federal and State Legislative Programs. [20-412a](#)

MOTION: ORTIZ/YOUNG to adopt the District's 2021 Federal and State Legislative Programs. The motion carried by the following vote:

Ayes: Wallace, Ortiz, Harper, Williams, Shaw, Peeples, Young

- 6.S.** Consider adoption of Board Policy 334 AC Transit EasyPass Program Pricing Policy, codifying the EasyPass program pricing goals and methodology. [20-444](#)

MOTION: ORTIZ/YOUNG to adopt Board Policy 334 AC Transit EasyPass Program Pricing Policy, codifying the EasyPass program pricing goals and methodology. The motion carried by the following vote:

Ayes: Wallace, Ortiz, Harper, Williams, Shaw, Peeples, Young

7. REGULAR CALENDAR

External Affairs Items - Chair Ortiz

- 7.A.** Consider recommendations regarding proposed amendments to Transit District Law, provide direction to staff, and delegate authority to staff to work with legislator's office to revise and finalize legislation. [20-048a](#)

General Counsel Jill Sprague outlined the changes in staff's recommended amendments to Transit District Law since it was last presented to the Board in January 2020.

In regard to staff's recommendation on an amendments to PUC section 24533 (publishing requirements for newspapers), Director Peeples commented that he hoped the practice of killing trees in order to publish ordinances would end in the future.

Director Young asked if the law could be amended to allow for electronic signature gathering with regard PUC section 24647 (elections, written petition). He further suggested that staff start negotiations on the number of signatures needed to run for the at-large seat on the Board start at 250. Director Peeples expressed general support

to allow electronic signatures but felt a 100-150 signature requirement on the written petition to run for at-large office was sufficient.

MOTION: PEEPLES/WILLIAMS to approve staff's revised recommendations regarding proposed amendments to Transit District Law, with the inclusion of an amendment to allow for electronic signature gathering with respect to the written petition required to run for office (PUC sec. 24647) and authorize staff to work with the legislator's office to revise and finalize the legislation. The motion carried by the following vote:

Ayes: Wallace, Ortiz, Harper, Williams, Shaw, Peeples, Young

Finance and Audit Items - Chair Peeples

- 7.B.** Consider receiving the Year-End Financial Statements and Independent Auditor's Report for Fiscal Year Ended June 30, 2020. [20-441](#)

Finance Administrator Kenneth Myers presented the staff report.

Director Shaw commented that she continues to have concerns on how Measure BB funds are spent.

Director Peeples asked if he read correctly that there were no problems with the District's internal controls. Brad Schell, Managing Partner with Crowe, advised that the audit was clean and confirmed that there were no problems with internal controls.

MOTION: ORTIZ/WILLIAMS to receive the Year-End Financial Statements and Independent Auditor's Report for Fiscal Year Ended June 30, 2020. The motion carried by the following vote:

Ayes: Wallace, Ortiz, Harper, Williams, Shaw, Peeples, Young

- 7.C.** Consider the adoption of Resolution 20-061 approving amendments to Board Policy 333, Fare Policy Goals and Methodology, incorporating the provision of free transfers on All-Nighter service, eliminating the paper version of the BART-to-Bus transfer, including an accumulator function in the District's mobile ticketing application, codifying changes previously approved and reorganizing the policy. [20-409](#)

Director of Service Development and Planning Robert del Rosario presented the staff report.

MOTION: SHAW/HARPER to adopt Resolution 20-061 approving amendments to Board Policy 333, Fare Policy Goals and Methodology, incorporating the provision of free transfers on All-Nighter service, eliminating the paper version of the BART-to-Bus transfer, including an accumulator function in the District's mobile ticketing application, codifying changes previously approved and reorganizing the policy. The motion carried by the following vote:

Ayes: Wallace, Ortiz, Harper, Williams, Shaw, Peeples, Young

Planning Items - Chair Shaw

- 7.D.** Consider the adoption of Resolution No. 20-057 opposing Plan Bay Area (PBA) 2050 Strategy EN7: "Institute Telecommuting Mandates for Major Office-Based Employers." [20-436](#)

There was no presentation of the staff report.

MOTION: ORTIZ/PEEPLS to adopt Resolution No. 20-057 opposing Plan Bay Area (PBA) 2050 Strategy EN7: "Institute Telecommuting Mandates for Major Office-Based Employers". The motion carried by the following vote:

Ayes: Wallace, Ortiz, Harper, Williams, Shaw, Peeples, Young

- 7.E.** Consider receiving a report on the District's planned service changes associated with the December 2020 Sign-up. [20-433](#)

Service Planning Manager Michael Eshleman presented the staff report.

Vice President Ortiz asked when school service would resume and if the District informed schools about social distancing requirements. Mr. Eshleman advised that AC Transit has communicated to the school districts that it requires two-months notice of any updates about their re-opening schedules and that the service level will depend on bus operator availability. Chief Operating Officer Sal Llamas confirmed that school districts are aware of the distance requirements onboard school busses, adding that to be flexible and accommodating to the student population, AC Transit will assign school service daily based on operator availability. He explained that the school bus schedule would be designed independently of the local lines once schools re-open for in-person learning.

Director Shaw asked if the December Sign-up would reduce service on some lines. Mr. Eshleman advised that supplementary service may change in that it would be operated as part of the Extra Board, meaning that operators will be assigned based on availability to ensure scheduled service delivery with minimum cost. He further added that no reductions are planned for any local service that AC Transit currently provides; however, some scheduling adjustments will allow more extended layover at the end of some routes.

Director Shaw asked if additional runs would be added to Lines 51 and 72 to avoid overcrowding and pass-ups due to social distancing requirements. Mr. Eshleman advised that backup service will be provided on an as-needed basis, when available. To Vice President Ortiz's question about the bus overcrowding mobile app, Mr. Eshleman clarified that the overcrowding feature is only available on the Tempo (T1) line and could help riders better plan their trip. General Manager Hursh added that this feature is available on the AC Transit App (beta) and Google maps to Tempo riders, noting that the District is looking for funding to expand it across the fleet.

MOTION: ORTIZ/WALLACE to receive a report on the District's planned service changes associated with the December 2020 Sign-up. The motion carried by the following vote:

Ayes: Wallace, Ortiz, Harper, Williams, Shaw, Peeples, Young

- 7.F.** Consider approving amendments to Board Policy No. 544, Service Adjustments; and No. 110, Public Hearing Process for the Board of Directors. [20-340](#)

Director of Service Planning and Development Robert del Rosario presented the staff report.

Director Harper believed that service planning should allow for more flexibility as the Covid pandemic will likely linger for months. Mr. Del Rosario clarified that the proposed policy amendment would prescribe more flexibility and planning for emergency service changes.

MOTION: PEEPLES/YOUNG to approve amendments to Board Policy No. 544, Service Adjustments; and No. 110, Public Hearing Process for the Board of Directors. The motion carried by the following vote:

Ayes: Wallace, Ortiz, Harper, Williams, Shaw, Peeples, Young

Operations Items - Chair Young

- 7.G.** Consider receiving the Quarterly Operations Performance Report for AC Transit Fixed Route Services during the First Quarter of Fiscal Year 2021. [20-422](#)

Training and Education Manager Michael Flocchini presented the staff report.

Director Shaw commented on issues concerning the operator log-on rate and asked whether the log-on data was accurate. Chief Information Officer Ahsan Baig responded that inaccuracies occurred when new emergency schedules were loaded into the system and that a software bug was identified and addressed. He further added that, in general, the operator log-on rate is an on-going project and continues to show inaccuracies because the systems that track the vehicle data and the operator availability do not communicate as expected yet.

Director Shaw asked for an explanation of the increase in vehicle accidents. Mr. Flocchini confirmed the increase in accidents but clarified that traffic controls were developed around the Tempo corridor and San Leandro Transit Center to lower the accident rate.

Director Harper asked for clarification as to why the District is still experiencing high operator unavailability numbers. Chief Operating Officer Salvador Llamas explained that a significant number of employees and operators take unscheduled medical or family leave to care for their health, their school-age children or family members because of the pandemic. In addition, many operators exercise their option to take scheduled paid

leave. He added that the District uses an excess of shadow service because of the distancing rule while some operators are scheduled to cover other duties when needed. Mr. Llamas further clarified that Federal Transit Administration regulatory compliance mandates that a prescribed number of operators be engaged in training on an on-going basis, making them unavailable to run the local routes.

MOTION: ORTIZ/WILLIAMS to receive the Quarterly Operations Performance Report for AC Transit Fixed Route Services during the First Quarter of Fiscal Year 2021. The motion carried by the following vote:

Ayes: Wallace, Ortiz, Harper, Williams, Shaw, Peeples, Young

Board Administrative Matters - President Wallace

- 7.H.** Consider adoption of Resolution No. 20-054 reappointing Jeffrey Lewis and Davis Reimer as the two public members to the AC Transit Retirement Board; and the interim appointment of Acting Deputy Chief Financial Officer Chris Andrichak to fill the unexpired term for the non-ATU member on the Retirement Board effective January 1, 2021 and until such time as a permanent appointment is made. [20-407](#)

There was no presentation of the staff report.

MOTION: ORTIZ/YOUNG to adopt Resolution No. 20-054 reappointing Jeffrey Lewis and Davis Reimer as the two public members to the AC Transit Retirement Board; and the interim appointment of Acting Deputy Chief Financial Officer Chris Andrichak to fill the unexpired term for the non-ATU member on the Retirement Board effective January 1, 2021 and until such time as a permanent appointment is made. The motion carried by the following vote:

Ayes: Wallace, Ortiz, Harper, Williams, Shaw, Peeples, Young

- 7.I.** Consider approving the appointment of Acting Deputy Chief Financial Officer Chris Andrichak as an Employer Trustee on the ATU Local 192 Retiree Medical Trust Board of Trustees. [20-429](#)

There was no presentation of the staff report.

MOTION: PEEPLES/ORTIZ to approve the appointment of Acting Deputy Chief Financial Officer Chris Andrichak as an Employer Trustee on the ATU Local 192 Retiree Medical Trust Board of Trustees. The motion carried by the following vote:

Ayes: Wallace, Ortiz, Harper, Williams, Shaw, Peeples, Young

- 7.J.** Consider adopting the 2021 regular Board meeting schedule taking into consideration the District's holiday schedule and any days requested by Directors to be included in the holiday schedule; and reschedule regular meetings if necessary. [20-383](#)

There was no presentation of the staff report.

MOTION: PEEPLES/WILLIAMS to adopt the 2021 regular Board meeting schedule taking into consideration the District's holiday schedule and any days requested by Directors to be included in the holiday schedule; and reschedule regular meetings if necessary. The motion carried by the following vote:

Ayes: Wallace, Ortiz, Harper, Williams, Shaw, Peoples, Young

- 7.K.** Announcement of appointments to the Nominating Committee for the selection of an (Interim) President and Vice President that will serve until a permanent President and Vice President are selected for 2021. (verbal) **20-461**

President Wallace announced the appointment of Directors Young, Williams and Peoples to the Nominating Committee, with Director Peoples serving as Committee Chair.

8. CLOSED SESSION/REPORT OUT

General Counsel Jill Sprague distributed a summary of open claims and lawsuits. A copy is incorporated into the file by reference as Staff Report 20-501.

8.A. Conference with Legal Counsel – Existing Litigation

(Government Code Section 54956.9 (a))

Quarterly Litigation Report

Dollene Jones v. AC Transit Retirement Board, et al., U.S. District Court (No.Cal.Dist.), No. 20-cv-00385-SI;

Dollene Jones v. AC Transit Retirement Board, et al., ACSC No. RG20-050706;

McNaulty v. AC Transit, ACSC No. RG18-933966;

Pearl v. AC Transit, ACSC No. RG19-015118;

Galpern v. AC Transit, U.S. District Court (No.Cal.Dist.), No. 20-cv-02572-TSH;

White v. AC Transit, U.S. District Court (No.Cal.Dist.), No. 20-cv-03804-TSH;

Delgado-Salto v. Niebla, et al., ACSC No. RG19-012610; and

Claims of Tanouye (20-AL00062) and K. Johnson (19-AL00214).

8.B. Conference with Legal Counsel – Potential Litigation

(Government Code Section 54956.9(b)) (Two Cases)

8.C. Conference with Labor Negotiators

(Government Code Section 54957.6):

Agency Designated Representative:

- General Manager Michael Hursh;

- Acting Executive Director of Human Resources Nathaniel Kramer;

Employee Organizations: ATU Local 192, AFSCME Local 3916, IBEW Local 1245,

Unrepresented Employees

8.D. Public Employee Performance Evaluation

(Government Code Section 54957)

Title: General Manager, General Counsel, District Secretary

9. AGENDA PLANNING

9.A. Review of Agenda Planning Pending List for November 12, 2020. [20-010s](#)

Director Peeples requested a resolution recognizing Mary Nichols's service on the California Air Resources Board CARB. (Seconded by Vice President Ortiz)

Director Shaw requested a policy on e-bikes in addition to previously requested policy on e-scooters. (Seconded by Director Peeples)

10. GENERAL MANAGER'S REPORT

10.A. General Manager's Report for November 12, 2020. [20-008s](#)

The report was provided for information only.

11. BOARD/STAFF COMMENTS

(Government Code Section 54954.2)

Members of the Board commented on meetings and events attended since the last Board meeting.

12. ADJOURNMENT

There being no further business to come before the Board of Directors, the meeting adjourned at 6:34 p.m. The next meeting of the Board is scheduled for December 9, 2020 at 5:00 p.m.

Respectfully submitted,

/s/

Linda A. Nemeroff

District Secretary