BOARD OF DIRECTORS
ALAMEDA-CONTRA COSTA TRANSIT DISTRICT
AGENDA

Regular Meetings of the Board of Directors and the
External Affairs, Finance and Audit and Operations Committees
AC Transit General Offices
2nd Floor Board Room
1600 Franklin Street
Oakland, CA 94612

Wednesday, January 27, 2016 at 5:00 p.m.
Committee meetings will commence when the
Board of Directors recesses to a Committee of the Whole

MEMBERS OF THE BOARD OF DIRECTORS
H. E. CHRISTIAN PEEPLES, PRESIDENT (AT-LARGE)
ELSA ORTIZ, VICE PRESIDENT (WARD 3)
JOE WALLACE (WARD 1)
GREG HARPER (WARD 2)
MARK WILLIAMS (WARD 4)
JEFF DAVIS (WARD 5)
JOEL YOUNG (AT-LARGE)

BOARD OFFICERS
MICHAEL A. HURSH, GENERAL MANAGER
DENISE C. STANDRIDGE, GENERAL COUNSEL
LINDA A. NEMEROFF, DISTRICT SECRETARY

STANDING COMMITTEES
Planning Committee
Operations Committee
External Affairs Committee
Finance and Audit Committee

MEETING DAYS*
2nd Wednesday
2nd Wednesday
4th Wednesday

* All Standing Committees are held in conjunction with the regular Board of Directors meeting.

To access live and archived audio of Board of Directors and Standing Committee meetings as well as agendas, staff reports, and the schedule of future meetings please visit www.actransit.org and click on “Board Meetings”. Dial (510) 891-7200 to access agendas by telephone. For questions, contact the District Secretary’s Office at (510) 891-7201.
MEETING PROCEDURES

Public Comment: Members of the public wishing to present comments should complete a Speaker’s Form and submit it to the District Secretary. For subjects not listed on this agenda, the public will be invited to speak under the "PUBLIC COMMENTS" section of the regular meeting agenda. For specific agenda item(s), speakers will be invited to address the Board/Standing Committee(s) at the time the item is being considered. All speakers are allowed two (2) minutes to present comments. Individuals wishing to present more detailed information are encouraged to submit comments in writing. Written comments are included in the record for meeting(s), and as such, are available for public inspection and may be posted to the District’s website.

Electronic Devices: All electronic devices (cell phones, pagers and similar-sounding devices) shall be placed on mute, vibrate or silent mode during Board and Committee meetings pursuant to District Ordinance No. 12.

Time of Meetings: Times included on this agenda for commencement of Standing Committee meetings are estimates only. Committee meetings will commence when the Board of Directors recesses to a Committee of the Whole.

Order of Agenda Items: The Board or Standing Committee(s) may discuss any item listed on this agenda and in any order.

Agenda Planning: The Agenda Planning portion of the agenda is designed to assist the Board and staff in the preparation of future Board and Committee agendas. Each item requested shall have the concurrence of at least two Directors in order to place a proposed agenda item on a future agenda.

LIVE AUDIO STREAMING OF BOARD AND COMMITTEE MEETINGS

Live audio streaming and an archive of previously recorded meetings is available on the District’s website at www.actransit.org. For technological reasons, recordings of meetings held outside of the Board Room cannot be streamed to the web.

AVAILABILITY OF AGENDA RELATED MATERIALS

Written agenda related materials for all open session regular meetings are available to the public 72 hours prior to the meeting or at the time the materials are distributed to a majority of the Board. Written materials presented at a meeting by staff or a member of the Board will be available to the public at that time, or after the meeting if supplied by an outside party. Agenda related materials are available on the District’s website or by contacting the District Secretary’s Office.

ACCESSIBLE PUBLIC MEETINGS

Meetings of the Board of Directors are accessible to individuals in wheelchairs. The Board Room is equipped with Assistive Listening Devices for individuals with a hearing impairment. Written materials in appropriate alternative formats, disability-related modification/accommodations must be made three business days in advance of the meeting or hearing to help ensure availability. Subject to availability, sign language and foreign language interpreters will be provided upon request with 72-hour notice. Please direct requests for disability related modification or accommodation and/or interpreter services to Linda A. Nemeroff, District Secretary, 1600 Franklin Street, Oakland, California, 94612 or call (510) 891-7201.

AC Transit’s General Offices are generally served by bus lines 1, 11, 12, 51A, 72, 72M. The nearest accessible bus service is provided at the intersection of Broadway and 17th Street in Oakland. The nearest accessible BART station is the 19th Street Station in Oakland.

District Ordinance No. 13 prohibits bringing non-service animals to District facilities unless specifically authorized by federal or state law.

To accommodate individuals with severe allergies and environmental illnesses, meeting participants should refrain from wearing scented products to the meeting.
<table>
<thead>
<tr>
<th>Topic</th>
<th>Description</th>
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<tbody>
<tr>
<td><strong>1. ROLL CALL</strong></td>
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<tr>
<td><strong>2. PRESENTATIONS</strong></td>
<td>Update on federal legislative activities.</td>
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<tr>
<td><strong>3. PUBLIC COMMENT</strong></td>
<td>Any person may directly address the Board at this time on any items of interest to the public that is within the subject matter and jurisdiction of the Board. Speakers wishing to address a specific agenda item will be invited to address the Board at the time the item is being considered. Two (2) minutes are allowed for each item.</td>
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<td><strong>4. CONSENT CALENDAR</strong></td>
<td>Items listed under the Consent Calendar are considered to be routine and may be enacted by one motion/one vote. If discussion is desired, an item may be removed from the Consent Calendar and will be considered individually.</td>
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<tr>
<td>4A.</td>
<td>Consider approving Board of Directors and Standing Committee minutes of January 13, 2016.</td>
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<td>4B.</td>
<td>Consider authorizing members of the Board of Directors, General Manager and General Counsel to attend the American Public Transportation Association’s Bus and Paratransit Conference and International Bus Roadeo on May 13 – 18, 2016 in Charlotte, North Carolina (Report 16-052).</td>
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<tr>
<td>4C.</td>
<td>Consider receiving Retirement Board minutes of December 10, 2015 (Report 16-016).</td>
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<td><strong>5. REGULAR CALENDAR</strong></td>
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<td>5A.</td>
<td>Consider adoption of Resolution No. 16-006 approving the changes to the Locally Preferred Alternative for the Bus Rapid Transit Project as described in the environmental review and authorize the General Manager to file an amended Notice of Determination with the County of Alameda Clerk-Recorder's Office and the California State Clearinghouse (Report 12-083c).</td>
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<tr>
<td>5B.</td>
<td>Consider approving the recommendation of the BRT Policy Steering Committee to seek sponsorships, develop the Tempo visual brand identity and develop sponsorship policies concurrently while remaining open to naming rights for the appropriate sponsorship commitment level for the Bus Rapid Transit service (Report 16-050).</td>
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</table>
5C. Consider approval and execution of a no-cost contract extension with Gannett Fleming to provide project management/construction management services associated with the Bus Rapid Transit Project from April 16, 2016 to July 31, 2016 (Report 12-072d).

5D. Consider award of a contract to AddOns, Inc. for professional consultant services for the implementation of the Ellipse 8 software upgrade portion of the State of Good Repair Asset Management Project (Report 14-306a).

5E. Consider award of a construction contract to Alten Construction of Richmond, California for the construction of the Division 3 Richmond Yard Reactivation Project (Report 14-107e).

5F. Consider a proposal to suspend the use of Standing Committees for a trial period of six months (Report 16-009).

5G. Announcement of Standing Committee Chair and Liaison Committee assignments. (Report 16-053)

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RECESS TO STANDING COMMITTEES (as the Committee of the Whole)

Speakers will be invited to address a Committee at the time an item on the agenda is being considered or under Public Comment for items not on the agenda. Immediately following the Standing Committee Meetings, the Board meeting will reconvene at which time the Board may take action on any of the following Committee agenda items.

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ALL COMMITTEES ARE ADVISORY ONLY.

**A. EXTERNAL AFFAIRS COMMITTEE – Mark Williams, Chairperson**

Held immediately following the Board Meeting recess.

**Staff Contact or Presenter(s)**

<table>
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<tr>
<td>A-1.</td>
<td>Public Comment (for items not on the agenda)</td>
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<tr>
<td>A-2.</td>
<td>Consider recommending receipt of the Monthly Legislative Report and approval of legislative positions (Report 16-017).</td>
</tr>
<tr>
<td>A-3.</td>
<td>Consider recommending approval of a proposal to exercise the third one-year option to extend AC Transit’s contract with Titan 360 through June 30, 2017 (Report 09-128d).</td>
</tr>
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**B. FINANCE AND AUDIT COMMITTEE – Jeff Davis, Chairperson**

Held immediately following the External Affairs Committee meeting.

**Staff Contact or Presenter(s)**

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<tr>
<td>B-1.</td>
<td>Public Comment (for items not on the agenda)</td>
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</table>
Consent Items:


Claudia Allen 891-5465


Claudia Allen 891-5465

Briefing/Action Items:


Claudia Allen 891-5465

B-5. Consider recommending that the General Manager, or his designee, be authorized to submit an additional project request to the Metropolitan Transportation Commission for the update of the PlanBayArea Regional Transportation Plan (Report 15-196b).

Claudia Allen 891-5465

B-6. Consider recommending adoption of Resolution No. 16-007 in support of the City of Oakland Successor Agency’s request for a final and conclusive determination by the California Department of Finance that the 2006 Cooperation Agreement between the former Oakland Redevelopment Agency and the Oak to Ninth (now Brooklyn Basin) Community Benefits Coalition is an enforceable obligation (Report 16-037).

Denise Standridge 891-4833
Claudia Allen 891-5465

OPERATIONS COMMITTEE – Joe Wallace, Chairperson

Held immediately following the Finance and Audit Committee meeting.

C-1. Public Comment (for items not on the agenda)

C-2. Consider recommending adoption of Resolution No. 16-005 approving new classification specifications for Wellness Coordinator and Facilities Systems Technician (Report 16-008).

Elisabeth West 891-4785

REPORTS OF STANDING COMMITTEES

The District Secretary will report on the recommendations made by the Committees, including those items referred to the Consent Calendar Addenda. If discussion or comment is desired, any person may request that an item be considered individually.

Linda Nemeroff 891-7284
A. EXTERNAL AFFAIRS COMMITTEE:
A-2. Consider receiving the Monthly Legislative Report and approval of legislative positions (Report 16-017).
A-3. Consider approving a proposal to exercise the third one-year option to extend AC Transit’s contract with Titan 360 through June 30, 2017 (Report 09-128d).

B. FINANCE AND AUDIT COMMITTEE:
B-5. Consider authorizing the General Manager, or his designee, to submit an additional project request to the Metropolitan Transportation Commission for the update of the PlanBayArea Regional Transportation Plan (Report 15-196b).
B-6. Consider adoption of Resolution No. 16-007 in support of the City of Oakland Successor Agency’s request for a final and conclusive determination by the California Department of Finance that the 2006 Cooperation Agreement between the former Oakland Redevelopment Agency and the Oak to Ninth (now Brooklyn Basin) Community Benefits Coalition is an enforceable obligation (Report 16-037).

C. OPERATIONS COMMITTEE:
C-2. Consider adoption of Resolution No. 16-005 approving new classification specifications for Wellness Coordinator and Facilities Systems Technician (Report 16-008).

7. CONSENT CALENDAR ADDENDA
The Board is requested to authorize as recommended from the committee meetings above.

8. AGENDA PLANNING

9. GENERAL MANAGER’S REPORT

10. BOARD/STAFF COMMENTS
(Government Code Section 54954.2)

11. ADJOURNMENT
Next Meeting: February 10, 2016 at 5:00 p.m.