BOARD OF DIRECTORS
ALAMEDA-CONTRA COSTA TRANSIT DISTRICT

AGENDA

Regular Meeting of the Board of Directors
AC Transit General Offices
2nd Floor Board Room
1600 Franklin Street
Oakland, CA 94612

Wednesday, April 25, 2018 at 5:00 p.m.
Closed Session: 4:00 p.m. (Items 6A-6D)

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

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

To access live and archived audio of Board of Directors 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 at the meeting. 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 at the time the item is being considered. All speakers, including anyone using simultaneous translation equipment, are allowed two (2) minutes to present comments. Speakers using a translator will receive twice the allotted time. 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 meetings pursuant to District Ordinance No. 12.

Order of Agenda Items: The Board 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 agendas. Each item requested shall have the concurrence of at least one other Director in order to place a proposed agenda item on a future agenda.

LIVE AUDIO STREAMING OF BOARD 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 6, 12, 18, 33, 51A, 72, 72M and the Broadway Shuttle. 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.

FREE PUBLIC WiFi ACCESS

Free public WiFi is available to all users with their own devices during meetings in the Board Room. Please consult information posted in the Board Room regarding access to the system.
1. **ROLL CALL**

2. **PUBLIC COMMENT**
   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.

3. **MODIFICATIONS TO THE AGENDA**

4. **CONSENT CALENDAR**
   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.

4A. Consider approving Board of Directors minutes of April 11, 2018.

4B. Consider receiving Accessibility Advisory Committee minutes of March 13, 2018 (Report 18-088).

4C. Consider receiving Retirement Board minutes of March 8, 2018 (Report 18-089).

4D. Consider receiving the Semi-Annual Retirement Board Report (Report 18-091).


4F. Consider review of Board Policy 349 – Investment Policy with no revisions (Report 18-096).

4G. Consider adoption of **Resolution No. 18-021** authorizing the General Manager, or his designee, to file and execute applications and funding agreements with the Metropolitan Transportation Commission (MTC) for FY 2018-2019 allocations of Transportation Development Act, State Transit Assistance, Assembly Bill 1107, and Regional Measure 2 bridge toll revenues (Report 18-112).

4H. Consider authorizing the General Manager to negotiate and execute funding agreements with the City of Alameda and the Alameda County Transportation Management Association to maintain supplemental 20-minute weekday peak headways on Line 19 (Report 18-102).
5. REGULAR CALENDAR

Finance and Audit Items:

5A. Consider receiving report on the Draft FY 2018-19 Operating Budget, including an overview of the major assumptions and drivers to the operating revenues and operating expenses (Report 18-049b).

5B. Reconsider the implementation of the previously adopted Youth, Senior and Disabled pass prices scheduled to go into effect on July 1, 2018; and consider the adoption of Resolution No. 18-022 approving the revised local pass prices for Youth, Senior and Disabled fares effective July 1, 2018 (Report 18-077a).

5C. Consider receiving the Bi-monthly Budget Update for the period of July 2017 through February 2018 (Report 18-095).

Planning Items:

5D. Consider adoption of Resolution No. 18-019 approving the Transbay Tomorrow final plan including the March 28th public hearing items, approving the related Title VI Service Equity Analysis, and authorizing the filing of Notice of Exemption under the California Environmental Quality Act (Report 17-256b).


External Affairs Items:

5F. Consider receiving the Monthly Legislative Report and approve the District’s legislative positions (Report 18-092).

Operations Items:

5G. Consider adoption of Resolution No. 18-020 approving the new classification specification for Program Administrator (Report 18-110).

6. CLOSED SESSION/REPORT OUT
The items for consideration are listed below and will be reported on by the General Counsel as necessary at the end of the meeting.

6A. Conference with Legal Counsel – Existing Litigation
(Government Code Section 54956.9 (a))

- Sims v. AC Transit, CCCSC Case No. C17-00044
- Lehman, et al. v Transbay Joint Powers Authority, et al., SFSC Case No. CGC-16-553758

CHAIR HARPER
Claudia Allen
891-5465

CHAIR PEEPLES
Ramakrishna Pochiraju
891-5448

CHAIR WALLACE
Beverly Greene
891-7255

CHAIR WILLIAMS
Grant Lee
891-5467

Denise Standridge
891-4833
6B. **Conference with Legal Counsel – Potential Litigation**
   (Government Code Section 54956.9(b)) (Two Cases)

6C. **Conference with Labor Negotiators**
   (Government Code Section 54957.6):
   Agency Designated Representative: General Manager
   Employee Organizations: ATU Local 192, AFSCME Local 3916, IBEW Local 1245,
   Unrepresented Employees

6D. **Public Employee Performance Evaluation**
   (Government Code Section 54957)
   Title: General Manager, General Counsel, District Secretary

7. **AGENDA PLANNING**

8. **GENERAL MANAGER’S REPORT**
   Michael Hursh

9. **BOARD/STAFF COMMENTS**
   (Government Code Section 54954.2)

10. **ADJOURNMENT**
    Next Meeting: May 16, 2018 at 5:00 p.m.