BOARDS 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, May 24, 2017 at 5:00 p.m.
Closed Session:  4:00 p.m. (Items 6A-6C)

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 1, 11, 12, 18, 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.

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 March 29, 2017.

4B. Consider approving Board of Directors minutes of May 4, 2017 (without Exhibit - Special Meeting)

4C. Consider approving Board of Directors minutes of May 10, 2017.

4D. Consider approving Board of Directors minutes of May 10, 2017 (special meeting)

4E. Consider receiving Accessibility Advisory Committee minutes March 14, 2017 (Report 17-136).

4F. Consider receiving the FY 2016-17 Third Quarter Travel and Meeting Expense Report for Directors and Board Officers (Report 17-139).

4G. Consider receiving the FY 2016-17 Third Quarter Employee and Non-Employee Out-of-State Travel Report (Report 17-140).


4J. Consider receiving the FY 2016-17 Third Quarter Surplus and Obsolete Materials Report (Report 17-141).
4K. Consider authorizing the General Manager or his designee to file and execute applications and funding agreements with the Federal Transit Administration for the FY 2017 Low or No Emission Bus Discretionary Grant Program for the purchase of five battery electric buses (Report 17-167).

4L. Consider the adoption of an additional resolution, **Resolution No. 17-022**, authorizing the General Manager or his designee to file and execute applications and funding agreements with the California Department of Transportation for allocations of the FY 2016-17 Low Carbon Transit Operations Program funds for the East Bay Bus Rapid Transit Project and the AC Transit Rapid Bus Corridor Improvements Project (Report 17-087a).

4M. Consider adoption of **Resolution No. 17-028** approving revisions to the Chief Operating Officer classification specification (Report 17-182).

5. **REGULAR CALENDAR**

**External Affairs Items:**

5A. Consider receiving the Monthly Legislative Report and approval of legislative positions (Report 17-142).

**Finance and Audit Items:**

5B. Consider approving the award of a software implementation and subscription agreement to RSM US, LLP for the Prophix Corporate Management System (Report 16-260a).

**Planning Items:**

5C. Consider receiving the monthly construction progress and budget update on the East Bay Bus Rapid Transit Project (Report 17-113).

5D. Consider approving the East Bay Bus Rapid Transit Project Completion Plan inclusive of the financed funding plan for submission to the Federal Transit Administration (Report 17-132).

5E. Consider receiving report on the service changes associated with the June 2017 sign-up and the future of AC Go implementation (Report 17-133).

5F. Consider receiving a report on the performance of the District’s Flex Service Pilot to date [Requested by Director Davis – 8/10/16] (Report 17-128).
Operations Items:

5G. Consider adoption of Resolution No. 17-018 confirming the approval of a Collective Bargaining Agreement with the American Federation of State, County and Municipal Employees, Local 3916 effective April 1, 2017 through June 30, 2020; and approve the necessary adjustments to the FY 2016-17 Operating Budget (Report 17-153).

5H. Consider authorizing the General Manager to enter into contracts and approve renewal rates for Kaiser Permanente, Health Net, Vision Services Plan, MetLife Dental, and Standard Life and Disability Insurance Plans (Report 17-165).

5I. Consider authorizing the General Manager to exercise the second one-year option to extend the District’s current contracts for temporary personnel placement services with Robert Half International and Wollberg-Michelson; and authorize the release of a solicitation for temporary personnel placement services (Report 16-121a).

5J. Consider adoption of Resolution No. 17-019 approving the revised classification specifications of Transit Projects Supervisor and Transportation Supervisor (Report 17-155).

5K. Consider receiving status report on critical technology projects (Report 17-166)

5L. Consider authorizing the General Manager to execute a five-year contract option for the period of July 1, 2018 through June 30, 2023 with Transdev for East Bay Paratransit (EBP) Consortium Broker and Provider Services for mandated Americans with Disabilities Act paratransit services (Report 12-304b).

Board Administrative Matters:

5M. Consider the appointment of the District’s Chief Financial Officer to replace the Chief Operating Officer as the Employer Trustee on the ATU Local 192 Retiree Medical Trust Board of Trustees (Report 17-168).

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 – Potential Litigation
(Government Code Section 54956.9(b)) (Three Cases)

6B. 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
6C. **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: June 14, 2017 at 5:00 p.m.