

AGENDA
Operations Committee Meeting
Alameda-Contra Costa Transit District
2nd Floor Board Room
1600 Franklin Street
Oakland, California 94612
Wednesday, June 9, 2010
3:00 p.m.

Operations Committee Members:

Director Elsa Ortiz, Chair
Director Joel Young, Vice President
Director H. E. Christian Peeples

Please set cell phones and pagers on silent mode as a courtesy to those in attendance.

Roll Call

Public Comment

Any person may directly address the Committee at this time on any items of interest to the public that is within the subject matter and jurisdiction of the Committee. Speakers wishing to address a specific agenda item will be invited to address the Committee at the time the item is being considered. All individuals addressing the Committee should limit their comments to 2 minutes.

INFORMATION ITEM(S) (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.]

1. Consider approving Operations Committee minutes of March 24, 2010.

Staff Contact: Linda Nemeroff, 891-7284

BRIEFING ITEM(S)/ACTION ITEM(S):

2. Consider receiving semi annual report on the Environmental Sustainability Plan and Climate Action Plan (GM Memo No. 10-139).

Staff Contact: Joe De Prospero, 891-7147

3. Consider recommending approval to set the end date for the sale of the 31 Day Local Adult, 10 Ride Local Adult, and 10 Ride Youth/Senior/Disabled Magnetic Strip Passes to be September 30, 2010, and set the last use date of the passes to be December 31, 2010 (GM Memo No. 10-125).

4. Consider recommending that the Interim General Manager be authorized to execute a Memorandum of Understanding regarding operations and maintenance of the Clipper Fare Collection System (GM Memo No. 10-147).

Staff Contact: Kathleen Kelly, 891-7215

5. Consider receiving report regarding the publication of on-time performance information to ensure non-disparate treatment under Title VI of the Civil Rights Act of 1964 (GM Memo No. 10-143).

Staff Contact: Tina Spencer, 891-4754

Agenda Planning

June

- Report on the development of a policy addressing the kind of vehicles AC should be using, i.e. fuel efficient or carbon impact (Requested by Director Peeples – 10/14/09 and 10/28/09).

Pending Not Scheduled

- Report and evaluation from the District's statistician on school attendance and truancy during the period of time youth bus fares were free (Requested by Director Harper – 2/24/10).

Quarterly Reports:

- On-time Performance (Aug)

Semi-Annual Reports

- Environmental Sustainability Plan (Jan/June)
- Report on the outreach efforts for the transition of paper fare media to Clipper (Translink) (Requested by Director Young – 7/8/09) (Jan/June).

Board/Staff Comments (Government Code Section 54954.2(a))

Adjournment

Linda A. Nemeroff
District Secretary