

AGENDAS
(Revised – Item 4C **)
Special Meetings of the Board of Directors and the
Planning and Operations Committees

Alameda-Contra Costa Transit District

Richmond City Council Chambers
Community Services Building
440 Civic Center Plaza
Richmond, CA 94804

Wednesday, March 14, 2012

4:00 p.m. Closed Session (Items 7A-D)

5:00 p.m. Special Meetings

Board of Directors:

Jeff Davis, Vice President (Director Ward V)
Joe Wallace, Director Ward I
Greg Harper, Director Ward II

Elsa Ortiz, President (Director Ward III)
Mark Williams, Director Ward IV
H. E. Christian Peeples, Director At Large
Joel B. Young, Director At Large

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. 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.

- A. Consider approving Board of Directors and Standing Committee minutes of February 22, 2012.
- B. Consider approving Board of Directors/Financing Corporation minutes of February 22, 2012.
- C. Consider approving Board of Directors/Board Officers Retreat minutes of February 29, 2012.
- D. Consider receiving report on the establishment of oversight boards by cities as required by ABX1 26, the legislation dissolving redevelopment agencies (GC Memo No. 12-052). [External Affairs Committee recommendation to receive the report pending the receipt of additional information to be provided by the General Counsel.]

4. REGULAR CALENDAR

- A. Consider receiving status report on EnerDel, Inc., AC Transit's supplier of fuel cell bus hybrid traction batteries (GM Memo No. 12-048).

Staff Contact: Dennis Butler, 891-4798

- B. Consider the adoption of **Resolution No. 12-014** approving the 2012 Alameda County Transportation Expenditure Plan (GM Memo No. 12-076).

Staff Contact: Tina Spencer, 891-4754

- **** C. Consider authorizing the General Manager to negotiate and execute documents related to a piggyback arrangement for the procurement of **up to** sixty-five (65) forty-foot low floor urban transit buses (**GM Memo No. 11-010c**).

Staff Contact: Lewis Clinton, 891-4752

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.

ALL COMMITTEES ARE ADVISORY ONLY.

A. PLANNING COMMITTEE – Director H. E. Christian Peeples, Chairperson

Held immediately following the Board Meeting recess.

Public Comment (for items not on the agenda)

Briefing/Action Items:

- A-1. Consider recommending the setting a public hearing for April 11, 2012 at 5:00 p.m. to consider the service restructuring and Expansion Plan for the Dumbarton Express Service (DBX) (GM Memo No. 12-066).
- A-2. Consider recommending receipt of the quarterly report on the Transbay Transit Center Project (GM Memo No. 12-029).
- A-3. Consider recommending the delegation of authority to the General Manager to execute the I-80 Integrated Corridor Management Operations and Maintenance Memorandum of Understanding (GM Memo No. 12-060).
- A-4. Consider recommending receipt of a report regarding post-operation activities and potential use opportunities for the Division 3 facility in the City of Richmond [Requested by Director Wallace – 6/8/2011] (GM Memo No. 12-053).

Staff Contract: Cory La Vigne, 891-4846

- A-5. Consider recommending receipt of a report on the changes in Bus Rapid Transit (BRT) Project approval process (GM Memo No. 12-074).

Staff Contract: Tina Spencer, 891-4754

- A-6. Consider recommending that the Purchasing Department be authorized to release a solicitation for consultant(s) to perform program management/construction management services for the Bus Rapid Transit (BRT) Project (GM Memo No. 12-072).

Staff Contact: Dennis Butler, 891-4798

B. OPERATIONS COMMITTEE – Director Joel Young, Chairperson

Held immediately following the Planning Committee meeting.

Public Comment (for items not on the agenda)

Briefing/Action Items:

- B-1. Consider recommending receipt of a report regarding the 2010 Environmental Sustainability Plan and Climate Action Plan (GC Memo No. 12-003).

Staff Contact: Vincent C. Ewing, 891-7178

RECONVENE BOARD OF DIRECTORS MEETING

5. 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.

A. Planning Committee

- A-1. Consider setting a public hearing for April 11, 2012 at 5:00 p.m. to consider the service restructuring and Expansion Plan for the Dumbarton Express Service (DBX) (GM Memo No. 12-066).
- A-2. Consider receiving the quarterly report on the Transbay Transit Center Project (GM Memo No. 12-029).
- A-3. Consider delegating authority to the General Manager to execute the I-80 Integrated Corridor Management Operations and Maintenance Memorandum of Understanding (GM Memo No. 12-060).
- A-4. Consider receiving a report regarding post-operation activities and potential use opportunities for the Division 3 facility in the City of Richmond [Requested by Director Wallace – 6/8/2011] (GM Memo No. 12-053).
- A-5. Consider receiving a report on the changes in Bus Rapid Transit (BRT) Project approval process (GM Memo No. 12-074).
- A-6. Consider authorizing the Purchasing Department to release a solicitation for consultant(s) to perform program management/construction management services for the Bus Rapid Transit (BRT) Project (GM Memo No. 12-072).

B. Operations Committee

- B-1. Consider recommending receipt of a report regarding the 2010 Environmental Sustainability Plan and Climate Action Plan (GC Memo No. 12-003).

6. CONSENT CALENDAR ADDENDA

The Board is requested to authorize as recommended from the committee meetings above.

7. 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.

A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Government Code Section 54956.9(a))

Mapp v. AC Transit, Claim No. 08-3274 ACSC Case No. RG09483132;
Lopes v. AC Transit, Claim No. 07-3490 ACSC Case No. RG08397433
Gilmer, et al. v. AC Transit, U.S. Dist. Ct. (No.Cal.Dist.), No. C08-05186 CW

B. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

(Government Code Section 54956.9(b))
Significant exposure to litigation (Two Cases)

C. CONFERENCE WITH LABOR NEGOTIATORS (Government Code Section 54957.6):

Agency Designated Representative: General Manager
Employee Organizations: Paratransit, Local 192, ATU Local 192, AFSCME, Local 3916;
IBEW, Local 1245, Unrepresented Employees

D. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Government Code Section 54957)

Titles: General Manager, General Counsel, District Secretary

8. AGENDA PLANNING

9. GENERAL MANAGER'S REPORT

Presented by David Armijo

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

11. ADJOURNMENT