

DRAFT MINUTES
External Affairs Committee Meeting
Alameda-Contra Costa Transit District
2nd Floor Board Room
1600 Franklin Street
Oakland, CA 94612
Wednesday, April 9, 2008
2:30 p.m.

External Affairs Committee Members:

Director Elsa Ortiz, Chair
Director Joe Wallace
Director Ryan "Rocky" Fernandez

The meeting was called to order at 3:07 p.m. with Chair Ortiz presiding.

Committee Members Present: Director Wallace, Director Fernandez, and Chair Ortiz.

Committee Members Absent: None.

Also Present: General Manager Rick Fernandez, General Counsel Kenneth Scheidig, Deputy General Manager Jim Gleich and District Secretary Linda Nemeroff.

Public Comment

There was no public comment offered.

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 External Affairs Committee minutes of March 12, 2008.

MOTION: WALLACE/FERNANDEZ to approve the minutes and forward to the Board of Directors recommending receipt (3).

BRIEFING ITEM(S)/ACTION ITEM(S)

2. Consider monthly updates on legislation and related actions:

✓ Federal

There was nothing to report on Federal matters.

✓ State

- Legislative Report (GM Memo No. 08-085).

MOTION: FERNANDEZ/ORTIZ to recommend a support and seek amendment position on AB 2645 (Nunez) – Air Pollution: alternative fuels and vehicle technologies: funding programs (3).

MOTION: FERNANDEZ/WALLACE to recommend a support position on AB 1904 (Torricono) – Transportation: Programming of Projects (3).

MOTION: FERNANDEZ/WALLACE to receive the legislative report and forward to the Board of Directors recommending receipt (with additional attachments) (3).

Deputy General Manager Jim Gleich reported that AB117 (Beal) related to the threshold limits for the formal procurement of supplies, equipment, and materials under California Public Contracts Code, Section 20211, was amended to include AC Transit.

✓ Regional/Local

There was nothing to report on Regional/Local matters.

Agenda Planning

There were no new items added to agenda planning.

Monthly

- State/Federal Program Updates
 - Update on APTA Reauthorization process for T-4.
- Regional/Local Issues

Pending – Not Scheduled

- Status report on the Oral History Project (Continued from 2/15/06) [Continue efforts to locate funds; hire a person utilizing grant funds; contact local museums to see if there is interest in taking on the project.].
- ~~Consider initiating a choice awards program for local drivers (Requested by Director Kaplan 10/4/06). Referred to Operations – 3/18/08.~~
- Supplemental report on the Line 19 Marketing Plan detailing how the effectiveness of the plan will be evaluated (Requested by President Harper – 3/7/07; Requested by Vice President Kaplan – 8/29/07).
- Report on Measure BB renewal extension polling and options (Requested by Vice President Kaplan – 1/9/08).
- Report on another public distribution of a new central area map as was done for the 2007 services changes (Requested by Vice President Kaplan – 2/27/08).

Board/Staff Comments (Government Code Section 54943.2(a))

Adjournment

There being no further business to come before the committee, the meeting was adjourned at 3:15 p.m. The next meeting of the External Affairs Committee is scheduled for Wednesday, May 14, 2008.

Respectfully submitted,

Linda A. Nemeroff
District Secretary