



ALAMEDA-CONTRA COSTA TRANSIT DISTRICT

Master Minute Order

Report ID:	25-425	Status:	Adopted
Type:	Regular - External Affairs		
Meeting Body:	Board of Directors - Regular Meeting 10/22/2025	Final Action:	10/22/2025

Sponsors:

Attachments: STAFF REPORT, Att.1. Resolution 25-036 ILC Restructuring, Exhibit A to Resolution 25-036, Att.2. ILC Parameters, Letter from the City of Alameda Mayor Ashcraft

Related Files:

Agenda Title:

Consider adopting Resolution No. 25-036 approving the restructuring of the Board's Inter-agency Liaison Committees (ILCs), including the following actions:

- Dissolve the City of Richmond and City of San Leandro ILCs, effective immediately;
- Consolidate the City of Berkeley and City of Emeryville ILCs, effective January 1, 2026;
- Establish a City of Fremont/City of Newark ILC, effective January 1, 2026; and
- Approve the ILC Committee Charter, effective January 1, 2026.

Staff Contact:

Linda A. Nemeroff, Board Administrative Officer/District Secretary
Ramakrishna Pochiraju, Executive Director of Planning & Engineering

Legislative Action & Summary

Acting Body:	Date:	Action:	Result:
Board of Directors - Regular Meeting	10/22/2025	Adopted	Pass

Action Text:

MOTION: McCALLEY/SHAW to adopt Resolution No. 25-036 approving the restructuring of the Board's Inter-agency Liaison Committees (ILCs) as presented by staff with the caveat that efforts to limit the length of meetings not impede public comment or the public's ability to participate in meetings. The motion carried by the following vote:

Ayes: 5 President SHAW, Vice President McCALLEY, Director WALSH, Director SYED, Director SILVA

Absent: 1 Director YOUNG

Notes:

Board Administrative Officer Linda Nemeroff presented the staff report.

Public Comment:

Alita Dupree emphasized the importance of collaboration during ILC meetings and requested that

public speaking time limits not restrict participation.

Jane Kramer questioned the decision to dissolve the Richmond and San Leandro ILC meetings.

[Note: The motion made at the meeting included the correction of an error in the charter regarding the frequency of meetings. Staff has reviewed the charter presented at the meeting and confirms it correctly lists three meetings per year. The reference to four meetings was part of the former parameters for ILCs document and was therefore excluded from the reported motion.]
