

Agenda Planning Pending List

Operations

Item Description	Expected Agenda Date	Responsible Department	Requested by/Date	AP Request Form
Develop an action plan to address situations where an individual refuses to follow a directive to leave a meeting.	TBD	Safety / General Counsel	Young - 3/26/2025	Details
Vehicle use policy in order to reduce costs to the public and ensure the non-revenue fleet is adequately utilized.	5/27/2026	Security / Operations	Walsh - 7/9/2025	Details
Update on the 3-year Hayden AI pilot regarding parked vehicles in bus stops, and the results to date in meeting the stated program goals.	TBD	IT / Operations	Walsh - 2/11/2026	Details

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Planning

Item Description	Expected Agenda Date	Responsible Department	Requested by/Date	AP Request Form
Report on pros/cons and costs of moving to a fixed paratransit operating time similar to most other paratransit systems in the Bay Area.	4/8/2026	Planning & Engineering	Shaw - 12/10/2025	Detailed Request
Update on Line 51 transfer, including number/frequency of missed connections and riders affected, changes over time, amount of time allotted at the transfer point, reasons for missed connections, and updates on implementing the "connection protection" feature which holds the bus until the second bus arrives, etc.	5/13/2026	Planning & Engineering	Walsh - 11/19/2025	Detailed Request
Report on implementation of the demand-responsive service in south county proposed in Realign.	7/8/2026	Planning & Engineering	Peebles - 2/23/2022	
Report on short-term detours including the number, duration, lines affected, type of detour, and number of stops affected over a sample period of 3-6 months.	9/9/2026	Operations	Walsh - 8/6/2025	Detailed Request

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External

Item Description	Expected Agenda Date	Responsible Department	Requested by/Date	AP Request Form
Invite a representative from Alameda County Immigrant Legal Education Partnership (ACILEP) to present at an upcoming Board meeting about Know Your Rights resources for organizations.	TBD	External Affairs, Marketing & Communications	Walsh - 3/26/2025	Details

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Routine

Item Description	Expected Agenda Date	Responsible Department
Employee & Non-Employee Out-of-State Travel Report (Semi-Annual: Feb/Aug)	3/11/2026	Finance
GMAC Minutes (Monthly)	3/25/2026	Planning
Report on Investments (Monthly)	3/25/2026	Finance
Security Report (Annual, calendar year: March)	3/25/2026	Safety & Security
Legislative Report (Monthly)	3/25/2026	External Affairs, Marketing & Communications
Update on the Clipper2 (Semi-Annual: April/Oct)	4/8/2026	Information Technology
Retirement Board Update (Semi-Annual: Apr/Nov)	4/22/2026	Retirement
DBE/FTA Report (Semi-Annual: May/Nov)	PAUSED	Civil Rights & Compliance
Board Travel & Meeting Expense Report (Quarterly: Feb/May/Aug/Nov)	5/27/2026	District Secretary
Customer Service Metrics (Quarterly: Feb/May/Aug/Nov)	5/27/2026	External Affairs, Marketing & Communications
FinCorp Financial Statements (Feb/May/Nov)	5/27/2026	Finance
Budget Update (Quarterly: Feb/May/Aug/Nov)	5/27/2026	Finance
EasyPass Program report (Annual: June)	6/10/2026	External Affairs, Marketing & Communications
Ridership Report (Semi-Annual: Jan/June and presented in conjunction with mid-year and annual budget adoption)	6/10/2026	Planning
Annual ZEB Program Update (Annual: June)	6/10/2026	Operations
Budget Adoption (Annual: June)	6/10/2026	Finance
Notice of Scheduled Adoption of the Appropriations Limit (Annual: July)	6/24/2026	Finance
Audit Engagement Letter (Annual: July)	7/22/2026	Finance
Adoption of Appropriations Limit (Annual: Aug)	7/22/2026	Finance
Litigation Report (Semi-Annual: Feb/Aug)	8/12/2026	General Counsel
Service Reliability Report (Semi-Annual: March/September)	9/9/2026	Operations
Safety Report (Annual, fiscal year: September)	9/23/2026	Safety & Security
Status of Active Contracts and Spending Amounts Over \$250,000 Report (Annual: September)	9/23/2026	Finance
Surplus & Obsolete Materials Report For Prior Fiscal Year (Annual: September)	9/23/2026	Finance
Annual Adoption of State/Federal Advocacy Programs (Annual: Oct)	10/28/2026	External Affairs, Marketing & Communications
Wellness Program Report (Annual: Oct)	10/28/2026	Human Resources
Fincorp Year-End Audited Financial Statements (Annual: Nov)	11/18/2026	Finance
Year-End Audited Financial Statements (Annual: Nov)	11/18/2026	Finance
Report from the Parcel Tax Fiscal Oversight Committee (Annual: Dec)	12/9/2026	Finance
State of the Bus Fleet Report (including CARB update) (Annual: Feb)	2/10/2027	Operations
Annual report on Tempo Platform video/data requests made from outside law enforcement agencies (Annual: Jan)	2/10/2027	Internal Audit

Item Description	Expected Agenda Date	Responsible Department
Mid-Year Budget Review (Annual: Jan)	2/24/2027	Finance
Classification Specification Modifications in Prior Year (Annual: Feb)	2/24/2027	Human Resources
Update on Strategic Plan Progress (Semi-Annual: Mar/Sept)	TBD	Planning

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2026 Policy Review

Policy	Policy No.	Responsible Department	Expected Agenda Date
Prohibiting Unlawful Employment Discrimination, Harassment and Retaliation	260	Civil Rights & Compliance	3/25/2026
Nepotism	209	Human Resources	3/25/2026
Lactation Accommodation Policy	211	Human Resources	3/25/2026
Debt Management Policy	316	Finance	3/25/2026
Investment Policy	349	Finance	3/25/2026
Alcohol and Substance Abuse Policy	200	Civil Rights & Compliance	4/8/2026
Reserve Policy	322	Finance	4/22/2026
Procedure for Amendments to the Alameda-Contra Costa Transit District Retirement Plan	665	General Counsel	4/22/2026
Revenue and Grants	324	Finance	5/27/2026
Tempo Camera Use Policy	411	General Counsel	5/27/2026
Policy for Transit-Oriented Development and Transit-Supportive Land Use	522	Planning & Engineering	6/10/2026
Attorneys - Outside Employment	238	General Counsel	7/8/2026
Title VI and Environmental Justice Service Review and Compliance Report Policy	518	Civil Rights & Compliance	8/12/2026
District Operated Park and Ride Lot Pricing and Cost Recovery Plan	432	Finance	8/12/2026
Personnel Policies for Unrepresented Employees	296	Human Resources/ General Counsel	10/14/2026
Budgets	311	Finance	10/14/2026
Use of District Resources	217	Human Resources	11/18/2026
Attendance	232	Human Resources	11/18/2026
Equal Employment Opportunity	207	Human Resources	12/9/2026
Board of Directors Rules for Procedure	101	General Counsel	multiple dates
Fare Policy Goal & Methodology	333	Finance	TBD
EasyPass: Goals & Methodology	334	External Affairs/Marketing/ Customer Experience	TBD
Conflicts of Interest and Standards for Ethical Conduct	702	General Counsel	TBD