



Agenda Planning Request Form



Instructions

Complete this form for any new or amended Agenda Planning (AP) Request. Each request requires the endorsement of **at least three (3) Directors** (including the requestor). Directors are limited to a **maximum of fifteen (15)** AP requests per calendar year, with no more than two requests made per meeting. AP requests are non-transferrable to any other Director and any “unused” AP requests shall not be carried over to the next calendar year. Requests for presentations by individuals or organizations outside of AC Transit are excluded from the AP request limit.

Prior to making a request, Directors shall make their best effort to discuss the item with the General Manager, a member of his/her Executive Staff or appropriate Board Officer in advance of the Board meeting at which the request will be made.

AP Request Forms are due to the District Secretary no later than 5:00 p.m. on the Wednesday one week prior to the scheduled Board meeting in order for the form to be included in the agenda packet. Email completed forms to districtsecretary@actransit.org

Information

Directors Name: Jean Walsh		Meeting Date the AP Request will be presented: Feb 2025
This Request is:	<input checked="" type="checkbox"/> New <input type="checkbox"/> Amended	Include in the GMs Report: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
Type:	<input type="checkbox"/> Action <input checked="" type="checkbox"/> Briefing	Expected Staff Report Due Date (if known):
Discussed w/ GM, Board Officer or Exec Team Member: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		

Item Description: (Please be thorough. Attach additional information if needed.)

In June 2023 the Board approved a 3 year pilot of the Hayden AI technology to deter parked/stopped cars in our bus stops. The Board requests an update on the pilot and the results to date in meeting the stated program goals.

Description of the pilot: This technology will improve operator and passenger safety, reduce scheduled travel time for coach operations in bus-only lanes, and increase efficiency during passenger boarding and alighting. Hayden AI will receive a portion of the citation revenue generated, up to an amount equivalent to \$2,500 monthly per bus. In the event citation revenue does not equal or exceed this amount, the District will not be responsible for paying the difference.

The last staff report from October 2024, requested by Director Shaw, didn't contain sufficient data, as the program had only been operational for a few months. It has now been almost a year and a half since that initial staff report and an update is warranted.

Purpose:

The Board and public will have information about the program and how it's working, with sufficient time to make improvements during the pilot timeframe

What will be accomplished/desired outcome:

The Board and staff will have an update on the program and will understand the effectiveness, challenges, as well as any changes and improvements that should be made.



For Office Use Only

Information on requested additions by Board Members:

Click or tap here to enter text.

Concurrence By: ☐ Beckles ☐ Walsh ☐ Syed ☐ McCalley ☐ Shaw ☐ Young ☐ Peeples

Tracking Number (if applicable): Click or tap here to enter text.