

**IDENTIFICATION OF MEETINGS THAT QUALIFY
AS AUTHORIZED, OFFICIAL DISTRICT BUSINESS FOR PURPOSES OF
RESOLUTION NO. 25-039 AND PUC §99156**

A District Board Member shall be considered to be engaged in "authorized official District business" if attending any of the following on behalf of the District and in their capacity as a director:

1. Meetings of District Inter-agency Liaison Committees.
2. Meetings of the General Manager's Access Committee.
3. Meetings of the AC Transit Retirement Board.
4. Meetings of the East Bay Paratransit Access Committee.
5. Meetings of the Metropolitan Transportation Commission or its' committees.
6. Meetings of the Transbay Joint Powers Authority.
7. Meetings of the West Contra Costa Transportation Commission or its' committees.
8. Meetings of the Contra Costa County Transportation Authority and the Alameda County Transportation Commission and their committees.
9. Meetings of the Association of Bay Area Governments & the Bay Area Air Quality Management District.
10. Meetings of the Alameda and/or Contra Costa County Mayor's Conferences.
11. Public meetings established by the District to solicit public input and input from other public entities and community groups.
12. Meetings of the American Public Transportation Association (APTA) or California Transit Association or committees of those organizations.
13. Any meeting or conference that qualifies as district business under Board Policy 155 - Travel, Meeting and Miscellaneous Expense Reimbursements for Directors and Board Officers
14. Any meetings of other public entities regarding issues, directly or indirectly, related to AC Transit (including, but not limited to the Board of Supervisors, City Councils, Advisory Committees to these bodies, and the California Transportation Commission).
15. Meetings of any body established by the Board of Directors.
16. Meetings of any external body to which an AC Transit Board member has been appointed by the Board President.