

Agenda Planning Pending List

Efforts will be made to agendize reports on topics outlined in the Agenda Planning Pending List on the expected agenda date; however, dates are generally contingent on adequate preparation time and the availability of information necessary to prepare a Staff Report and may change. In addition, items will be placed under the most suitable subject matter heading on the Board agenda based on the content of the Staff Report, subject to approval of the final agenda by the Board President.

Item Description	Expected Agenda Date	Responsible Department	Requested by/Date
Regulation to change not only audit partners but audit firms every five years, including the General Counsel's opinion on the proposed regulation.	12/8/2021	Finance	Peeples - 8/11/2021
Report about the next steps toward a cashless payment system, including whether the savings from going to a cashless system would offset the costs of free fares for low-income riders.	1/12/2022	Finance	Beckles - 2/24/2021
Progress update on achieving the Clipper usage goal of 75%. (Board discussion from September 8 th about fare products and the goal is to increase the use of Clipper as a payment method from 52% to 75%.)	1/12/2022	Finance/EAMC	Walsh - 9/22/2021
Report on the feasibility and impacts of implementing free local transfers within AC Transit	TBD	Finance	Walsh - 10/13/2021
Amend the Travel Policy to ban travel to states with anti-choice laws.	TBD	District Secretary	Williams - 9/8/2021
Buying carbon "offsets" for AC Transit's air travel [Pending further research].	TBD	District Secretary	Peeples - 9/25/19
Report (in relation to SR 20-134a Free Fares) with a plan to address the unhoused residents on busses if a fare-free system is implemented and the cost of that scenario.	TBD	Finance	Beckles - 4/28/2021
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Agenda Planning Pending List

Operations

Item Description	Expected Agenda Date	Responsible Department	Requested by/Date
Report on work being done by the Training Department with Bike East Bay and Cycle for Change.	1/12/2022	Operations	Peeples - 6/9/2021
Report on the current state of AC Transit's healthcare and direct the General Manager to consider forming a working group to study the District's healthcare options.	1/12/2022	Human Resources	Young - 6/9/2021
Report on ways to alleviate the number of agenda planning requests and amount of work requested of staff.	TBD	TBD	Young - 9/22/2021
Report on non-police response programs such as the City of Oakland's MACRO Program and those being offered in other cities in AC Transit's Service area, including an overview of each program and their implications throughout the District.	TBD	Operations	Williams - 7/14/2021
Report on the suggestion offered by David Vartanoff to publish information on the website about missed trips by division.	TBD	Information Technology	Peeples - 2/12/20
Report on implementing a Project Labor Agreement framework for capital improvement projects.	TBD	General Counsel	Beckles - 5/26/2021

Agenda Planning Pending List

Planning

Item Description	Expected Agenda Date	Responsible Department	Requested by/Date
Update on the City of Oakland and AC Transit's Transit Action Strategy and that staff identifies opportunities to expedite the deliverables.	12/8/2021	Planning	Walsh - 9/8/2021
Report on planning for future supplemental service needs.	1/26/2022	Planning	Shaw - 7/14/2021; 7/28/2021
Report on the possibility to provide direct lines to large employment entities to serve the essential and on-site workers as a result of the in-person return-to-work trend.	3/9/2022	Planning	Peeples - 9/8/2021
Invite PG&E and some of the Hydrogen providers to the next Board Retreat to discuss how they plan to address transit's needs for energy in the future as well as a review of our study to see how they will address the District's future needs.	2022 Board Retreat	District Secretary/ General Manager	Young
Report on actual service levels during the past 18 months.	TBD	Operations	Shaw - 9/8/2021
Explore the use of fare inspectors with hand held readers for Clipper cards in order to load passengers through the back door of buses at Berkeley BART and 14th Street and Broadway during peak hours.	TBD	Planning	Peeples - 11/11/15

Agenda Planning Pending List

External
Affairs

Item Description	Expected Agenda Date	Responsible Department	Requested by/Date
Report on legal limitations on the District's ability to levy fees and taxes.	12/8/2021	General Counsel	Peeples - 12/9/2020
Status report on the efforts to streamline the administration of the Easy Pass Program, including information on any new clients.	12/8/2021	External Affairs Marketing & Communications	Walsh - 9/22/2021
Report on working conditions at New Flyer's Anniston plant.	1/12/2022	General Counsel	Peeples - 10/14/2020
Report on creating a policy that sets criteria that need to be considered when taking a stand on a social issue.	TBD	External Affairs Marketing & Communications	Young - 10/13/2021
Overview of BART's Wayfinding Project and how it will help AC Transit riders.	TBD	TBD	Shaw - 9/8/2021
Extend an invitation to John McPartland to provide a NIMs course ICS 402 to the Board and other local elected officials. [Staff is attempting to schedule course with Mr. McPartland; date is pending]	TBD	Safety	Peeples - 12/9/15
Status report on the Oral History Project. [Request from Director Peeples to retain on long-term pending. Staff to continue efforts to locate funds, hire personnel utilizing grant funds, and contact local museums to determine if there is interest in taking on the project].	TBD	TBD	Peeples

Agenda Planning Pending List

Routine
Reports

Item Description	Department	Expected Agenda Date
AAC Minutes	Planning	12/8/2021
Retirement Board Minutes	Retirement	12/8/2021
Legislative Report [Updates on state, federal, regional and local legislation]	External Affairs	12/8/2021
Report on Investments	Finance	12/8/2021
Budget Update (Feb/April/June/Aug/Oct/Dec)	Finance	12/8/2021
FinCorp Financial Statements (Feb/May/Dec)	Finance	12/8/2021
Fincorp Year-End Audited Financial Statements (Dec)	Finance	12/8/2021
Report from the Parcel Tax Fiscal Oversight Committee (Dec)	Finance	12/8/2021
Quarterly Operations Performance Report, including Sheriff's Contract Metrics (Feb/May/Aug/Nov)	Operations	2/9/2022
Quarterly Update on District Involvement in External Planning Processes (Feb/May/Aug/Nov)	Planning	2/9/2022
Status of Active Contracts and Spending Amounts Over \$250,000 Report (Feb/May/Aug/Nov)	Finance	2/9/2022
Mid-Year Budget Review (Jan)	Finance	2/9/2022
Annual Classification Specification Modifications in Prior Year (Feb)	Human Resources	2/9/2022
Annual State of the Bus Fleet Report (including CARB update)	Operations	2/9/2022
Customer Service Metrics (Feb/May/Aug/Nov)	External Affairs	2/23/2022
Board/Officer Travel & Meeting Expense Report (Feb/May/Aug/Nov)	District Secretary	2/23/2022
Surplus & Obsolete Materials Report (Feb/May/Aug/Nov)	Finance	2/23/2022
Employee & Non-Employee Out-of-State Travel Report (Feb/May/Aug/Nov)	Finance	2/23/2022
Litigation Report (Feb/May/Aug/Nov)	General Counsel	2/23/2022
Bi-annual Update on Strategic Plan Progress (Mar/Sept)	Planning	3/23/2022

Item Description	Department	Expected Agenda Date
Semi-Annual Update on the Clipper2 (April/Oct)	Information Technology	4/13/2022
Retirement Board Update (Apr/Nov)	Retirement	4/27/2022
Semi-Annual DBE/FTA Report (May/Nov)	Contracts Compliance	5/25/2022
Audit Engagement Letter (June)	Finance	7/13/2022
Notice of Scheduled Adoption of the Appropriations Limit (June)	Finance	7/13/2022
Adoption of Appropriations Limit (July)	Finance	7/27/2022
Annual Adoption of State/Federal Advocacy Programs (Jan)	External Affairs	10/26/2022
Annual Ridership Report (Oct)	Planning	10/26/2022
Budget Calendar (Nov)	Finance	11/9/2022
Year-End Audited Financial Statements (Nov)	Finance	11/9/2022
Annual Update on Service and Operations in Special District 2 (Meeting in D2)	Planning	TBD

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Policy	Policy No.	Responsible Department	Expected Agenda Date
Alcohol & Substance Abuse Policy	200	Civil Rights & Compliance	12/8/2021
Service Standards and Design Policy	545	Planning & Engineering	12/8/2021
Personnel Policies for Unrepresented District Employees	296	Legal/Human Resources	TBD
Disability and Leave of Absence Policy	236	Human Resources	TBD
Equal Employment Opportunity/Affirmative Action	207	Human Resources	TBD
Disadvantaged Business Enterprise (DBE) Policy	460	Civil Rights & Compliance	TBD
Small and Small Local Business Enterprise Policy	466	Civil Rights & Compliance	TBD
Prohibiting All Forms of Unlawful Employment Discrimination including Sexual and other forms of Harassment	213	Compliance & Diversity/GC	TBD
Zero Tolerance for Workplace Violence	218	Human Resources	TBD
Bus Rapid Transit - Construction Careers Policy	410	General Counsel/Contracts Compliance	TBD