



ALAMEDA-CONTRA COSTA TRANSIT DISTRICT

AGENDA

Board of Directors - Regular Meeting

AC Transit General Offices
2nd Floor Board Room
1600 Franklin Street, Oakland, California

Closed Session - 3:30 PM
Regular Meeting 5:00 PM

HYBRID MEETING

Phone (669) 900 6833 Webinar ID: 984 8717 5063

[Zoom link https://actransit.zoom.us/j/98487175063](https://actransit.zoom.us/j/98487175063)

Wednesday, August 6, 2025 at 5:00 PM

MEMBERS OF THE BOARD OF DIRECTORS

DIANE SHAW, PRESIDENT (WARD 5)

MURPHY MCCALLEY, VICE PRESIDENT (WARD 4)

H. E. CHRISTIAN PEEPLES (WARD 1)

JEAN WALSH (WARD 2)

SARAH SYED (WARD 3)

ANTHONY C. SILVA (WARD 6)

JOEL YOUNG (AT-LARGE)

BOARD OFFICERS

SALVADOR LLAMAS, GENERAL MANAGER/CHIEF EXECUTIVE OFFICER

AIMEE L. STEELE, GENERAL COUNSEL/CHIEF LEGAL OFFICER

LINDA A. NEMEROFF, BOARD ADMINISTRATIVE OFFICER/DISTRICT SECRETARY

TELECONFERENCE:

Director Walsh: 13 Triple Crown Court, Greenville SC 29615

Live Public Comment

Board of Directors meetings are held in person. Live public comment may be given in person, on Zoom, or the teleconference number listed on the cover of this agenda. Speakers must be ready to present their comments when they are called upon to speak.

Zoom participants must use the "raise your hand" feature to indicate they wish to speak on an item and be prepared to accept the prompt to unmute. If calling into a meeting, dial *9 to "raise your hand" when the agenda item you wish to speak to is called. Dial *6 to unmute when the last four digits of your number are called. If you decide not to speak, dial *9 to "lower your hand".

Written Public Comment

To submit a written comment to the Board, click on <https://actransit.legistar.com/Calendar.aspx> and then click on the "eComment" link for the corresponding meeting. The eComment submission window closes 30 minutes prior to the start of the meeting. Written comments may also be emailed to myvoice@actransit.org. Indicate the agenda item number in the subject of the email. Email comments must be received no later than two hours prior to the start of the meeting.

AC Transit does not provide technical support to users accessing the meeting by telephone/Zoom.

ADA Reasonable Accommodations / Alternative Formats / Language Assistance

In-person meetings of the Board of Directors are accessible to individuals in wheelchairs and assistive listening devices are available to individuals with a hearing impairment. Written materials in alternative formats and disability-related modifications/accommodations must be made three business days in advance of the meeting or hearing to help ensure availability. Language assistance and sign language interpreters can be provided upon request three business days in advance of the meeting, subject to availability. Direct requests for reasonable accommodation or interpreter services to the District Secretary's Office at districtsecretary@actransit.org or by calling (510) 891-7201. To access an audio recording of the current agenda by telephone, dial (510) 891-7200.

1. CALL TO ORDER**2. ROLL CALL****3. PUBLIC COMMENT**

Any person may directly address the Board at this time on any item of interest to the public that is within the subject matter and jurisdiction of the Board. Boardmembers may briefly respond to statements or questions from the public, ask questions for clarification, refer a matter to staff, request staff to report back at a subsequent meeting, or direct staff to place the matter on a future agenda. However, under the Brown Act, the Board cannot engage in discussion or take action on any item not listed on the agenda. Public Comment on a specific agenda item will be invited at the time the item is being considered. Two (2) minutes are allowed for each item.

4. MODIFICATIONS TO THE AGENDA**5. CONSENT CALENDAR (AND CALL FOR PUBLIC COMMENT ON CONSENT ITEMS)**

- 5.A. Consider approving Board of Directors meeting minutes of July 23, 2025. [25-053](#)

Staff Contact:

Linda A. Nemeroff, Board Administrative Officer/District Secretary

- 5.B. Consider receiving the FY 2024-25 Fourth Quarter Travel and Meeting Expense Report for the Board of Directors. [25-330](#)

Staff Contact:

Linda A. Nemeroff, Board Administrative Officer/District Secretary

- 5.C. Consider approving amendments to Article 4 (Meetings, General) of Board Policy 101 - Board of Directors Rules for Procedure. [25-358a](#)

Staff Contact:

Linda A. Nemeroff, Board Administrative Officer/District Secretary

Aimee L. Steele, General Counsel/Chief Legal Officer

- 5.D. Consider receiving report on amendments to the District's Conflict-of-Interest Code as approved by the California Fair Political Practices Commission (FPPC) and subsume the amendments into Board Policy 701. [24-521a](#)

Staff Contact:

Linda A. Nemeroff, Board Administrative Officer/District Secretary

- 5.E. Consider receiving the General Manager's Access Committee minutes of June 10, 2025. [25-391](#)

Staff Contact:

Ramakrishna Pochiraju, Executive Director of Planning & Engineering

- 5.F. Consider receiving an update on FY 2024-25 Fourth Quarter Customer Services Metrics. [25-388](#)

Staff Contact:

Claudia Burgos, Interim Executive Director of External Affairs, Marketing & Communications

- 5.G. Consider receiving the Financial Audit Plan and Audit Engagement Letter for the Fiscal Year Ending June 30, 2025. [25-393](#)

Staff Contact:

Chris Andrichak, Chief Financial Officer

6. REGULAR CALENDAR

External Affairs Items - Chair Peeples

- 6.A. Consideration of Senate Bill 707 (SB 707) - Open meetings: meeting and teleconference requirements and staff's recommended amendments. [25-400](#)

Staff Contact:

Claudia Burgos, Interim Executive Director of External Affairs, Marketing & Communications

Linda A. Nemeroff, Board Administrative Officer/District Secretary

- 6.B. Consider receiving a report on findings of the Rider Safety Survey and accompanying focus groups as required by Senate Bill 434 (Min), including current and future efforts. [25-369](#)

Staff Contact:

Claudia Burgos, Interim Executive Director of External Affairs, Marketing & Communications

Finance and Audit Items - Chair McCalley

- 6.C. Consider receiving an update on the District's EasyPass program.

[25-384](#)

Staff Contact:

Claudia Burgos, Interim Executive Director of External Affairs, Marketing & Communications

Operations Items - Chair Walsh

- 6.D. Consider ratifying the payments made in the amount of \$181,330.29 for Project Management Oversight (PMO) services and authorize the General Manager to enter into a funding agreement with BART to include PMO services and contactless payment integration in the amount of \$512,671.71 to implement the East Bay Paratransit Consortium's (EBPC's) Software.

[25-268a](#)

Staff Contact:

Ramakrishna Pochiraju, Executive Director of Planning & Engineering
Ahsan Baig, Chief Information Officer

7. CLOSED SESSION/REPORT OUT

The items for consideration are listed below and will be reported on by the General Counsel as necessary at the end of the meeting.

7.A. Conference with Legal Counsel – Existing Litigation

(Paragraph 1 of subdivision (d) of Government Code Section 54956.9)

Claudrina Priest v. Derrick Dewayne Bailey; AC Transit; Alameda-Contra Costa Transit District; and Does 1 to 50 Inclusive; Alameda County Superior Court Case No. 22CV013020

Semi Annual Litigation Report

- AC Transit v. CalTrans, et al., ACSC No. 22CV022839;
- Marshall v. AC Transit, et al., U.S. District Court (No.Cal.Dist.) No. 3:24-cv-00996-SK;
- Green v. AC Transit, et al., ACSC No. 24CV074354;
- Reyes v. AC Transit, et al., ACSC No. 24CV073780;
- Ben Bussell, Jr. v. AC Transit, ACSC No. 25CV109526;
- Dardon Monroy v. AC Transit, et al., ACSC No. 25CV114428;
- Kinsmen v. Norman, et al., SFSC No. CGC-24-618714;
- Omar Rodriguez v. AC Transit, ACSC No. 23CV031920;
- Silas v. AC Transit, ACSC No. 23CV047147;
- Ubi v. AC Transit, ACSC No. 24CV068667;
- Elizabeth Washington v. AC Transit, et al., CCSC No. C22-01903; and
- Claim of Hoang (25-AL00052).

In addition, there is a report regarding violations at the District's Division 4 facility during this reporting period.

7.B. Conference with Labor Negotiators

(Government Code Section 54957.6):

Agency Designated Representative:

- General Manager Salvador Llamas
- Labor and Employee Relations Representative

Employee Organizations: ATU Local 192, AFSCME Local 3916, IBEW Local 1245,
Unrepresented Employees

8. AGENDA PLANNING

Directors are limited to two agenda planning requests per meeting. Each item requested shall have the concurrence of three Directors, including the requestor.

- 8.A. Review of Agenda Planning Pending List and Agenda Planning Request [25-015o](#)
Forms.

Staff Contact:

Linda Nemeroff, Board Administrative Officer/District Secretary

9. BOARD/STAFF COMMENTS

(Government Code Section 53232.3(d))

Members of a legislative body shall provide brief reports on meetings attended at the expense of the local agency at the next regular meeting of the legislative body.

- 9.A. Written reports from Board members on travel to District-related [25-038o](#)
conferences occurring in the last 30 days.

Staff Contact:

Linda Nemeroff, Board Administrative Officer/District Secretary

10. ADJOURNMENT

Next Meeting: September 10, 2025 at 5:00 p.m.

MEETING DISCLOSURES

Live Audio/Video Stream: Meetings of the Board of Directors are recorded and streamed live on the District's website.

Public Comment: Live public comment will be accepted during the meeting in person, through Zoom, or the teleconference number listed on the cover page. Members of the public wishing to present comments in person should complete a Speaker's Form and submit it to the District Secretary at the meeting. For subjects not listed on this agenda, the public will be invited to speak under the "PUBLIC COMMENT" item on the regular meeting agenda. For specific agenda item(s), speakers will be invited to address the Board at the time the item is being considered. All speakers, including anyone using simultaneous translation equipment, are allowed two (2) minutes to present comments. Speakers using a translator will receive twice the allotted time. Individuals wishing to present more detailed information are encouraged to submit comments in writing. Written comments are included in the record for meeting(s), and as such, are available for public inspection and may be posted to the District's website.

Electronic Devices: All electronic devices such as cell phones, smartphones, tablets and similar sounding devices, shall be placed on mute, vibrate, or silent mode during Board meetings pursuant to District Ordinance No. 12.

Order of Agenda Items: The Board may discuss any item listed on this agenda and in any order.

Availability of Agenda-Related Materials: Written agenda-related materials for all open-session regular meetings are available to the public 72 hours prior to the meeting or at the time the materials are distributed to a majority of the Board. Written materials presented at a meeting by staff or a member of the Board will be available to the public at that time, or after the meeting if supplied by an outside party. Agenda-related materials are available from the District Secretary's Office, 1600 Franklin Street, Oakland, California, or on the District's website.

District Ordinance No. 13 prohibits non service animals at District facilities unless specifically authorized by law.

To accommodate individuals with severe allergies and environmental illnesses, meeting participants should refrain from wearing scented products to the meeting.