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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
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.	8/12/2026	IT / Operations	Walsh - 2/11/2026	Details
Report on the extent to which supplementary service, first or last trips of each run, service that only runs once an hour, and consecutive trips are canceled. (See details for additional request from President Shaw.)	TBD	Operations	Walsh - 4/22/2026	Detailed Request

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Planning

Item Description	Expected Agenda Date	Responsible Department	Requested by/Date	AP Request Form
Report on implementation of the demand-responsive service in south county proposed in Realign.	10/28/2026	Planning & Engineering	Peeples - 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
Report on comprehensive operational assessment of the Student Transit Pass Program.	9/23/2026	External Affairs, Marketing & Communications	Syed - 3/11/2026	Detail

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Routine

Item Description	Expected Agenda Date	Responsible Department	Note
Adoption of Appropriations Limit (Annual: Aug)	7/22/2026	Finance	
Audit Engagement Letter (Annual: July)	8/12/2026	Finance	
GMAC Minutes (Monthly)	8/12/2026	Planning	
Legislative Report (Monthly)	8/12/2026	External Affairs, Marketing & Communications	
Board Travel & Meeting Expense Report (Quarterly: Feb/May/Aug/Nov)	8/12/2026	District Secretary	
Customer Service Metrics (Quarterly: Feb/May/Aug/Nov)	8/12/2026	External Affairs, Marketing & Communications	
Budget Update (Quarterly: Feb/May/Aug/Nov)	8/12/2026	Finance	
Employee & Non-Employee Out-of-State Travel Report (Semi-Annual: Feb/Aug)	8/12/2026	Finance	
Litigation Report (Semi-Annual: Feb/Aug)	8/12/2026	General Counsel	
EasyPass Program report (Annual: June)	8/26/2026	External Affairs, Marketing & Communications	
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	
Update on the Clipper2 (Semi-Annual: April/Oct)	10/28/2026	Information Technology	
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	
Retirement Board Update (Semi-Annual: Apr/Nov)	11/18/2026	Retirement	
FinCorp Financial Statements (Feb/May/Nov)	11/18/2026	Finance	
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	
Mid-Year Budget Review (Annual: Jan)	2/24/2027	Finance	
Classification Specification Modifications in Prior Year (Annual: Feb)	2/24/2027	Human Resources	
Security Report (Annual, calendar year: March)	3/24/2027	Safety & Security	
Annual ZEB Program Update (Annual: June)	6/9/2027	Operations	
Ridership Report (Semi-Annual: Jan/June and presented in conjunction with mid-year and annual budget adoption)	6/9/2027	Planning	
Budget Adoption (Annual: June)	6/9/2027	Finance	
Notice of Scheduled Adoption of the Appropriations Limit (Annual: July)	7/14/2027	Finance	
Report on Investments (Monthly)	4/22/2026	Finance	
DBE/FTA Report (Semi-Annual: May/Nov)	PAUSED	Civil Rights & Compliance	
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
Attorneys - Outside Employment	238	General Counsel	8/12/2026
Procedure for Amendments to the Alameda-Contra Costa Transit District Retirement Plan	665	General Counsel	8/12/2026
Tempo Camera Use Policy	411	General Counsel	8/12/2026
Policy for Transit-Oriented Development and Transit-Supportive Land Use	522	Planning & Engineering	8/12/2026
Reserve Policy	322	Finance	8/12/2026
District Operated Park and Ride Lot Pricing and Cost Recovery Plan	432	Finance	8/12/2026
Title VI and Environmental Justice Service Review and Compliance Report Policy	518	Civil Rights & Compliance	8/12/2026
Alcohol and Substance Abuse Policy	200	Civil Rights & Compliance	9/23/2026
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