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 4:15 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

Wednesday, October 22, 2025 at 5:00 PM

MEMBERS OF THE BOARD OF DIRECTORS
DIANE SHAW, PRESIDENT (WARD 5)
MURPHY MCCALLEY, VICE PRESIDENT (WARD 4)
VACANT (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

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

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 https://www.actransit.org/form/contact-the-board-of-directors. 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.

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.

TELECONFERENCE:

Director Sarah Syed, 54 Via Laura, Florence, Tuscany, Italy 50121

1. CALL TO ORDER

2. ROLL CALL

3. PRESENTATION

3.A. Update on Alameda County Transportation Commission Student Transit Pass Program. **25-503**

Staff Contact:
Claudia Burgos, Executive Director of External Affairs and Customer Experience

Presenter:
Michael Consunji, Associate Program Analyst, Alameda CTC

4. 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.

5. MODIFICATIONS TO THE AGENDA

6. CONSENT CALENDAR (AND CALL FOR PUBLIC COMMENT ON CONSENT ITEMS)

6.A. Consider approving Board of Directors meeting minutes of September 24, 2025. **25-056**

Staff Contact:
Linda A. Nemeroff, Board Administrative Officer/District Secretary

6.B. Consider approving Board of Directors meeting minutes of October 8, 2025. **25-057**

Staff Contact:
Linda A. Nemeroff, Board Administrative Officer/District Secretary

6.C. Consider approving minor amendments to Board Policy 421 - Customer Contact Policy. **25-470**

Staff Contact:
Claudia Burgos, Executive Director of External Affairs and Customer Experience

6.D. Consider approving minor amendments to Board Policy 314 - Capital Plan and Projects Policy. **25-404**

Staff Contact:
Chris Andrichak, Chief Financial Officer

6.E. Consider a review of Board Policy No. 352 - Payment of Expenditures: Signature Authorization with no amendments. **25-500**

Staff Contact:
Chris Andrichak, Chief Financial Officer

6.F. Consider adoption of Resolution No. 25-037 authorizing the General Manager, or his designee, to file and execute documents for an application for funding assigned to the Metropolitan Transportation Commission and committing any necessary match funds and stating assurance to complete the purchase of two zero-emissions buses. **25-504**

Staff Contact:
Chris Andrichak, Chief Financial Officer

6.G. Consider approving the award of contracts for outside legal services to the firms recommended in this staff report. **25-516**

Staff Contact:
Aimee L. Steele, General Counsel/Chief Legal Officer

6.H. Consider receiving the monthly legislative report and approval of legislative positions, if necessary. **25-496**

Staff Contact:
Claudia Burgos, Executive Director of External Affairs and Customer Experience

6.I. Consider approving amendments to Board Policy 202 - Background Investigations. **25-508**

Staff Contact:
James Arcellana, Executive Director of Human Resources

7. REGULAR CALENDAR

External Affairs Items - Chair Silva

7.A. Consider receiving a report on the Draft 2026 Federal and State Advocacy Programs. **25-411**

Staff Contact:
Claudia Burgos, Executive Director of External Affairs & Customer Experience

7.B. Consider adopting Resolution No. 25-036 approving the restructuring of the Board's Inter-agency Liaison Committees (ILCs), including the following actions: **25-425**

- Dissolve the City of Richmond and City of San Leandro ILCs, effective immediately;
- Consolidate the City of Berkeley and City of Emeryville ILCs, effective January 1, 2026;
- Establish a City of Fremont/City of Newark ILC, effective January 1, 2026; and
- Approve the ILC Committee Charter, effective January 1, 2026.

Staff Contact:
Linda A. Nemeroff, Board Administrative Officer/District Secretary
Ramakrishna Pochiraju, Executive Director of Planning & Engineering

Planning Items - Chair Young

7.C. Consider receiving the FY24-25 Annual Ridership and Route Performance Report in accordance with Board Policy 545 - Service Standards and Design Policy. **25-412**

Staff Contact:
Ramakrishna Pochiraju, Executive Director of Planning & Engineering

7.D. Consider receiving an overview report on Supplementary Service. [Requested by President Shaw - 7/23/2025] [25-495]

Staff Contact:
Ramakrishna Pochiraju, Executive Director of Planning & Engineering

7.E. Consider receiving an evaluation report on the Mission Boulevard Transit Priority Project. [25-487]

Staff Contact:
Ramakrishna Pochiraju, Executive Director of Planning & Engineering

Operations Items - Chair Walsh

7F. Consider the adoption of Resolution No. 25-038 approving the following new classifications: Assistant General Manager/Chief Executive Officer, and the Director of Training and Workforce Development. [25-505]

Staff Contact:
James Arcellana, Executive Director of Human Resources

Board Administrative Matters - President Shaw

7.G. Consider receiving an update on the status of filling the Ward 1 seat on the Board of Directors. (verbal) [25-423b]

Staff Contact:
Linda Nemeroff, Board Administrative Officer/District Secretary

8. 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.

8.A. Conference with Legal Counsel – Existing Litigation

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

- Ellis v. AC Transit, WCAB Case Nos. ADJ8838870, ADJ10486150, ADJ10486151
- Davis v. AC Transit,WCAB Case Nos. ADJ9337078, ADJ12934590, ADJ14016950, and ADJ14044014

8.B. Public Employee Performance Evaluation

(Government Code Section 54957)
Title: General Manager

9. 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.

9.A. Review of Agenda Planning Pending List and Agenda Planning Request Forms. **25-015s**

Staff Contact:
Linda Nemeroff, Board Administrative Officer/District Secretary

10. GENERAL MANAGER'S REPORT

10.A. General Manager's Report for October 22, 2025. **25-014j**

11. 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.

11.A. Written reports from Board members on travel to District-related conferences occurring in the last 30 days. **25-038s**

Staff Contact:
Linda Nemeroff, Board Administrative Officer/District Secretary

12. ADJOURNMENT

Next Meeting: November 19, 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.