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, September 24, 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.

1. CALL TO ORDER

2. ROLL CALL

3. HONORING THE MEMORY OF H. E. CHRISTIAN 'CHRIS" PEEPLES

3.A. Consider the adoption of Resolution No. 25-033 honoring the life and legacy of H. E. Christian "Chris" Peeples. [Board members, employees and the public are invited to share their memories of Director Peeples.] **25-467**

Presenters:
President Shaw and Members of the Board of Directors

*****The Board will take a 10-15 minute recess at the conclusion of Item 3.A.*****

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 receiving the Annual Report on Active Contracts over $250,000. **25-320**

Staff Contact:
Chris Andrichak, Chief Financial Officer

6.B. Consider receiving the FY 2024-2025 Surplus and Obsolete Materials Report. **25-402**

Staff Contact:
Chris Andrichak, Chief Financial Officer

6.C. Consider receiving the Monthly Report on Investments for the months of June and July 2025. **25-403**

Staff Contact:
Chris Andrichak, Chief Financial Officer

6.D. Consider receiving the Quarterly Budget Update for the period of July 2024 through the end of June 2025 of FY 2024-25. **25-406**

Staff Contact:
Chris Andrichak, Chief Financial Officer

6.E. Consider authorizing the General Manager, or his designee, to execute documents through OMNIA Partners, Public Sector, a national cooperative purchasing organization, for a three-year agreement with two (2) option years with Service Wear Apparel. **25-434**

Staff Contact:
Aaron Vogel, Chief Operating Officer

6.F. Consider authorizing the General Manager, or his designee, to execute documents through the State of Washington Transit Bus Cooperative Contract, to purchase up to forty-seven (47) forty-foot hydrogen buses from New Flyer America and up to ten (10) thirty-five-foot battery-electric buses from Gillig LLC. **25-436**

Staff Contact:
Aaron Vogel, Chief Operating Officer

7. REGULAR CALENDAR

External Affairs Items - Chair Silva

7.A. Consider receiving the monthly legislative report and approve staff's recommended legislative positions. **25-387**

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

Operations Items - Chair Walsh

7.B. Consider approving amendments to Board Policy 226 - Relocation Policy. **25-489**

Staff Contact:
James Arcellana, Interim Executive Director of Human Resources

7.C. Consider approving an exception to Board Policy 226 - Relocation Policy granting the General Manager authority to approve an additional $20,000 in relocation expense reimbursement for the newly hired Chief Operating Officer (COO). [Continued from the September 10, 2025 Board of Directors meeting.] **25-428a**

Staff Contact:
Salvador Llamas, General Manager/Chief Executive Officer
James Arcellana, Executive Director of Human Resources

Board Administrative Matters - President Shaw

7.D. Consider cancelling the Board of Directors/Board Officers Retreat scheduled for October 30, 2025 and reschedule the regular Board of Directors meeting slated for November 12, 2025 to November 19, 2025. **25-497**

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)

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

- Washington v. Alameda-Contra Costa Transit District, Contra Costa County Superior Court, Case No. C22 -01903

- Valencia v. Alameda-Contra Costa Transit District, AC Transit Board of Directors, and Does 1-20, Alameda County Superior Court Case Number: 25CV121283

8.B. Conference with Legal Counsel – Anticipated Litigation

Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2), Government Code Section 54956.9 (d)(3) and Government Code Section 54956.9(d)(4): one (1) potential case.

8.C. Public Employee Performance Evaluation

(Government Code Section 54957)
Title: General Manager, General Counsel, District Secretary

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 submitted by Directors Walsh and Syed. **25-015q**

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

10. GENERAL MANAGER'S REPORT

10.A. General Manager's Report for September 24, 2025. **25-014i**

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. **25-038q**

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

12. ADJOURNMENT

Next Meeting: October 8, 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.