ALAMEDA-CONTRA COSTA TRANSIT DISTRICT
RESOLUTION NO. 26-020

A RESOLUTION OF THE BOARD OF DIRECTORS AUTHORIZING THE GENERAL MANAGER, OR THEIR DESIGNEE, TO EXECUTE AGREEMENTS WITH THE CALIFORNIA DEPARTMENT OF TRANSPORTATION FOR SUSTAINABLE TRANSPORTATION PLANNING GRANT FUNDS FOR THE BUS OPERATOR RESTROOM ACCESS AND SERVICE RELIABILITY STUDY

WHEREAS, the Alameda-Contra Costa Transit District ("District") submitted an application to the California Department of Transportation ("Caltrans") for the Sustainable Transportation Planning Grant Program; and

WHEREAS, the District requested $247,883 in funding for a Bus Operator Restroom Access and Service Reliability Study; and

WHEREAS, the Board of Directors of the Alameda-Contra Costa Transit District is eligible to receive Federal and/or State funding for certain transportation planning-related plans, through the California Department of Transportation; and

WHEREAS, a Restricted Grant Agreement is needed to be executed with the California Department of Transportation before such funds can be reimbursed through the Transportation Planning Grant Program; and

WHEREAS, the Alameda-Contra Costa Transit District wishes to delegate authorization to execute these agreements and any amendments thereto.

NOW THEREFORE, the Board of Directors of the Alameda-Contra Costa Transit District does resolve as follows:

Section 1. Authorize the General Manager Salvador Llamas, or designee, to execute all Restricted Grant Agreements and any amendments thereto with the California Department of Transportation for the Bus Operator Restroom Access and Service Reliability Study.

Section 2. This resolution shall become effective immediately upon its passage by four affirmative votes of the Board of Directors.

PASSED AND ADOPTED this 22nd day of July 2026.

Diane Shaw
President

Attest:

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Pamela J. Caronongan
Board Administrative Officer/District Secretary

I, Pamela J. Caronongan, District Secretary for the Alameda-Contra Costa Transit District, do hereby certify that the foregoing Resolution was passed and adopted at a regular meeting of the Board of Directors held on the 22nd day of July, 2026, by the following roll call vote:

AYES: NONE

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

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Pamela J. Caronongan
Board Administrative Officer/ District Secretary

Approved as to Form and Content:

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Aimee L. Steele
General Counsel/Chief Legal Officer