

ALAMEDA-CONTRA COSTA TRANSIT DISTRICT

Master Minute Order

Report ID: 24-436 Status: Adopted

Type: Regular - Operations

Meeting Body: Board of Directors - Regular Final Action: 10/23/2024

Meeting 10/23/2024

Sponsors:

Attachments: STAFF REPORT, Att.1. Board Policy 444 - Artificial Intelligence

Related Files:

Agenda Title:

Consider Adoption of a Board Policy 444 - Artificial Intelligence (AI) Framework & Guidelines.

Staff Contact:

Ahsan Baig, Chief Information Officer

Legislative Action & Summary

Acting Body:	Date:	Action:	Result:
Board of Directors - Regular Meeting	10/23/2024	Adopted	Pass

Action Text:

MOTION: YOUNG/SYED to adopt Board Policy 444 - Artificial Intelligence (AI) Framework & Guidelines.

The motion carried by the following vote:

Ayes: 7 President YOUNG, Vice President SHAW, Director BECKLES, Director WALSH, Director

SYED, Director McCALLEY, Director PEEPLES

Notes:

Innovation and Technology Manager Tasawar Jalali presented the staff report.

Public Comment:

Adina Levin, Seamless Bay Area, discussed the potential use of technology to enforce rider exclusion, particularly in cases of restraining orders. Levin warned of algorithmic bias and recommended consultation with civil liberties organizations to reduce bias. Levin commented on the suggestion of broad statewide and industry-wide standards to prevent individual agencies from relying on vendors for technology sales and questioned whether savings from automated enforcement are calculated on operating savings from more reliable buses.