



## **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 4:00 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, April 22, 2026 at 5:00 PM**

#### **MEMBERS OF THE BOARD OF DIRECTORS**

**DIANE SHAW, PRESIDENT (WARD 5)**  
**MURPHY MCCALLEY, VICE PRESIDENT (WARD 4)**  
**HARPREET S. SANDHU (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**  
**JELENA HARADA, INTERIM DISTRICT SECRETARY**

**Transit Information**

Bus Lines that Stop Near 1600 Franklin Street in Oakland:

Lines 6, 12, 18, 51A, 72, 72M, and 88 at Broadway & 17th Street.

Line 1T stops at Broadway & 14th Street and in Uptown Oakland.

Line 14 runs along 14th Street between Broadway and Washington Street.

For trip planning information, visit: <https://www.actransit.org/maps-schedules>

This location is also accessible via the 12 Street and 19th Street BART Stations.

**Live Public Comment**

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. Written comments may also be emailed using the form at: <https://www.actransit.org/form/contact-the-board-of-directors>. Indicate the agenda item number in the subject of the email.

**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 including translation 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](mailto: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. 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.

**4. MODIFICATIONS TO THE AGENDA****5. CONSENT CALENDAR (AND CALL FOR PUBLIC COMMENT ON CONSENT ITEMS)**

- 5.A. Consider approving Board of Directors meeting minutes of April 8, 2026. [26-047](#)

Staff Contact:

Jelena Harada, Interim District Secretary

- 5.B. Consider authorizing the Interim District Secretary to begin recruitment to fill AC Transit's representative position on the Alameda County Transportation (ACTC) Bicycle and Pedestrian Advisory Committee (BPAC). [26-204](#)

Staff Contact:

Jelena Harada, Interim District Secretary

- 5.C. Consider approving amendments to Board Policy 316 - Debt Management Policy. [26-146](#)

Staff Contact:

Chris Andrichak, Chief Financial Officer

- 5.D. Consider adoption of Resolution No. 26-008 authorizing the General Manager or designee to file and execute applications and funding agreements with the California Department of Transportation (Caltrans) for allocations of the FY 2025-26 Low Carbon Transit Operations Program (LCTOP) funds for the Realign Service Operating Service Assistance Project, execute related Certifications and Assurances and assign the General Manager, or designee, as the Authorized Agent for resulting LCTOP grants. [26-154](#)

Staff Contact:

Chris Andrichak, Chief Financial Officer

- 5.E. Consider adoption of Resolution No. 26-006 authorizing the General Manager, or designee, to file and execute applications and funding agreements with the Metropolitan Transportation Commission (MTC) for Fiscal Year (FY) 2026-27 allocations of Transportation Development Act (TDA), State Transit Assistance (STA), Assembly Bill 1107 (AB 1107) Regional Measure 2 (RM2) Bridge Toll Revenues and Regional Measure 3 (RM3) Bridge Toll Revenues. [26-156](#)

Staff Contact:

Chris Andrichak, Chief Financial Officer

- 5.F. Consider adoption of Resolution No. 26-007 authorizing the General Manager, or designee, to file and execute applications and funding agreements with the California Department of Transportation for allocation of the California State of Good Repair (SGR) Program; to provide certifications and assurances to the California Department of Transportation; and to assign the General Manager or designee as the authorized agent for the California State of Good Repair (SGR) Program. [26-155](#)

Staff Contact:

Chris Andrichak, Chief Financial Officer

- 5.G. Consider approving amendments to Board Policy 260 - Prohibiting Unlawful Employment Discrimination, Harassment, and Retaliation. [26-178](#)

Staff Contact:

Salvador Llamas, General Manager/Chief Executive Officer

- 5.H. Consider approving the award of a contract for onsite and short notice drug and alcohol testing to Alcohol and Drug Testing Services (ADTS) for a three-year base term with two (2) one-year options. [26-180](#)

Staff Contact:

James Arcellana, Executive Director of Human Resources

- 5.I. Consider receiving the Semi-annual Strategic Plan progress update. [26-201](#)

Staff Contact:

Ahsan Baig, Chief Information Officer

## 6. REGULAR CALENDAR

### External Affairs Items - Chair Sandhu

- 6.A. Consider receiving the Monthly Legislative Report and approving legislative positions. [26-200](#)

Staff Contact:

Claudia Burgos, Executive Director of External Affairs & Customer Experience

- 6.B. Considering receiving a report on the Next Generation Clipper implementation [26-203](#)

Staff Contact:

Ahsan Baig, Chief Information Officer

Claudia Burgos, Executive Director of External Affairs & Customer Experience

### Finance and Audit Items - Chair Walsh

- 6.C. Consider authorizing the General Manager to bind the District's 2026-2027 Transit Operations Insurance Program. [26-159](#)

Staff Contact:

Aimee L. Steele, General Counsel/Chief Legal Officer

### Planning Items - Chair McCalley

- 6.D. Consider receiving a report on converting to fixed paratransit operating hours. [Requested by President Shaw - 12/10/2025.] [26-177](#)

Staff Contact:

Ramakrishna Pochiraju, Executive Director of Planning & Engineering

### Operations Items - Chair Silva

- 6.E. Consider approving a three-year contract with the Alameda County Sheriff's Office (ACSO) to provide sworn law enforcement for the period of July 1, 2026 through June 30, 2029, with two one-year extension options upon mutual agreement. [26-205](#)

Staff Contact:

Salvador Llamas, General Manager/Chief Executive Officer

### 7. 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.

#### 7.A. Conference with Legal Counsel – Existing Litigation

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

Tommy Khoeum v. Alameda-Contra Costa Transit District; ADR Case Number: AC-ADR-000380

#### 7.B. Conference with Legal Counsel – Anticipated Litigation

Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Government Code Section 54956.9: One Matter:

Claim of Subrosmart a/s/o Ross Diversified Insurance Services; Claim Number: 25-AL00270-A4

#### 7.C. Conference with Labor Negotiators

(Government Code Section 54957.6):

Agency Designated Representative:

- General Manager Salvador Llamas

- Labor and Employee Relations Representative

Employee Organizations: ATU Local 192, AFSCME Local 3916, IBEW Local 1245,

Unrepresented Employees

#### 7.D. Public Employee Performance Evaluation

(Government Code Section 54957)

Title: General Manager, General Counsel, District Secretary

### 8. 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.

- 8.A. Review of the Agenda Planning Pending List and an Agenda Planning Request Form submitted by Director Walsh. [26-018g](#)

Staff Contact:  
Jelena Harada, Interim District Secretary

**9. GENERAL MANAGER’S REPORT**

- 9.A. General Manager’s Report for April 22, 2026 [26-061c](#)

Staff Contact:  
Salvador Llamas Chief Executive Officer / General Manager

**10. 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.

- 10.A. Written reports from Board members on travel to District-related conferences occurring in the last 30 days. [26-019g](#)

Staff Contact:  
Jelena Harada, Interim District Secretary

**11. ADJOURNMENT**

Next Meeting: April 29, 2026 at 9:00 a.m. (Board Retreat)

## 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.

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.