



## ALAMEDA-CONTRA COSTA TRANSIT DISTRICT

### AGENDA

#### AC Transit Parcel Tax Fiscal Oversight Committee ANNUAL MEETING

AC Transit General Offices  
10th Floor Conference Room - 1600 Franklin Street, Oakland, California  
Phone (669) 900 6833  
Webinar ID 811 6996 2779  
[Zoom link https://actransit.zoom.us/j/81169962779](https://actransit.zoom.us/j/81169962779)

**Friday, November 14, 2025 at 9:00 AM**

#### MEMBERS OF THE OVERSIGHT COMMITTEE

STEWART CHEN  
STEPHEN HICKS  
KATHLEEN KELLY  
HENRY LEVY  
DONNA LINTON  
IGOR TREGUB  
MATT WILLIAMS

#### DISTRICT OFFICERS

SALVADOR LLAMAS, GENERAL MANAGER/CHIEF EXECUTIVE OFFICER  
AIMEE L. STEELE, GENERAL COUNSEL/CHIEF LEGAL OFFICER  
LINDA A. NEMEROFF, BOARD ADMINISTRATIVE OFFICER/DISTRICT SECRETARY  
CHRIS ANDRICHAK, CHIEF FINANCIAL OFFICER

### **Live Public Comment**

Committee 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 Committee, click on <https://actransit.legistar.com/Calendar.aspx> and then click on the "eComment" link for the corresponding meeting.

### **ADA Reasonable Accommodations / Alternative Formats / Language Assistance**

In-person meetings of the Committee are accessible to individuals in wheelchairs. 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](mailto:districtsecretary@actransit.org) or by calling (510) 891-7201.

**1. CALL TO ORDER**

**2. ROLL CALL**

**3. PUBLIC COMMENT**

Any person may directly address the Committee at this time on any item of interest to the public that is within the subject matter and jurisdiction of the Committee. Committee members 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 Committee 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. CONSENT CALENDAR**

4.A. Consider approving the minutes of the Parcel Tax Fiscal Oversight [25-529](#)  
Committee meeting of November 14, 2024.

**5. REGULAR CALENDAR**

5.A. Review the Measure VV/C1 Financial Statement and consider the  
adoption of Resolution No. 25-001 determining that the Measure VV/C1  
funds collected during the 2024-25 Fiscal Year have been appropriated  
and expended in Special Transit Service District No. 1 for operation and  
maintenance activities. [25-530](#)

**6. ADJOURNMENT**

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## MEETING PROTOCOLS

**Public Comment:** For subjects not listed on the agenda, the public will be invited to speak under the "PUBLIC COMMENTS" section of the agenda. Speakers wishing to address a specific agenda item will be invited to address the Committee 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 and, as such, are available for public inspection and may be posted to the District's website.

**Order of Agenda Items:** The Committee may discuss any item on the agenda and in any order.

**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 Committee meetings pursuant to District Ordinance No. 12.

**Availability of Agenda Related Materials:** Written agenda related materials are generally available to the public 72 hours prior to the meeting or at the time the materials are distributed to a majority of the Committee members. Written materials presented at a meeting by staff or a member of the Committee will be available to the public at that time, or after the meeting if supplied by an outside party. Agenda related materials are available on the District's website or by contacting the District or Committee Secretary.

**Accessible Public Meetings:** Committee meetings are accessible to individuals in wheelchairs. Depending on the location, the meeting site may be equipped with assistive listening devices for individuals with a hearing impairment. Written materials in appropriate alternative formats or disability-related modification/accommodation must be made three business days in advance of the meeting to help ensure availability.

**Alternative Formats/Interpreters:** Written materials in appropriate alternative formats or disability related modification/accommodation must be made three business days in advance of the meeting to help ensure availability. Subject to availability, sign language and foreign language interpreters will be provided upon request with 72-hour notice.

**Scented Products:** Please refrain from wearing scented products as there may be attendees susceptible to environmental illnesses.