



ALAMEDA-CONTRA COSTA TRANSIT DISTRICT

DRAFT AGENDA

Board of Directors/Board Officers Retreat HYBRID MEETING

AC Transit General Offices
2nd Floor Board Room - 1600 Franklin Street, Oakland, California

Zoom link <https://actransit.zoom.us/j/98487175063>
Phone (669) 900 6833 Webinar ID: 984 8717 5063
[Zoom link https://actransit.zoom.us/j/98487175063](https://actransit.zoom.us/j/98487175063)

Wednesday, March 29, 2023 at 9:00 AM

MEMBERS OF THE BOARD OF DIRECTORS

JOEL YOUNG, PRESIDENT (AT-LARGE)
DIANE SHAW, VICE PRESIDENT (WARD 5)
JOVANKA BECKLES (WARD 1)
JEAN WALSH (WARD 2)
SARAH SYED (WARD 3)
MURPHY MCCALLEY (WARD 4)
H. E. CHRISTIAN PEEPLES (AT-LARGE)

BOARD OFFICERS

MICHAEL A. HURSH, GENERAL MANAGER/CHIEF EXECUTIVE OFFICER
JILL A. SPRAGUE, GENERAL COUNSEL/CHIEF LEGAL OFFICER
LINDA A. NEMEROFF, BOARD ADMINISTRATIVE OFFICER/DISTRICT SECRETARY

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. DISCUSSION ITEM(S)

4.A Update on the hydrogen industry. **23-136**

Presenters:

Tentative: Compressed Gas Association.

4.B. Facility Master Plan Update. **23-122**

Staff Contact:

Ramakrishna Pochiraju, Executive Director of Planning & Engineering

4.C. Network re-alignment. **23-120**

Staff Contact:

Ramakrishna Pochiraju, Executive Director of Planning & Engineering

Beverly Greene, Executive Director of External Affairs, Marketing & Communications

4.D. Scheduling Improvements. **23-124**

Staff Contact:

Ramakrishna Pochiraju, Executive Director of Planning & Engineering

4.E. Training Placeholder for the Board **23-121**

Staff Contact:

TBD

5. BOARD/STAFF COMMENTS

(Government Code Section 54954.2)