



## **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, June 10, 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**

**Teleconference**

Director Young may participate remotely pursuant to Government Code section 54953.8.3 (Just Cause - Travel on Official Business).

**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 22, 2026. [26-048](#)

Staff Contact:  
Jelena Harada, Interim District Secretary

- 5.B. Consider authorizing the General Manager to execute a two (2) year single source amendment with Sierra-Cedar to continue the current hosting, managed, and professional services of the District's PeopleSoft enterprise system being provided under Contract No. 2022-1499. This amendment would extend services for the period of March 1, 2027, through February 28, 2029. [26-237](#)

Staff Contact:  
Ahsan Baig, Chief Information Officer

- 5.C. Consider authorizing the General Manager to execute a two (2) year, single source amendment with COSOL to continue the current hosting, managed, and professional services of the District's Ellipse Enterprise Asset Management system being provided under Contract No. 2022-1525. This amendment would extend services for the period of January 1, 2027, through December 31, 2028. [26-236](#)

Staff Contact:  
Ahsan Baig, Chief Information Officer

- 5.D. Consider receiving the Monthly Report on Investments for the months of February, March and April. [26-251](#)
- Staff Contact:  
Chris Andrichak, Chief Financial Officer
- 5.E. Consider approving the award of a three-year contract with Crowe LLP with options for two one-year renewals for auditing services. [26-256](#)
- Staff Contact:  
Chris Andrichak, Chief Financial Officer
- 5.F. Consider authorizing the General Manager to execute a contract extension with Brannon Tire for the Tire Mileage and Leasing Program for a period of up to six (6) months, from July 1, 2026, through December 31, 2026. [20-203b](#)
- Staff Contact:  
Aaron Vogel, Chief Operating Officer
- 5.G. Consider approving the award of a firm-fixed price construction contract to Mar Con Builders, Inc. for \$476,535 for the repairs to the General Office Garage Ramp. [26-254](#)
- Staff Contact:  
Ramakrishna Pochiraju, Executive Director of Planning & Engineering
- 5.H. Consider authorizing the General Manager to exercise the third of five one-year options under agreements with Stanford University (the "University") and Stanford Health Care (the "Hospital") to continue operating Line U service at no cost to the District through August 31, 2027. [17-232f](#)
- Staff Contact:  
Ramakrishna Pochiraju, Executive Director of Planning & Engineering
- 5.I. Consider receiving the General Manager's Access Committee minutes of April 14, 2026 [26-260](#)
- Staff Contact:  
Ramakrishna Pochiraju, Executive Director of Planning & Engineering

## 6. REGULAR CALENDAR

### Finance and Audit Items - Chair Walsh

- 6.A. Consider receiving the Bay Area Financial Efficiency Review Phase 1 Report and adopting the early action strategies as recommended by staff. [26-209](#)

Staff Contact:

Chris Andrichak, Chief Financial Officer

Claudia Burgos, Executive Director of External Affairs & Customer Experience

- 6.B. Consider approving an exception to Board Policy 316 and adoption of Resolution 26-014 to allow the General Manager, or his designee, to execute a loan agreement with the Metropolitan Transportation Commission (MTC) for operating assistance of up to \$55 million. [26-272](#)

Staff Contact:

Chris Andrichak, Chief Financial Officer

- 6.C. Consider adoption of Resolution 26-003 approving the Recommended FY 2026-27 Operating and Capital Budgets. [26-079c](#)

Staff Contact:

Chris Andrichak, Chief Financial Officer

#### **Planning Items - Chair McCalley**

- 6.D. Consider approving the proposed Contingency Service Plan for consideration at a future public hearing. [26-090a](#)

Staff Contact:

Ramakrishna Pochiraju, Executive Director of Planning & Engineering

#### **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)

1. Alameda-Contra Costa Transit District v. California Department of Transportation, Alameda County Superior Court Case Number: 22CV022839
2. Alameda-Contra Costa Transit District v. CenturyLink, et al., Alameda County Superior Court Case Number: 23CV048523
3. Alameda-Contra Costa Transit District v. Hathaway Dinwiddie, et al., Alameda County Superior Court Case Number: 23CV02878
4. Alameda-Contra Costa Transit District v. The Martin Group, et al., Alameda County Superior Court Case Number: 23CV031555
5. Alameda-Contra Costa Transit District v. East Bay Municipal Utility District, et al., Alameda County Superior Court Case Number: 25CV141929

**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

**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

(Government Code Section 54957.6):

Agency Designated Representatives:

- Andrew Shen, Renne Public Law Group
- Valerie Gaeta Phillips, Bob Murray & Associates

Unrepresented Employee: Board Administrative Officer/District Secretary

**7.D. Public Employee Appointment**

(Government Code Section 54957(b)(1))

Title: Board Administrative Officer / 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 Agenda Planning Pending List and Agenda Planning Request Forms. [26-018j](#)

Staff Contact:

Jelena Harada, Interim District Secretary

**9. 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.

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

Staff Contact:

Jelena Harada, Interim District Secretary

**10. ADJOURNMENT**

Next Meeting: June 24, 2026 at 5:00 p.m.

**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.