



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 3:30 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, January 14, 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

LINDA A. NEMEROFF, BOARD ADMINISTRATIVE OFFICER/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 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 November 19, 2025. [25-059a](#)

Staff Contact:

Linda A. Nemeroff, Board Administrative Officer/District Secretary

- 5.B. Consider approving Board of Directors meeting minutes of December 10, 2025. [26-040](#)

Staff Contact:

Linda A. Nemeroff, Board Administrative Officer/District Secretary

- 5.C. Consider receiving report on the Board Policies scheduled for review during Calendar Year 2026. [26-001](#)

Staff Contact:

Linda Nemeroff, Board Administrative Officer/District Secretary

- 5.D. Consider authorizing the General Manager to execute an agreement for outside legal services with Orrick Herrington & Sutcliff LLP. [26-002](#)

Staff Contact:

Aimee L. Steele, General Counsel/Chief Legal Officer

- 5.E. Consider authorizing the General Manager to enter into a three-year contract for an Enterprise Agreement (EA) for Microsoft products and services. [26-073](#)

Staff Contact:

Ahsan Baig, Chief Information Officer

6. REGULAR CALENDAR

External Affairs Items - Chair Silva

- 6.A. Consider the adoption of Board Policy 455 - Media and Public Statement Policy. [Requested by President Shaw - 10/23/24; Director Walsh - 11/13/24] [Previously considered by the Board of Directors on December 10, 2025.] [25-525a](#)

Staff Contact:

Robert Lyles, Media Affairs and Strategic Initiatives Manager

Planning Items - Chair Young

- 6.B. Consider approving the proposed final draft of an updated Board Policy 545 - Service Standards. [Continued from the November 19, 2025, Board of Directors meeting.] [24-384b](#)

Staff Contact:

Ramakrishna Pochiraju, Executive Director of Planning & Engineering

Operations Items - Chair Walsh

- 6.C. Consider receiving a report on the status of the SPARE software implementation for East Bay Paratransit (EBP) in collaboration with the Bay Area Rapid Transit District (BART). [26-067](#)

Staff Contact:

Ahsan Baig, Chief Information Officer

Ramakrishna Pochiraju, Executive Director of Planning & Engineering

Board Administrative Matters - President Shaw

- 6.D. Consider approving the ninth amendment to the District Secretary's employment agreement and the first amendment to the General Counsel's employment agreement. [26-064](#)

Contact:

Diane Shaw, Board President

SELECTION OF PRESIDENT/VICE PRESIDENT OF THE BOARD

- 6.E. Consider report from the Nominating Committee and election of the 2026 Board President and Vice President. [25-551a](#)

Presenter:

Chair of the Nominating Committee

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)

- Isaac Harvey v. AC Transit and Michael Ray Scott, Alameda County Superior Court Case Number 24CV068677

- Johnny Bracy v. AC Transit, WCAB Case Number: ADJ11150661.

- Clyde Jones v. AC Transit, WCAB Case Number: ADJ14639184.

7.B. Conference with Legal Counsel – Anticipated Litigation

Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2) and (3) – 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

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. [26-018](#)

Staff Contact:

Linda Nemeroff Board Administrative Officer/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 conferences occurring in the last 30 days. [26-019](#)

Staff Contact:

Linda Nemeroff, Board Administrative Officer/District Secretary

10. ADJOURNMENT

Next Meeting: January 28, 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.