



## **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 - 3:00 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 11, 2025 at 5:00 PM**

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

DIANE SHAW, PRESIDENT (WARD 5)  
MURPHY MCCALLEY, VICE PRESIDENT (WARD 4)  
H. E. CHRISTIAN PEEPLES (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

**Live Public Comment**

Board of Directors 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".

**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. The eComment submission window closes 30 minutes prior to the start of the meeting. Written comments may also be emailed to [myvoice@actransit.org](mailto:myvoice@actransit.org). Indicate the agenda item number in the subject of the email. Email comments must be received no later than two hours prior to the start of the meeting.

AC Transit does not provide technical support to users accessing the meeting by telephone/Zoom.

**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 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 May 28, 2025. [25-049](#)

Staff Contact:

Linda A. Nemeroff, Board Administrative Officer/District Secretary

- 5.B. Consider receiving the General Manager's Access Committee minutes of April 8, 2025. [25-335](#)

Staff Contact:

Ramakrishna Pochiraju, Executive Director of Planning & Engineering

- 5.C. Consider authorizing the General Manager to attend the American Public Transportation Association (APTA) Nominating Committee in Chicago, Illinois, from July 22 to 24, 2025. [25-334](#)

Staff Contact:

Salvador Llamas, General Manager/Chief Executive Officer

- 5.D. Consider receiving a review of Board Policy 120, Annuity Benefits for Elected Officials with no recommended amendments. [25-336](#)

Staff Contact:

Linda A. Nemeroff, Board Administrative Officer/District Secretary

- 5.E. Consider review of Board Policy 236 - Disability and Leave of Absence Policy with no recommended amendments. [25-327](#)

Staff Contact:

James Arcellana, Interim Executive Director of Human Resources

- 5.F. Consider a review of Board Policy 463 - Transit Asset Management Policy, with no recommended amendments. [25-331](#)

Staff Contact:

Salvador Llamas, General Manager/Chief Executive Officer

- 5.G. Consider authorizing the General Manager or their designee to execute a subrecipient agreement with the City of Oakland Department of Transportation (OakDOT) to fund the purchase of zero emission buses through the Affordable Housing and Sustainable Communities (AHSC) grant program. [25-290](#)

Staff Contact:

Chris Andrichak, Chief Financial Officer

- 5.H. Consider adoption of Resolution No. 25-024 authorizing the General Manager or their designee to file and execute allocation requests from the Metropolitan Transportation Commission (MTC) of Regional Measure 3 (RM3) funds for core capacity transit improvements: Training and Education Center Modernization and Hayward Facility Hydrogen Charging Infrastructure Projects. [25-324](#)

Staff Contact:

Chris Andrichak, Chief Financial Officer

- 5.I. Consider the award of on-call Project Management/Construction Management (PM/CM) Contracts to Acumen Building Enterprise. Inc., Auriga Corporation, Chow Engineering, Inc., Dabri, Inc., GHD, Inc., Parsons Transportation Group, Inc., and VSCE, Inc. [24-297a](#)

Staff Contact:

Ramakrishna Pochiraju, Executive Director of Planning & Engineering

- 5.J. Consider authorizing the General Manager to negotiate and execute an agreement with the Bay Area Rapid Transit District (BART) to provide early morning bus service for a period effective August 8, 2025, through February 10, 2028, with three (3) additional single-year options. [25-318](#)

Staff Contact:

Ramakrishna Pochiraju, Executive Director of Planning & Engineering

## **6. REGULAR CALENDAR**

### **Finance and Audit Items - Chair McCalley**

- 6.A. Consider adoption of Resolution 25-026 approving the Recommended FY 2025-26 Operating and Capital Budgets. [24-480d](#)

Staff Contact:

Chris Andrichak, Chief Financial Officer

- 6.B. Consider authorizing the General Manager to bind the District's 2025-2026 Commercial Property Insurance and Deadly Weapons Response Insurance programs. [25-325](#)

Staff Contact:

Aimee L. Steele, General Counsel/Chief Legal Officer

- 6.C. Consider receiving a preliminary status report on the District's proposed 19.50% DBE goal for federal fiscal years (FFY) 2026-2028, authorize staff to initiate a 30-day public comment period, and permit staff to submit the goal to the Federal Transit Administration (FTA) without further Board action if necessary changes are minimal or insignificant. [25-329](#)

Staff Contact:

Phillip Halley, Interim Director of Civil Rights & Compliance

### **Planning Items - Chair Young**

- 6.D. Consider approving the City of Alameda's proposal to repurpose \$9 million from the "Alameda to Fruitvale BART Rapid Bus" project in the 2014 Measure BB Transportation Expenditure Plan to a program of three transit-focused multimodal projects elsewhere in Alameda. [25-322](#)

Staff Contact:

Ramakrishna Pochiraju, Executive Director of Planning & Engineering

### **Operations Items - Chair Walsh**

- 6.E. Consider authorizing the General Manager to execute a five-year contract with Clever Devices Ltd. for the continued provision of hardware warranty, software maintenance, system hosting, and professional services in an amount not to exceed \$6,790,270, plus optional professional services. [25-328](#)

Staff Contact:

Ahsan Baig, Chief Information 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**

(Government Code Section 54956.9 (a))

- Castro v. AC Transit, WCAB Case No. ADJ15021655, ADR Case Nos.: AC-ADR-000648 and AC-ADR-000900
- Gil v. AC Transit, ADR Case No. AC-ADR-000575

**7.B. Conference with Legal Counsel – Potential Litigation**

Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: (five cases)

**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. [25-015k](#)

Staff Contact:

Linda Nemeroff, Board Administrative Officer/District Secretary

**9. BOARD/STAFF COMMENTS**

(Government Code Section 54954.2)

- 9.A. Written reports from Board members on travel to District-related conferences occurring in the last 30 days. [25-038k](#)

Staff Contact:

Linda Nemeroff, Board Administrative Officer/District Secretary

## 10. ADJOURNMENT

Next Meeting: June 25, 2025 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 and may be posted to the District's website.

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.