

Agenda Planning Pending List (APPL)

Efforts will be made to agendize reports on topics outlined in the Agenda Planning Pending List on the expected agenda date; however, dates are generally contingent on adequate preparation time and the availability of information necessary to prepare a Staff Report and may change. In addition, items will be placed under the most suitable subject matter heading on the Board agenda based on the content of the Staff Report, subject to approval of the final agenda by the Board President.

Finance

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Agenda Planning Pending List

Operations

Item Description	Expected Agenda Date	Responsible Department	Requested by/Date	AP Request Form
Develop an action plan to address situations where an individual refuses to follow a directive to leave a meeting.	TBD	Safety / General Counsel	Young - 3/26/2025	Details
Vehicle use policy in order to reduce costs to the public and ensure the non-revenue fleet is adequately utilized.	TBD	Security / Operations	Walsh - 7/9/2025	Details

Agenda Planning Pending List

Planning

Item Description	Expected Agenda Date	Responsible Department	Requested by/Date	AP Request Form
Report on implementation of the demand-responsive service in south county proposed in Realign.	TBD	External Affairs Marketing & Communications/ Planning & Engineering	Peeples - 2/23/2022	
Report on short-term detours including the number, duration, lines affected, type of detour, and number of stops affected over a sample period of 3-6 months.	TBD	Planning & Engineering / Innovation & Technology	Walsh - 8/6/2025	Detailed Request

Agenda Planning Pending List

External

Item Description	Expected Agenda Date	Responsible Department	Requested by/Date	AP Request Form
Media Affairs policy that provides clear instructions for the creation and dissemination of information for communication to all media outlets. <i>See below for updated request .</i>	11/19/2025	General Manager/ Media Affairs	Shaw - 10/23/2024	Details
Additional requests related to administrative regulation and/or policy. <i>See the linked document.</i>	11/19/2025	General Manager/ Media Affairs	Walsh - 11/13/2024	Details
Invite a representative from Alameda County Immigrant Legal Education Partnership (ACILEP) to present at an upcoming Board meeting about Know Your Rights resources for organizations.	TBD	External Affairs, Marketing & Communications	Walsh - 3/26/2025	Details
Report on codifying the course of communication between AC Transit and local jurisdictions related to permitting and inspection processes.	TBD	Planning & Engineering	Peeples - 6/8/2022	

Agenda Planning Pending List

Routine

Item Description	Expected Agenda Date	Responsible Department
Report on Investments (Monthly)	11/19/2025	Finance
Legislative Report (Monthly)	11/19/2025	External Affairs, Marketing & Communications
Annual Adoption of State/Federal Advocacy Programs (Annual: Oct)	11/19/2025	External Affairs, Marketing & Communications
GMAC Minutes (Monthly)	11/19/2025	Planning
Safety Report (Annual, fiscal year: September)	11/19/2025	Safety & Security
Employee & Non-Employee Out-of-State Travel Report (Semi-Annual: Feb/Aug)	11/19/2025	Finance
Update on the Clipper2 (Semi-Annual: April/Oct)	11/19/2025	Information Technology
FinCorp Financial Statements (Feb/May/Nov)	11/19/2025	Finance
DBE/FTA Report (Semi-Annual: May/Nov)	11/19/2025	Civil Rights & Compliance
Board Travel & Meeting Expense Report (Quarterly: Feb/May/Aug/Nov)	11/19/2025	District Secretary
Customer Service Metrics (Quarterly: Feb/May/Aug/Nov)	11/19/2025	External Affairs, Marketing & Communications
Budget Update (Quarterly: Feb/May/Aug/Nov)	11/19/2025	Finance
Report from the Parcel Tax Fiscal Oversight Committee (Annual: Dec)	12/10/2025	Finance
Fincorp Year-End Audited Financial Statements (Annual: Nov)	12/10/2025	Finance
Retirement Board Update (Semi-Annual: Apr/Nov)	12/10/2025	Retirement
Year-End Audited Financial Statements (Annual: Nov)	12/10/2025	Finance
Annual report on Tempo Platform video/data requests made from outside law enforcement agencies (Annual: Jan)	1/14/2026	Internal Audit
Mid-Year Budget Review (Annual: Jan)	1/28/2026	Finance
Litigation Report (Semi-Annual: Feb/Aug)	2/11/2026	General Counsel
State of the Bus Fleet Report (including CARB update) (Annual: Feb)	2/11/2026	Operations
Classification Specification Modifications in Prior Year (Annual: Feb)	2/11/2026	Human Resources
Service Reliability Report (Semi-Annual: March/September)	3/11/2026	Operations
Security Report (Annual, calendar year: March)	3/11/2026	Safety & Security
Ridership Report (Semi-Annual: Jan/June and presented in conjunction with mid-year and annual budget adoption)	6/10/2026	Planning
Annual ZEB Program Update (Annual: June)	6/10/2026	Operations
Budget Adoption (Annual: June)	6/10/2026	Finance
Notice of Scheduled Adoption of the Appropriations Limit (Annual: July)	6/24/2026	Finance
Audit Engagement Letter (Annual: July)	7/22/2026	Finance
Adoption of Appropriations Limit (Annual: Aug)	7/22/2026	Finance
Status of Active Contracts and Spending Amounts Over \$250,000 Report (Annual: September)	9/23/2026	Finance
Surplus & Obsolete Materials Report For Prior Fiscal Year (Annual: September)	9/23/2026	Finance
Wellness Program Report (Annual: Oct)	10/28/2026	Human Resources
Update on Strategic Plan Progress (Semi-Annual: Mar/Sept)	TBD	Planning

Item Description	Expected Agenda Date	Responsible Department

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Policy Review

Policy	Policy No.	Responsible Department	Expected Agenda Date
Procedure for Amendments to the Alameda-Contra Costa Transit District Retirement Plan	665	General Counsel	10/22/2025
Tempo Camera Use Policy	411	General Counsel	10/22/2025
Conflicts of Interest and Standards for Ethical Conduct	702	General Counsel	10/22/2025
Service Standards and Design Policy	545	Planning & Engineering	11/19/2025
Personnel Policies for Unrepresented Employees	296	Human Resources/ General Counsel	11/19/2025
Attendance	232	Human Resources/ General Counsel	11/19/2025
Candidates Statement of Qualification Costs	140	District Secretary/ General Counsel	11/19/2025
Elections: Political and Campaign Activities	145	General Counsel/District Secretary	11/19/2025
Zero Tolerance for Workplace Violence	218	Human Resources/ General Counsel	11/19/2025
Standards for Operation of Supplementary Service	546	Planning & Engineering	11/19/2025
Social Media Use	456	External Affairs, Marketing & Communications	11/19/2025
Anti-Bullying and Prevention of Abusive Conduct	201	Human Resources/ General Counsel	11/19/2025
Compensation for Directors	123	General Counsel/District Secretary	12/10/2025
Advertsing on District Property	451	External Affairs, Marketing & Communications	12/10/2025
Board of Directors Rules for Procedure	101	District Secretary/ General Counsel	multiple dates
Alcohol and Substance Abuse Policy	200	Civil Rights & Compliance	TBD