



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 - 2:30 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, September 10, 2025 at 5:00 PM

MEMBERS OF THE BOARD OF DIRECTORS

DIANE SHAW, PRESIDENT (WARD 5)

MURPHY MCCALLEY, VICE PRESIDENT (WARD 4)

VACANT (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. 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 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. IN MEMORY OF H. E. CHRISTIAN "CHRIS" PEEPLES - President Shaw****4. 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.

5. MODIFICATIONS TO THE AGENDA**6. CONSENT CALENDAR (AND CALL FOR PUBLIC COMMENT ON CONSENT ITEMS)**

- 6.A. Consider approving Board of Directors meeting minutes of August 25, 2025. (special meeting) [25-441](#)

Staff Contact:

Linda Nemeroff, Board Administrative Officer/District Secretary

- 6.B. Consider review of Board Policy 460 - Disadvantaged Business Enterprise (DBE) Policy with no recommended changes. [25-397](#)

Staff Contact:

Phillip Halley, Interim Director of Civil Rights & Compliance

- 6.C. Consider review of Board Policy 466 - Small and Small Local Business Enterprise Policy with no recommended changes. [25-398](#)

Staff Contact:

Phillip Halley, Interim Director of Civil Rights & Compliance

- 6.D. Consider approving minor amendments to Board policy 422-Disposition of Lost and Unclaimed Property. [25-399](#)

Staff Contact:

Claudia Burgos, Executive Director of External Affairs and Customer Experience

- 6.E. Consider approving minor amendments to Board Policy 231 - Alternative Work and Flexible Work Schedules. [25-419](#)

Staff Contact:

James Arcellana, Executive Director of Human Resources

- 6.F. Consider approving an exception to Board Policy 226 - Relocation Policy granting the General Manager authority to approve an additional \$20,000 in relocation expense reimbursement for the newly hired Chief Operating Officer (COO). [25-428](#)

Staff Contact:

Salvador Llamas, General Manager/Chief Executive Officer

James Arcellana, Executive Director of Human Resources

- 6.G. Consider approving Board Policy 607 - Statute of Limitations with no recommended amendments. [25-432](#)

Staff Contact:

Aimee L. Steele, General Counsel/Chief Legal Officer

- 6.H. Consider approving minor amendments to Board Policy 650 - Access to Public Records Requests and Fees. [25-429](#)

Staff Contact:

Aimee L. Steele, General Counsel/Chief Legal Officer

- 6.I. Consider approving non-substantive amendments to Board Policy 651 - Records Retention Policy. [25-430](#)

Staff Contact:

Aimee L. Steele, General Counsel/Chief Legal Officer

- 6.J. Consider authorizing the General Manager to enter into a contract extension with Brink's U.S., a division of Brink's Incorporated, for up to an additional nine (9) months for cash revenue collection services from July 1, 2025 through March 31, 2026. [25-435](#)

Staff Contact:

Chris Andrichak, Chief Financial Officer

- 6.K. Consider authorizing the General Manager to execute a contract with Quisitive, LLC to implement an Enterprise Datawarehouse in Microsoft Azure Cloud under the California Multiple Award Schedule (CMAS) rates in an amount not to exceed \$394,585. [25-111a](#)

Staff Contact:

Ahsan Baig, Chief Information Officer

- 6.L. Consider ratifying a grant application with the Department of Homeland Security (DHS) for the FY 2025-26 Transit Security Grant Program (TSGP), and authorize the General Manager, or his designee to execute funding agreements, if awarded. [25-417](#)

Staff Contact:

Chris Andrichak, Chief Financial Officer

Marla Blagg, Chief Safety & Security Officer

- 6.M. Consider exercising the second of three one-year options with MV Transportation to continue operating the Dumbarton Express service under the existing contract through December 31, 2026. [11-256t](#)

Staff Contact:

Ramakrishna Pochiraju, Executive Director of Planning & Engineering

- 6.N. Consider authorizing the General Manager to enter into a 12-month extension of the Dumbarton Bridge Regional Operations Consortium (DBROC) Cooperative Agreement from January 1, 2026, to December 31, 2026, concurrent with exercising the second one-year option of the service contract with MV Transportation to provide contracted Dumbarton Bridge Express Bus Services. [11-256u](#)

Staff Contact:

Ramakrishna Pochiraju, Executive Director of Planning & Engineering

7. REGULAR CALENDAR

Finance and Audit Items - Chair McCalley

- 7.A. Consider receiving a report on the formation of a General Manager's Budget Taskforce to assist staff in planning for the next fiscal year budget. [25-422](#)

Staff Contact:

Chris Andrichak, Chief Financial Officer

Operations Items - Chair Walsh

- 7.B. Consider receiving the semi-annual Service Reliability Report for AC Transit Fixed Route Services covering the second half of Fiscal Year 2024-2025. [25-284](#)

Staff Contact:

Salvador Llamas, General Manager/Chief Executive Officer

- 7.C. Consider receiving the Annual Sustainability Report (CY 2024) and update on AC Transit's Sustainability Program. [25-394](#)

Staff Contact:

Ramakrishna Pochiraju, Executive Director of Planning & Engineering

Board Administrative Matters - President Shaw

- 7.D. Consider the adoption of Resolution No. 25-032 approving amendments to Board Policy 605: Claims and Lawsuits: Settlement Authorizations and repealing Resolution No. 20-034. [25-420](#)

Staff Contact:

Aimee L. Steele, General Counsel/Chief Legal Officer

- 7.E. Announcement of appointments to the General Manager's Budget Taskforce. [25-426](#)

Presenter:

President Shaw

8. 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.

8.A. Conference with Legal Counsel – Existing Litigation

(Paragraph 1 of subdivision (d) of Government Code Section 54956.9)

Franklin v. AC Transit, WCAB Case Numbers: ADJ12934616, ADJ12934561, ADJ12933990

Roberts v. AC Transit, WCAB Case Numbers: ADJ717916; ADJ264922; ADJ1040479; ADJ4403213; ADJ396369; ADJ4397245; ADJ4304544; ADJ2262441; ADJ4467336; ADJ2140827

Alameda-Contra Costa Transit District v. California Department of Transportation, Alameda County Superior Court Case Number: 22CV022839

AC Transit v. CenturyLink, et al., Alameda County Superior Court Case Number: 23CV048523

AC Transit v. Hathaway Dinwiddie, et al., Alameda County Superior Court Case Number: 23CV02878

AC Transit v. Innovative Construction Solutions, et al., Alameda County Superior Court Case Number: 23CV047231

AC Transit v. The Martin Group, et al., Alameda County Superior Court Case Number: 23CV031555

8.B. Conference with Legal Counsel – Anticipated Litigation

Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2) and (d)(3): two (2) potential cases

Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2) and (d)(4): three (3) potential cases.

8.C. Public Employee Performance Evaluation

(Government Code Section 54957)

Title: General Manager

9. 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.

9.A. Review of Agenda Planning Pending List and Agenda Planning Request Forms. [25-015p](#)

Staff Contact:

Linda Nemeroff, Board Administrative Officer/District Secretary

10. 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.

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

Staff Contact:

Linda Nemeroff, Board Administrative Officer/District Secretary

11. ADJOURNMENT

Next Meeting: September 24, 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.