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 3:45 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

Wednesday, July 22, 2026 at 5:00 PM

Teleconference

Director Sarah Syed, 71670 Branch Bend Rd, Sunshine Valley, BC V0X 1L5, Canada

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 (FOR ITEMS NOT ON THE AGENDA)

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. PRESENTATION

4.A. Receive presentation from Board President Diane Shaw and The Wathen Group regarding draft report entitled Recommendations for the AC Transit Board of Directors to increase board effectiveness and cohesion. **26-284**

Further recommend doing the following:

1. Adopt Board Members Guiding Principles and Board Pre-Meeting Check-In Practices.
2. Develop Board Item Framework and Ensure Complete and Accurate Board Item Preparation.
3. Commit to Ongoing Board Performance Review.

The recommendations stipulated above were drawn from board member and officer interviews, the review of current board meeting practices, policies and supporting documentation, and industry best practices.

Presenter:
Diane Shaw, Board President - AC Transit

5. MODIFICATIONS TO THE AGENDA

6. CONSENT CALENDAR (AND CALL FOR PUBLIC COMMENT ON CONSENT ITEMS)

6.A. Consider adoption of Resolution No. 26-020 authorizing the General Manager or designee to file and execute agreements with the California Department of Transportation (Caltrans) for Sustainable Transportation Planning Grant Funds for the Bus Operator Restroom Access and Service Reliability Study. **26-285**

Staff Contact:
Chris Andrichak, Chief Financial Officer

6.B. Consider adoption of Resolutions Nos. 26-016, 26-017, 26-018 and 26-019 authorizing the General Manager or his designee to file and execute applications and funding agreements with the Alameda County Transportation Commission (ACTC) for the 2028 Comprehensive Investment Plan (CIP) for four projects. **26-308**

Staff Contact:
Chris Andrichak, Chief Financial Officer

6.C. Consider adoption of Resolution No. 26-021 authorizing the General Manager or his designee to file and execute an application and funding agreement with the Contra Costa Transportation Authority (CCTA) for the Coordinated Call for Projects (CCFP) for the Division 3 Security Enhancements Project. **26-311**

Staff Contact:
Chris Andrichak, Chief Financial Officer

6.D. Consider authorizing the General Manager, or his designee, to file and execute a grant application and agreements for Federal Transit Administration (FTA) Section 5311 funds for transit operations. **26-312**

Staff Contact:
Chris Andrichak, Chief Financial Officer

6.E. Consider authorizing the General Manager to attend the American Public Transportation Association (APTA) Nominating Committee in Chicago, Illinois, from September 1 to 3, 2026. **26-342**

Staff Contact:
Salvador Llamas, General Manager/Chief Executive Officer

6.F. Consider approving amendments to Board Policy 209, Nepotism Policy. **26-144**

Staff Contact:
Emily Cruz, Director of Human Resources

7. REGULAR CALENDAR

External Affairs Items - Chair Sandhu

7.A. Consider receiving a report of findings from AC Transit's 2026 customer satisfaction survey. **26-292**

Staff Contact:
Claudia Burgos, Executive Director of External Affairs & Customer Experience

7.B. Consider receiving the monthly legislative report and approval of legislative positions, if necessary. **26-318**

Staff Contact:
Claudia Burgos, Executive Director of External Affairs & Customer Experience

Finance and Audit Items - Chair Walsh

7.C. Consider providing direction on whether to remove the Clipper discount and the parameters and timeline for the change along with the proposed Board Policy changes needed; and receive a report on fare policy analysis. [Requested by Director Syed - 12/10/2025] **26-319**

Staff Contact:
Chris Andrichak, Chief Financial Officer

Planning Items - Chair McCalley

7.D. Consider receiving an update on the Line 51A and Line 51B transfer at the Rockridge BART station. [Requested by Director Peeples 11/11/2015, 10/23/2019 and Director Walsh 6/9/2021, 11/19/2025]. **26-309**

Staff Contact:
Ramakrishna Pochiraju, Executive Director of Planning & Engineering

Operations Items - Chair Silva

7.E. Consider receiving a report on the District's planned service changes associated with the August 2026 Sign-up. **26-303**

Staff Contact:
Ramakrishna Pochiraju, Executive Director of Planning & Engineering

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)

1. Karen Lowery vs. AC Transit, ADR Case Number:AC-ADR-000590
2. Evelyn Dillard vs. AC Transit, WCAB Case Numbers: ADJ11380077 and ADJ1980984

8.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: two matters.

8.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.D. Public Employee Performance Evaluation

(Government Code Section 54957)
Title: General Manager, General Counsel, District Secretary

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. **26-018m**

Staff Contact:
Pamela Caronongan, 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. **26-019m**

Staff Contact:
Pamela Caronongan, Board Administrative Officer/District Secretary

11. ADJOURNMENT

Next Meeting: August 12, 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.