



ALAMEDA-CONTRA COSTA TRANSIT DISTRICT

AGENDA

Financing Corporation Board of Directors

HYBRID MEETING

AC Transit General Offices
2nd Floor Board Room
1600 Franklin Street, Oakland, CA 94612

Phone (669) 900 6833

Webinar ID: 984 8717 5063

[Zoom link https://actransit.zoom.us/j/98487175063](https://actransit.zoom.us/j/98487175063)

Wednesday, February 25, 2026 at 6:30 PM
or immediately following the AC Transit Board of Directors Meeting.

MEMBERS OF THE FINANCING CORPORATION BOARD OF DIRECTORS

DIANE SHAW, CHAIR

MURPHY MCCALLEY, VICE CHAIR

HARPREET S. SANDHU, DIRECTOR

JEAN WALSH, DIRECTOR

SARAH SYED, DIRECTOR

ANTHONY C. SILVA, DIRECTOR

JOEL YOUNG, DIRECTOR

CORPORATION OFFICERS

SALVADOR LLAMAS, CHIEF EXECUTIVE OFFICER

AIMEE L. STEELE, CORPORATION LEGAL COUNSEL

LINDA A. NEMEROFF, CORPORATION SECRETARY

CHRIS ANDRICHAK, CORPORATION FINANCIAL OFFICER

TELECONFERENCE:

Director Jean Walsh, 2019 21st Street, Sacramento, California 95818

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 Financing Corporation 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 Financing Corporation 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. PUBLIC COMMENT**

Any person may directly address the Corporation 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 Corporation 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. CONSENT CALENDAR

- 4.A. Consider approving the Financing Corporation Board of Directors meeting minutes of November 19, 2025. [26-095](#)

Staff Contact:

Linda Nemeroff, Corporation Secretary

- 4.B. Consider receiving the Financial Statements for the AC Transit Financing Corporation for the Second Quarter Ended December 31, 2025. [26-120](#)

Staff Contact:

Chris Andrichak, Chief Financial Officer

5. ADJOURNMENT

MEETING PROTOCOLS

Public Comment: For subjects not listed on the agenda, the public will be invited to speak under the "PUBLIC COMMENTS" section of the agenda. Speakers wishing to address a specific agenda item will be invited to address the Committee 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 and, as such, are available for public inspection and may be posted to the District's website.

Order of Agenda Items: The Committee may discuss any item on the agenda and in any order.

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 Committee meetings pursuant to District Ordinance No. 12.

Availability of Agenda Related Materials: Written agenda related materials are generally available to the public 72 hours prior to the meeting or at the time the materials are distributed to a majority of the Committee members. Written materials presented at a meeting by staff or a member of the Committee will be available to the public at that time, or after the meeting if supplied by an outside party. Agenda related materials are available on the District's website or by contacting the District or Committee Secretary.

Accessible Public Meetings: Committee meetings are accessible to individuals in wheelchairs. Depending on the location, the meeting site may be equipped with assistive listening devices for individuals with a hearing impairment. Written materials in appropriate alternative formats or disability-related modification/accommodation must be made three business days in advance of the meeting to help ensure availability.

Alternative Formats/Interpreters: Written materials in appropriate alternative formats or disability related modification/accommodation must be made three business days in advance of the meeting to help ensure availability. Subject to availability, sign language and foreign language interpreters will be provided upon request with 72-hour notice.

Scented Products: Please refrain from wearing scented products as there may be attendees susceptible to environmental illnesses.

Contact Information:

Please direct requests for disability-related modification or accommodation and/or interpreter services to the Committee Secretary c/o the AC Transit Planning Department, 1600 Franklin Street, Oakland, California, 94612 or call (510) 891-7201.