

**ALAMEDA-CONTRA COSTA TRANSIT DISTRICT
RESOLUTION NO. 25-036**

**A RESOLUTION APPROVING THE RESTRUCTURING OF THE BOARD'S INTER-AGENCY LIAISON
COMMITTEES**

WHEREAS, the Alameda-Contra Costa Transit District (the "District") maintains inter-agency liaison committees with local jurisdictions to facilitate communication, coordination, and collaboration on matters of mutual interest; and

WHEREAS, the Board of Directors periodically reviews the structure and function of these liaison committees to ensure continued effectiveness, efficiency, and alignment with District priorities; and

WHEREAS, the Board has determined that certain modifications to the current liaison committee framework will enhance operational coordination and better reflect evolving regional relationships and transit needs.

NOW THEREFORE, the Board of Directors of the Alameda-Contra Costa Transit District does resolve as follows:

Section 1. The Board hereby dissolves the City of Richmond Inter-agency Liaison Committee and the City of San Leandro Inter-agency Liaison Committee, effective immediately.

Section 2. The Board hereby approves the consolidation of the City of Berkeley and City of Emeryville Inter-agency Liaison Committees into a single joint committee, effective January 1, 2026.

Section 3. The Board hereby approves the creation of a new inter-agency liaison committee for the City of Fremont and the City of Newark, effective January 1, 2026.

Section 4. The Board hereby approves the ILC Committee Charter incorporated hereto by reference as Exhibit A, effective January 1, 2026.

Section 5. This resolution shall become effective immediately upon its passage by four affirmative votes of the Board of Directors.

PASSED AND ADOPTED this 22nd day of October 2025.

Diane Shaw
President

Attest:

Linda A. Nemeroff
Board Administrative Officer/District Secretary

I, Linda A. Nemeroff, District Secretary for the Alameda-Contra Costa Transit District, do hereby certify that the foregoing Resolution was passed and adopted at a regular meeting of the Board of Directors held on the 22nd day of October 2025, by the following roll call vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Linda A. Nemeroff
Board Administrative Officer/District Secretary

Approved as to Form and Content:

Aimee L. Steele
General Counsel/Chief Legal Officer