



## **ALAMEDA-CONTRA COSTA TRANSIT DISTRICT**

### **AGENDA**

#### **Board of Directors - Regular Meeting**

AC Transit General Offices  
1600 Franklin Street, Oakland, California

Closed Session 3:45 PM - 10th Floor Conference Room  
Regular Meeting 5:00 PM - 2nd Floor Board Room

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, May 14, 2025 at 5:00 PM**

#### **MEMBERS OF THE BOARD OF DIRECTORS**

**DIANE SHAW, PRESIDENT (WARD 5)**  
**MURPHY MCCALLEY, VICE PRESIDENT (WARD 4)**  
**H. E. CHRISTIAN PEEPLES (WARD 1)**  
**JEAN WALSH (WARD 2)**  
**SARAH SYED (WARD 3)**  
**ANTHONY C. SILVA (WARD 6)**  
**JOEL YOUNG (AT-LARGE)**

#### **BOARD OFFICERS**

**KATHLEEN KELLY, INTERIM 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](mailto: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](mailto: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 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. MODIFICATIONS TO THE AGENDA****5. CONSENT CALENDAR (AND CALL FOR PUBLIC COMMENT ON CONSENT ITEMS)**

- 5.A. Consider approving Board of Directors meeting minutes of April 23, 2025. [25-047](#)

Staff Contact:

Linda A. Nemeroff, Board Administrative Officer/District Secretary

- 5.B. Consider review of Board Policy 703 - Assessing and Waiving Fines for the Late Filing of a Statement of Economic Interest (Form 700) with no recommended amendments. [25-286](#)

Staff Contact:

Linda A. Nemeroff, Board Administrative Officer/District Secretary

- 5.C. Consider authorizing the Board of Directors and General Manager to attend the American Public Transportation Association (APTA) Sustainability/Operations Planning and Scheduling Workshop on August 10-13, 2025 in Denver, Colorado. [25-292](#)

Staff Contact:

Linda A. Nemeroff, Board Administrative Officer/District Secretary

- 5.D. Consider adoption of Resolution No. 25-017 honoring Beverly Johnson for over 20 years of distinguished service on AC Transit's Parcel Tax Fiscal Oversight Committee. [25-275](#)

Staff Contact:

Linda Nemeroff, Board Administrative Officer/District Secretary

- 5.E. Consider adoption of Resolution No. 25-020 re-appointing Matt Williams, Stephen Hicks and Donna Linton to a three-year term on the Alameda-Contra Costa Transit District Parcel Tax Fiscal Oversight Committee, effective September 1, 2025; and authorize the District Secretary to conduct a recruitment to fill one vacancy on the Committee. [25-278](#)
- 5.F. Consider receiving the Semi-Annual Retirement Board report. [25-310](#)
- Staff Contact:  
Damien Charléty, Executive Officer Retirement Plan
- 5.G. Consider receiving the General Manager's Access Committee minutes of March 11, 2025. [25-279](#)
- Staff Contact:  
Ramakrishna Pochiraju, Executive Director of Planning & Engineering
- 5.H. Consider receiving a report on the District's involvement in external planning processes. [25-273](#)
- Staff Contact:  
Ramakrishna Pochiraju, Executive Director of Planning & Engineering
- 5.I. Consider a review of Board Policy 475 - Requests for Use of Rolling Stock, with no recommended amendments. [25-287](#)
- Staff Contact:  
Salvador Llamas, Chief Operating Officer
- 5.J. Consider receiving the Disadvantaged Business Enterprise (DBE) Semi-Annual Payment Report for the period of October 1, 2024, through March 31, 2025. [25-264](#)
- Staff Contact:  
Phillip Halley, Interim Director of Civil Rights & Compliance
- 5.K. Consider authorizing the General Manager to execute a new single source contract with Messer North America, Inc. with a base period of three years with two (2) one-year options to provide maintenance services associated with the District-operated hydrogen fuel stations. [25-250](#)
- Staff Contact:  
Salvador Llamas, Chief Operating Officer

## 6. REGULAR CALENDAR

**External Affairs Items - Chair Peeples**

- 6.A. Consider receiving a report related to the communication of detours and other service disruptions in real time [Requested by Director Walsh - 6/26/24]. [25-271](#)

Staff Contact:

Claudia Burgos, Interim Executive Director of External Affairs, Marketing & Communications

Ahsan Baig, Chief Information Officer

**Planning Items - Chair Young**

- 6.B. Consider receiving a report on the District's June 2025 Service Sign-up. [25-255](#)

Staff Contact:

Ramakrishna Pochiraju, Executive Director of Planning & Engineering

- 6.C. Consider receiving an update on accessible wayfinding hardware and software technology solutions. [Requested by President Shaw - 8/7/2024] [25-269](#)

Staff Contact:

Ahsan Baig, Chief Information Officer

**Operations Items - Chair Walsh**

- 6.D. Consider authorizing the General Manager to exercise the second option year renewal of the contract with the Alameda County Sheriff's Office for continued transit law enforcement services. [21-146c](#)

Staff Contact:

Marla Blagg, Chief Safety & Security Officer

- 6.E. Consider receiving the FY 2024-25 Third Quarter Protective Services Report. [25-297](#)

Staff Contact:

Marla Blagg, Chief Safety & Security Officer

**Board Administrative Matters - President Shaw**

- 6.F. Consider approving and authorizing the Board President to sign an Employment Agreement with the newly-appointed General Manager/Chief Executive Officer. [25-272a](#)

Staff Contact:

Linda A. Nemeroff, Board Administrative Officer/District Secretary

**7. 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.

**7.A. Conference with Legal Counsel – Existing Litigation**

(Government Code Section 54956.9 (a))

- De Guzman v. AC Transit, et. al., Alameda County Superior Court Case No. 23CV025969

**7.B. Conference with Labor Negotiators**

(Government Code Section 54957.6):

Agency Designated Representative:

- Interim General Manager Kathleen Kelly

- Labor and Employee Relations Representative

Employee Organizations: ATU Local 192, AFSCME Local 3916, IBEW Local 1245,

Unrepresented Employees

**7.C. Public Employee Performance Evaluation**

(Government Code Section 54957)

Titles: Interim General Manager/Chief Executive Officer & General Manager/Chief Executive Officer

**8. 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.

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

Staff Contact:

Linda Nemeroff, Board Administrative Officer/District Secretary

**9. GENERAL MANAGER'S REPORT**

**10. BOARD/STAFF COMMENTS**

(Government Code Section 54954.2)

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

Staff Contact:

Linda Nemeroff, Board Administrative Officer/District Secretary

## 11. ADJOURNMENT

Next Meeting: May 28, 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.