



ALAMEDA-CONTRA COSTA TRANSIT DISTRICT

Master Minute Order

Report ID:	22-453	Status:	Adopted
Type:	Regular - Board Administrative Matters		
Meeting Body:	Board of Directors - Regular Meeting 08/10/2022	Final Action:	08/10/2022

Sponsors:

Attachments: STAFF REPORT, Att. 1. Resolution No 22-033, Exh. A.-General Manager/Chief Executive Officer, Exh. B.-General Counsel/Chief Legal Officer, Exh. C.-Board Administrative Officer/District Secretary, Att.2. District Secretary Class Spec 1989 Version

Agenda Title:

Consider the adoption of Resolution No. 22-033 approving the revised classifications of General Manager/Chief Executive Officer, General Counsel/Chief Legal Officer, and Board Administrative Officer/District Secretary [Requested by President Ortiz - 6/22/22].

Legislative Action & Summary

Acting Body:	Date:	Action:	Result:
Board of Directors - Regular Meeting	08/10/2022	Adopted	Pass

Action Text:

MOTION TO AMEND BY SUBSTITUTION: PEEPLES/MCCALLEY to adopt Resolution No. 22-033 approving the revised classifications of General Manager/Chief Executive Officer, General Counsel/Chief Legal Officer, and Board Administrative Officer/District Secretary along with the changes Member McCalley suggested with respect to the General Manager's job specification to include the additional responsibility to negotiate collective bargaining agreements, as directed by the Board. The motion carried by the following vote:

Ayes: 7 President ORTIZ, Vice President YOUNG, Director BECKLES, Director WALSH, Director McCALLEY, Director SHAW, Director PEEPLES

Notes:

There was no presentation of the staff report, and no public comments were offered. Staff was available to address questions.

Board Discussion:

Director Peoples made a motion to adopt Resolution No. 22-033 approving the revised classifications of General Manager/Chief Executive Officer, General Counsel/Chief Legal Officer, and Board Administrative Officer/District Secretary. Prior to a Second for Director Peoples' motion, Director McCalley asked to address a point with the General Manager's classification specification.

Director McCalley gave reasons for additional edits to the General Manager's job description to addresses matters related to labor relations and negotiations. General Manager Michael Hursh agreed that the General Manager's classification specification should include the requirement that the General Manager, as directed by the Board, negotiates collective bargaining agreements.
