ALAMEDA-CONTRA COSTA TRANSIT DISTRICT

Master Minute Order

Report ID:	22-485	**Status:**	Approved
Type:	Consent		
Meeting Body:	Board of Directors - Regular Meeting 09/28/2022	**Final Action:**	09/28/2022

Sponsors:

Attachments: STAFF REPORT, Att. 1. Resolution No 22-036, Exh. A. - Manager of Business Analytics, Exh. B. - Director of Busniess Sciences, Exh. C. - Manager of Media Relations and Strategic Initiatives, Exh. D. - Innovation and Technology Manager, Exh. E. - Innovation and Technology Service Analyst, Exh. F. - Senior Innovation and Technology Service Analyst, Exh. G.- Manager of Systems Analysis, RED FOLDER Unrepresented Salary Schedule

Agenda Title:

Consider the adoption of Resolution No. 22-036 approving the new classification of Manager of Business Analytics,   the revised classifications of Director of Business Sciences, Manager of Media Affairs and Strategic Initiatives, Innovation and Technology Manager, Innovation and Technology Service Analyst, and Senior Innovation and Technology Service Analyst, and abolishing the Manager of Systems Analysis classification.

Staff Contact:

Sebron Flenaugh III, Executive Director of Human Resources

Legislative Action & Summary

Acting Body:	Date:	Action:	Result:
Board of Directors - Regular Meeting	09/28/2022	Approved as modified	Pass

Action Text:

MOTION: WALSH/PEEPLES to adopt Resolution No. 22-036 as to the classification specifications that do not have a fiscal impact and postpone the ones that do until a future date when the Board can see retroactively the classification elevations the Board has approved and the ones that staff wants the Board to approve for the rest of the fiscal year in one package.The motion carried by the following vote:

Ayes: 5   Vice President YOUNG, Director BECKLES, Director WALSH, Director McCALLEY, Director PEEPLES

Nayes: 2   President ORTIZ, Director SHAW

Notes:

Item 5.D. was pulled off the Consent Calendar by Director Walsh.

Human Resources Manager Emily Cruz presented the staff report.   There was no public comment

offered.