



ALAMEDA-CONTRA COSTA TRANSIT DISTRICT

Master Minute Order

Report ID:	22-621	Status:	Approved
Type:	Selection of President and Vice President		
Meeting Body:	Board of Directors - Special Meeting 11/16/2022	Final Action:	11/16/2022

Sponsors:

Attachments: STAFF REPORT, Report from the Nominating Committee, BP 101 - President - Vice President

Agenda Title:

Consider report from the Nominating Committee and election of Interim Board President and Interim Vice President.

Presenter:

Chair of the Nominating Committee

Legislative Action & Summary

Acting Body:	Date:	Action:	Result:
Board of Directors - Special Meeting	11/16/2022	Approved	Pass

Action Text:

MOTION: PEEPLES/McCALLEY to approve the election of Director Joel Young as Interim Board President and Director Diane Shaw as Interim Vice President effective at noon on December 2, 2022 until the selection of a permanent President and Vice President for 2023. The motion carried by the following vote:

Ayes: 5 President ORTIZ, Vice President YOUNG, President McCALLEY, Director SHAW, Director PEEPLES

Nays: 2 Director BECKLES, Director WALSH

Notes:

[Written comment received prior to the meeting is incorporated into the file by reference.]

Director Peeples, Chair of the Nominating Committee, reported that the Committee met and unanimously nominated Director Young as Interim President and Director Shaw as Interim Vice President for the reasons stated in the written report presented to the Board. No other nominations were offered. Director Peeples moved the recommendation of the Committee which was seconded by Director McCalley.

Discussion ensued regarding the term length for the interim positions to which Director Peeples explained that the terms would begin when the current president leaves office through the first

meeting in January when the permanent officers would be elected. Directors Beckles and Walsh offered pointed comments regarding Director Young's censure by the Board a decade ago and questioned Director Young's character and ability to lead the Board. When asked by Director Walsh what Vice President Young's vision would be as president, Vice President Young voiced a desire for the Board to work together as a team and to put the agency first as the Board addresses a number of complex issues facing the District. Vice President Young also expressed hope for more civility in the process going forward.

Directors McCalley, Shaw, Peebles and President Ortiz gave numerous reasons for their support for the Nominating Committee's recommendations.

There was no public comment offered.
