

ALAMEDA-CONTRA COSTA TRANSIT DISTRICT

Master Minute Order

Report ID:	23-019	Status:	Received
Туре:	Consent		
Meeting Body:	Board of Directors - Regular Meeting 01/25/2023	Final Action:	01/25/2023
Sponsors:			
Attachments:	STAFF REPORT		

Agenda Title:

Consider receiving an update on the District's Alternative Dispute Resolution (ADR) Program and Leave Management Committee [Requested by Director Walsh - 10/26/22].

Staff Contact: Jill A. Sprague, General Counsel/Chief Legal Officer

Legislative Action & Summary

Acting Body:	Date:	Action:	Result:
Board of Directors - Regular Meeting	01/25/2023	Received	Pass

Action Text:

MOTION: SHAW/WALSH to receive an update on the District's Alternative Dispute Resolution (ADR) Program and Leave Management Committee. The motion carried by the following vote:

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

Notes:

Item 6G was pulled off the Consent Calendar by Director Walsh for questions and comments regarding the current number of employees on long-term leave. There were no public comments offered.