



ALAMEDA-CONTRA COSTA TRANSIT DISTRICT

MINUTES

Special Meeting of the Board of Directors

CLOSED SESSION ONLY

IN-PERSON MEETING ONLY

AC Transit General Offices
10th Floor Conference Room - 1600 Franklin Street, Oakland, California

Thursday, April 17, 2025 at 2:00 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

TELECONFERENCE:

Director H. E. Christian Peeples, 13328 San Pablo Avenue, Room 12C, San Pablo, California 94806

Vice President Shaw, 37756 Carriage Circle Common, Fremont, CA 94536

Vice President Murphy McCalley, 1950 Upas Street, Unit 201, San Diego, Ca 94552

Director Anthony Silva, 6319 Moores Avenue, Newark, CA 94560

Director Joel Young, 1 Lakeshore Drive, Apt. 413, Oakland, CA 94612

Director Sarah Syed, 3850 Patterson Avenue, Oakland, CA 94619

1. CALL TO ORDER

The Alameda-Contra Costa Transit District Board of Directors held a special meeting on Thursday, April 17, 2025.

Prior to the start of the meeting, the District Secretary confirmed that all requirements of the Ralph M. Brown Act (Govt. Code Sections 54950, et seq.) and the provisions of Board Policy 101, Section 4.9 regarding teleconferenced meetings were met in order for Directors Peeples, Young, Syed, Silva, President Shaw, and Vice President McCalley to teleconference to the meeting.

President Shaw called the meeting to order at 2:02 p.m.

2. ROLL CALL

Present: YOUNG, SHAW, McCALLEY, SYED, SILVA, PEEPLES, WALSH

3. CLOSED SESSION/REPORT OUT

The Board convened in Closed Session at: 2:03 p.m. to discuss the matters listed on the agenda. Closed Session concluded at 2:37 p.m. There was nothing to report out.

3.A. Conference with Labor Negotiators

(Government Code Section 54957.6):

Agency Designated Representatives:

- James Ross, Renne Public Law Group

- Gregg Moser, Krauthamer & Associates

Unrepresented Employee: General Manager

3.B. Public Employment

(Government Code Section 54957(b)(1))

Title: General Manager

4. ADJOURNMENT

There being no further business to come before the Board of Directors, the meeting adjourned at 2:37 p.m.

Respectfully submitted,

/s/ Linda Nemeroff

Board Administrative Officer/District Secretary