



ALAMEDA-CONTRA COSTA TRANSIT DISTRICT

Master Minute Order

Report ID: 22-595 **Status:** Approved
Type: Regular - Board
Administrative Matters
Meeting Body: Board of Directors - Regular **Final Action:** 11/09/2022
Meeting 11/09/2022

Sponsors:

Attachments: STAFF REPORT, Att.1. BP 160 - Final Draft 10.26.22, Att.2.BP160 - Board Officers
Employment, Evals, Leave

Agenda Title:

Consider approving amendments to Board Policy 160 - Board Officers: Performance Evaluations,
Employment Agreements, and Leave Notification.

Presenter:

Murphy McCalley, Chair, Board Officer Evaluation & Compensation Committee

Legislative Action & Summary

Acting Body:	Date:	Action:	Result:
Board of Directors - Regular Meeting	11/09/2022	Approved	Pass

Action Text:

MOTION: PEEPLES/YOUNG to approve amendments to Board Policy 160 - Board Officers: Performance
Evaluations, Employment Agreements, and Leave Notification. The motion carried by the following
vote:

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

Notes:

Director McCalley, Chair of the Board Officer Evaluation and Compensation Committee gave a brief
overview of the significant changes to the policy. The Board's consultant, Carmen Clark of Carmen
Clark Consulting was also in attendance. There was no public comment offered.
