

**ALAMEDA-CONTRA COSTA TRANSIT DISTRICT
RESOLUTION NO. 22-035**

A RESOLUTION APPROVING THE NEW CLASSIFICATIONS OF DIRECTOR OF INNOVATION AND TECHNOLOGY AND INNOVATION AND TECHNOLOGY SUPERVISOR, THE REVISED CLASSIFICATION SPECIFICATIONS OF HUMAN RESOURCES MANAGER AND LABOR RELATIONS MANAGER AND ABOLISH THE CLASSIFICATION SPECIFICATION OF DIRECTOR OF SYSTEMS AND SOFTWARE DEVELOPMENT.

WHEREAS, Public Utilities Code Section 24886 authorizes the Board of Directors of the Alameda-Contra Costa Transit District to determine and create such number and character of positions in the District as are necessary to carry on the functions of the District; as well as to establish the appropriate salary, salary range or wage for each classification created by the District; and

WHEREAS, the General Manager has assessed the current personnel needs of the District and determined amendments to the classification plan are necessary for the proper operation of the District; and

WHEREAS, the Board of Directors has reviewed and considered the recommendation of the General Manager to adopt the new classifications of Director of Innovation and Technology and Innovation and Technology Supervisor, the revised classification specifications of Human Resources Manager and Labor Relations Manager, and the abolition of Director of Systems and Software Development.

NOW THEREFORE, the Board of Directors of the Alameda-Contra Costa Transit District does resolve as follows:

Section 1. Adopts the new classification specifications of Director of Innovation and Technology, Innovation and Technology Supervisor in Exhibits A and B; the revised classifications of Human Resources Manager and Labor Relations Manager in Exhibits C and D; and abolish the classification specification of Director of Systems and Software Development in Exhibit E of this Resolution.

Section 2. This resolution shall become effective immediately upon its passage by four affirmative votes of the Board of Directors.

PASSED AND ADOPTED this 14th day of September 2022.

Elsa Ortiz, President

Attest:

Linda A. Nemeroff, District Secretary

I, Linda A. Nemeroff, District Secretary for the Alameda-Contra Costa Transit District, do hereby certify that the foregoing Resolution was passed and adopted at a regular meeting of the Board of Directors held on the 14th day of September 2022, by the following roll call vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Linda A. Nemeroff, District Secretary

Approved as to Form and Content:

Jill A. Sprague, General Counsel