



ALAMEDA-CONTRA COSTA TRANSIT DISTRICT

Master Minute Order

Report ID:	25-428	Status:	Continued
Type:	Consent		
Meeting Body:	Board of Directors - Regular Meeting 09/10/2025	Final Action:	09/10/2025
Sponsors:			
Attachments:	STAFF REPORT, ATT 1 BP 226, ATT 2 2019 move costs, ATT 3 Moving Estimate, ATT 4 BART Reimbursement Approval, ATT 5 GM Memo No. 08-161		
Related Files:			

Agenda Title:

Consider approving an exception to Board Policy 226 - Relocation Policy granting the General Manager authority to approve an additional \$20,000 in relocation expense reimbursement for the newly hired Chief Operating Officer (COO).

Staff Contact:

Salvador Llamas, General Manager/Chief Executive Officer
James Arcellana, Executive Director of Human Resources

Legislative Action & Summary

Acting Body: Board of Directors - Regular Meeting	Date: 09/10/2025	Action: Continued	Result: Pass
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Action Text:

MOTION: YOUNG/McCALLEY to continue the item to next Board meeting when Board Policy 226 is scheduled for review. The motion carried by the following vote:

Ayes: 4 President SHAW, Vice President McCALLEY, Director SILVA, Director YOUNG

Nayes: 2 Director WALSH, Director SYED

Notes:

The agenda item was pulled from Consent Calendar by Director Walsh. Executive Director of Human Resources James Arcellana addressed questions from the Board.

Public Comment:

Latrina Meredith, President of ATU Local 192, opposed the approval of an additional \$20,000 in relocation expense reimbursement for the newly hired Chief Operating Officer.
