



ALAMEDA-CONTRA COSTA TRANSIT DISTRICT

Master Minute Order

File Number: 20-459

Report ID: 20-459

Type: Consent

Status: Adopted

**Agenda
Section:**

Meeting Body: Board of Directors -
Regular Meeting

Report Created: 11/04/2020

Final Action: 11/12/2020

ded Action: Consider adoption of Resolution No. 20-060 expressing appreciation and best wishes to Greg Harper for 20 years of dedicated service as a member of the AC Transit Board of Directors and representative of Ward 2.

Sponsors:

Enactment Date:

Attachments: STAFF REPORT, Resolution No 20-060

Enactment Number:

Hearing Date:

Effective Date:

History of Legislative File

Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
Board of Directors - Regular Meeting	11/12/2020	Adopted				Pass
<p>Action Text: MOTION: ORTIZ/PEEPLS to dopt of Resolution No. 20-060 expressing appreciation and best wishes to Greg Harper for 20 years of dedicated service as a member of the AC Transit Board of Directors and representative of Ward 2. The motion carried by the following vote:</p> <p>Notes: Vice President Ortiz introduced the resolution honoring Director Harper for 20 years of service on the AC Transit Board of Directors, and acknowledged highlights from his career at the District, including his support for Transbay service and participation in the Transbay Operations Analysis which was used to design bus service in preparation of moving into the Salesforce Transit Center. Vice President Ortiz also commented on Director Harper's advocacy for the hiring of the District's first statistician and his belief that data driven decisions would benefit the District and provide the service that riders wanted and needed.</p> <p>Director Peeples thanked Director Harper for his leadership on the Transbay Joint Powers Authority (TJPA) during the construction of the Salesforce Transit Center. He added that Director Harper contributed enormously to what the Board was able to accomplish over the last 20 years and also acknowledged Director Harper's advocacy to become a data-driven organization.</p> <p>Director Shaw shared that Director Harper was the reason she decided to run for the</p>						

Board and thanked him for serving as a mentor to her.

Director Young thanked Director Harper for his service on the Board and was appreciative of the time they served together.

Director Williams thanked Director Harper for his leadership and service on the Board.

Vice President Ortiz expressed her appreciation for Director Harper's service on the Board, saying that while they may have sparred at times, they had the ability to find common ground.

The General Counsel, District Secretary and General Manager also expressed warm wishes to Director Harper and thanked him for his leadership and 20 years of service to the District.

Director Harper thanked his fellow Board members for acknowledging his work on the TJPA, saying that the building is well situated for future rail expansion. He also expressed appreciation to the Board Officers and staff for their support throughout the years.

Ayes: 6 President Wallace, President Ortiz, Director Williams, Director Shaw,
Director Peeples, Vice President Young
Abstained: 1 Director Harper
