

MEMORANDUM

SR 25-006

Att.2.

To: AC Transit Board
Cc: AC Transit Executive Staff
From: Directors McCalley, Young & Peebles
Date: December 30, 2024

Re: Report of the 2024 Nominating Committee

The Nominating Committee met on December 30, 2024, and has unanimously agreed to recommend Diane Shaw for President and Murphy McCalley for Vice President.

Director Shaw has served as Vice President of the Board of Directors and brings substantial industry experience, including being a graduate of APTA Leadership. She consistently demonstrates thorough preparation for meetings and has been deeply involved in AC's relations with outside agencies.

Director McCalley also possesses substantial industry experience, including serving as Chair of the California Transit Finance Corporation, chairing the American Public Transportation Association's Financial Management Committee, and acting as a financial advisor to transportation agencies. Moreover, he is always well-prepared for meetings, and his leadership will be crucial as we address AC Transit's budgetary issues moving forward.