



## **ALAMEDA-CONTRA COSTA TRANSIT DISTRICT**

### **MINUTES**

#### **Special Meeting of the Board of Directors**

CLOSED SESSION

IN-PERSON MEETING ONLY

10th Floor Conference Room - 1600 Franklin Street, Oakland, California

**Tuesday, November 19, 2024 at 2:00 PM**

#### **MEMBERS OF THE BOARD OF DIRECTORS**

**JOEL YOUNG, PRESIDENT (AT-LARGE)**

**DIANE SHAW, VICE PRESIDENT (WARD 5)**

**JOVANKA BECKLES (WARD 1)**

**JEAN WALSH (WARD 2)**

**SARAH SYED (WARD 3)**

**MURPHY MCCALLEY (WARD 4)**

**H. E. CHRISTIAN PEEPLES (AT-LARGE)**

#### **BOARD OFFICERS**

**MICHAEL A. HURSH, GENERAL MANAGER/CHIEF EXECUTIVE OFFICER**

**AIMEE L. STEELE, GENERAL COUNSEL/CHIEF LEGAL OFFICER**

**LINDA A. NEMEROFF, BOARD ADMINISTRATIVE OFFICER/DISTRICT SECRETARY**

**TELECONFERENCE:**

Director H. E. Christian Peeples, 13328 San Pablo Avenue, Room 38C, San Pablo, California 94806

Vice President Shaw, 298 Pinehurst Ln #10C, Pawleys Island, SC 29585

**1. CALL TO ORDER**

The Alameda-Contra Costa Transit District Board of Directors held a special meeting on Wednesday, November 9, 2024 at 2:00 p.m.

Prior to the start of the meeting, General Counsel Aimee Steele confirmed that all requirements of the Ralph M. Brown Act (Govt. Code Sections 54950, et seq.) and the provisions of Board Policy 101, Section 4.9 regarding teleconferenced meetings were met in order for Director Peeples and Vice President Shaw to teleconference to the meeting. The General Counsel advised that all votes must be taken by roll call vote.

President Young called the meeting to order at 2:01 p.m.

**2. ROLL CALL**

**Present:** YOUNG, WALSH, SHAW, PEEPLES, McCALLEY, SYED

**Absent:** BECKLES

**3. CLOSED SESSION/REPORT OUT**

The Board convened in Closed Session at 2:02 p.m. to discuss the items on the agenda. Closed Session concluded at 2:22 p.m. There was nothing to report out of Closed Session.

**3.A. Conference with Legal Counsel – Potential Litigation**

Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: (two cases)

**3.B. Public Employee Performance Evaluation**

(Government Code Section 54957)

Title: General Manager, General Counsel, District Secretary

**4. ADJOURNMENT**

There being no further business to come before the Board of Directors, the meeting adjourned at 2:22 p.m.

Respectfully submitted,

/s/

Linda A. Nemeroff

Board Administrative Officer/District Secretary