



ALAMEDA-CONTRA COSTA TRANSIT DISTRICT

MINUTES

Special Meeting of the Board of Directors

HYBRID MEETING

AC Transit General Offices
10th Floor Conference Room - 1600 Franklin Street, Oakland, California

Phone (669) 900 6833, Webinar ID: 984 8717 5063

Wednesday, March 26, 2025 at 1:00 PM

Closed Session - 1:00 PM

Open Session (Retirement Board Interviews) - Approximately 3:30 PM

MEMBERS OF THE BOARD OF DIRECTORS

DIANE SHAW, PRESIDENT (WARD 5)

MURPHY MCCALLEY, VICE PRESIDENT (WARD 4)

H. E. CHRISTIAN PEEPLES (WARD 1)

JEAN WALSH (WARD 2)

SARAH SYED (WARD 3)

ANTHONY C. SILVA (WARD 6)

JOEL YOUNG (AT-LARGE)

BOARD OFFICERS

KATHLEEN KELLY, INTERIM GENERAL MANAGER/CHIEF EXECUTIVE OFFICER

AIMEE L. STEELE, GENERAL COUNSEL/CHIEF LEGAL OFFICER

LINDA A. NEMEROFF, BOARD ADMINISTRATIVE OFFICER/DISTRICT SECRETARY

1. CALL TO ORDER

The Alameda-Contra Costa Transit District Board of Directors held a special meeting on Wednesday, March 26, 2025.

President Shaw called the meeting to order at 1:00 p.m.

2. ROLL CALL

Director Peeples was noticed to attend the meeting by teleconference, but attended the meeting in person.

Director Walsh arrived to the meeting at 1:09 p.m. Director Syed arrived at 1:35 p.m.

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

3. CLOSED SESSION/REPORT OUT

At 1:01 p.m. the General Counsel announced that the Board would convene in Closed Session to discuss the matters listed on the agenda.

Closed session recessed at 3:23 p.m. and resumed at 4:31 p.m. All Board members were present. Closed Session concluded at 4:51 p.m.

General Counsel Aimee Steele reported out on the following:

MOTION: YOUNG/PEEPLES to approve settlement via compromise and release in the amount of \$337,691 less permanent disability advances of \$26,979 in matter of McClendon v. AC Transit, WCAB Case Nos. ADJ7054466, ADJ3056901. The motion carried by the following vote:

Ayes: YOUNG, PEEPLES, SYED, MCCALLEY, SHAW, SILVA

Abstain: WALSH

3.A. Conference with Legal Counsel – Existing Litigation

(Government Code Section 54956.9 (a))

- McClendon v. AC Transit, Workers' Compensation Appeals Board Case Nos. ADJ7054466, ADJ3056901

3.B. Conference with Legal Counsel – Potential Litigation

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

3.C. Conference with Labor Negotiators

(Government Code Section 54957.6):

Agency Designated Representative:

- Interim General Manager Kathleen Kelly

- Labor and Employee Relations Representative

Employee Organizations: ATU Local 192, AFSCME Local 3916, IBEW Local 1245,

Unrepresented Employees

3.D. Public Employment

(Government Code Section 54957.6)

Title: General Manager

The Board convened in Open Session for the Retirement Board interviews at 3:30 p.m.

Director Walsh briefly left the meeting and returned at 3:54 p.m.

4. REGULAR CALENDAR

Board Administrative Matters - President Shaw (approximately 3:30 PM)

- 4.A.** Hold interviews to fill an existing vacancy on the AC Transit Retirement Board; and consider adoption of Resolution No. 25-013 appointing one public member to fill the term expiring on March 31, 2025 and a two-year term commencing on April 1, 2025 until March 31, 2027. [24-462d](#)

Staff Contact:

Linda A. Nemeroff, Board Administrative Officer/District Secretary

The Board convened in Open Session at 3:30 p.m to conduct interviews to fill the vacancy on the Retirement Board. Director Walsh was absent. The Board interviewed R. Bradford Huss. The meeting briefly recessed at 3:46 p.m. and resumed at 3:54 p.m. for the interview of Fabian John. All Board members were present.

There was no public comment offered.

MOTION: YOUNG/SILVA to adopt Resolution No. 25-013 appointing Fabian John as the public member to fill the term expiring on March 31, 2025 and a two-year term commencing on April 1, 2025 until March 31, 2027. The motion carried by the following vote:

Ayes: YOUNG, SHAW, McCALLEY, SYED, SILVA, PEEPLES

Abstained: WALSH

5. ADJOURNMENT

There being no further business to come before the Board of Directors, the meeting adjourned at 4:52 p.m.

Respectfully submitted,

/s/ Linda A. Nemeroff
Board Administrative Officer/District Secretary