



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

### **MINUTES**

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

2:00 PM Public Hearing - Realign Draft Final Network Plan

HYBRID MEETING

2nd Floor Board Room - 1600 Franklin Street, Oakland, California

Zoom link <https://actransit.zoom.us/j/98487175063>

Phone (669) 900 6833

Webinar ID: 984 8717 5063

**Wednesday, September 11, 2024 at 2:00 PM**

Accessible agenda linked here <https://bit.ly/4dS8TFs>.

#### **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 33B, San Pablo, California 94806

**1. CALL TO ORDER**

The Alameda-Contra Costa Transit District Board of Directors held a special meeting on Wednesday, September 11, 2024 at 2:00 p.m.

President Young called the Board of Directors special meeting to order at 2:05 p.m.

**2. ROLL CALL**

Upon arrival to the meeting at 2:07 p.m., outside legal counsel 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 to teleconference to the meeting and advised that all votes would be taken by roll call vote.

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

**Absent:** BECKLES

**3. PUBLIC HEARING**

- 3.A.** Hold public hearings to receive public comment on the Realign Draft Final Network Plan. [23-250j](#)

Staff Contact:

Ramakrishna Pochiraju, Executive Director of Planning & Engineering  
Claudia Burgos, Director of Legislative Affairs & Community Relations

President Young welcomed everyone to the hearing and members of the Board and Board Officers were introduced. President Young then called on Nicole Witt, serving as counsel for the hearing, to outline the rules of order and procedures for public speakers. President Young opened the Public Hearing at 2:13 p.m. The meeting was turned over to General Manager Hursh for the staff presentation on the Realign Draft Final Network Plan which was presented by Senior Transportation Planner David Berman and External Affairs Representative Diann Castleberry.

Nine (9) speakers presented testimony concerning the Realign Draft Final Network Plan during the 2:00 p.m. session of the hearing.

**[A copy of the oral comments are attached hereto as *Exhibit A* and are made a part of these minutes. Email, fax, voicemail, and written comments received up to the close of the final hearing at 6:00 p.m. will be incorporated into the file, and by reference hereto, are made a part of these minutes.]**

At 2:42 p.m., President Young announced that the public hearing would stand in recess until 6:00 p.m. and that the Board would make a decision on the plan as early as the October 9, 2024, Board of Directors meeting.

**4 ADJOURNMENT**

There being no further business to come before the Board of Directors, the meeting adjourned at 2:43 p.m.

Respectfully submitted,

/s/

Linda Nemeroff

Board Administrative Officer/District Secretary