



ALAMEDA-CONTRA COSTA TRANSIT DISTRICT

MINUTES

Special Meeting of the Board of Directors

CLOSED SESSION ONLY

AC Transit General Offices
2nd Floor Board Room - 1600 Franklin Street, Oakland, California

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

Thursday, August 24, 2023 at 10:00 AM

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

JILL A. SPRAGUE, GENERAL COUNSEL/CHIEF LEGAL OFFICER

LINDA A. NEMEROFF, BOARD ADMINISTRATIVE OFFICER/DISTRICT SECRETARY

TELECONFERENCE:

Director Murphy McCalley 25509 Gold Ridge Drive, Castro Valley, CA 94552.

1. CALL TO ORDER

The Alameda-Contra Costa Transit District Board of Directors held a special meeting on Thursday, August 24, 2023.

Prior to the start of the meeting, General Counsel Jill Sprague 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 McCalley to participate in the meeting and advised that all votes must be taken by roll call vote.

President Young called the meeting order at 10:02 a.m.

2. ROLL CALL

Director McCalley attended the meeting by teleconference.

Director Beckles arrived at 10:03 a.m.

Director Walsh arrived at 10:15 a.m.

Present: YOUNG, BECKLES, WALSH, SHAW, McCALLEY, SYED

Absent: PEEPLES

3. CLOSED SESSION/REPORT OUT

At 10:03 a.m., the General Counsel announced that the Board would convene in Closed Session to discuss Item 3.B. as listed on the agenda. Closed Session concluded at 10:48. There was nothing to report out.

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. BOARD/STAFF COMMENTS

(Government Code Section 54954.2)

There were no comments offered.

5. ADJOURNMENT

There being no further business to come before the Board of Directors, the meeting adjourned at 10:54 a.m.

Respectfully submitted,

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