



ALAMEDA-CONTRA COSTA TRANSIT DISTRICT

MINUTES

Special Meeting of the Board of Directors

CLOSED SESSION

IN-PERSON MEETING ONLY

AC Transit General Offices

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

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

Thursday, December 5, 2024 at 12:15 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, CA 94806
Director Sarah Syed, 3850 Patterson Avenue, Oakland CA 94619

1. CALL TO ORDER

The Alameda-Contra Costa Transit District Board of Directors held a special meeting on Thursday, December 5, 2024 at 12:15 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 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 12:21 p.m.

2. ROLL CALL

Director Syed arrived to the meeting at 12:31 p.m.

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

Absent: BECKLES

3. CLOSED SESSION/REPORT OUT

The Board convened in Closed Session at 12:22 p.m. to discuss the items on the agenda. Closed Session concluded at 2:37 p.m. There was nothing to report out of Closed Session.

3.A. Conference with Labor Negotiator

(Government Code Section 54957.6):

Agency Designated Representatives: President Young, General Counsel

Unrepresented Employees: Interim General Manager, Acting General Manager

3.B. Public Employee Appointment

(Government Code Section 54957(b))

Title: Interim General Manager, Acting General Manager

4. ADJOURNMENT

There being no further business to come before the Board of Directors, the meeting adjourned at 2:37 p.m.

Respectfully submitted,

/s/ Linda A. Nemeroff

Board Administrative Officer/District Secretary