

M E M O R A N D U M

To: AC Transit Board
Cc: AC Transit Executive Staff
From: Directors Murphy, Shaw & Peebles
Date: 11 November 2022

Re: Report of the 2022 Nominating Committee

The Nominating Committee met on 10 November at 15:00 (3:00 pm PST) and unanimously agreed to recommend Vice-President Joel Young be nominated as interim President and that Diane Shaw be nominated to replace him as Vice-President.

Joel has been the vice-president for the last two years, so is quite familiar with the duties of the president. He is a long-time director who is always well prepared for meetings but has never been president. He was extensively involved in AC's last parcel tax campaign. He recently received a substantial vote of confidence from his constituents.

Diane is a relatively recent director, but has substantial industry experience, including being a graduate of APTA Leadership. She is always well prepared for meetings and has been deeply involved with AC's relations with outside agencies. Her constituents are so pleased with her performance that she did not have an opponent in the last election.

To the extent it is within the committee's charge, the committee recommends that the same directors be nominated for next year.