



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

Wednesday, March 22, 2023 at 12:00 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

JILL A. SPRAGUE, GENERAL COUNSEL/CHIEF LEGAL OFFICER

LINDA A. NEMEROFF, BOARD ADMINISTRATIVE OFFICER/DISTRICT SECRETARY

Appearing by Teleconference

Director Jovanka Beckles, 12929 San Pablo Ave, Richmond, CA 94804

1. CALL TO ORDER

The Alameda-Contra Costa Transit District Board of Directors held a special meeting on Wednesday, March 22, 2023.

Prior to the start of the meeting, the District Secretary 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 Beckles to participate in the meeting.

The meeting was called to order at 12:04 p.m.

2. ROLL CALL

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

Absent: WALSH

The Board convened in Closed Session at 12:05 p.m. to discuss the items on the closed session agenda. Closed Session concluded at 2:05 p.m.

3. CLOSED SESSION/REPORT OUT

There was nothing to report out of Closed Session.

3.A. Conference with Legal Counsel – Potential Litigation

Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9 (2 Cases)
(Government Code Section 54956.9(b))

3.B. Conference with Labor Negotiators

(Government Code Section 54957.6):

Agency Designated Representative:

- General Manager Michael Hursh;

- Labor and Employee Relations Representative;

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

Unrepresented Employees

3.C. Public Employee Performance Evaluation

(Government Code Section 54957)

Title: General Manager, General Counsel, District Secretary

4. ADJOURNMENT

There being no further business to come before the Board of Directors, the meeting adjourned at 2:05 p.m.

Respectfully Submitted,

/s/ Linda A. Nemeroff
District Secretary