



ALAMEDA-CONTRA COSTA TRANSIT DISTRICT

MINUTES

Special Meeting of the Board of Directors

AC Transit General Offices

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

Thursday, August 7, 2025 at 3:00 PM

MEMBERS OF THE BOARD OF DIRECTORS

DIANE SHAW, PRESIDENT (WARD 5)

MURPHY MCCALLEY, VICE PRESIDENT (WARD 4)

VACANT (WARD 1)

JEAN WALSH (WARD 2)

SARAH SYED (WARD 3)

ANTHONY C. SILVA (WARD 6)

JOEL YOUNG (AT-LARGE)

BOARD OFFICERS

SALVADOR LLAMAS, GENERAL MANAGER/CHIEF EXECUTIVE OFFICER

AIMEE L. STEELE, GENERAL COUNSEL/CHIEF LEGAL OFFICER

LINDA A. NEMEROFF, BOARD ADMINISTRATIVE OFFICER/DISTRICT SECRETARY

TELECONFERENCE:

President Diane Shaw, 37756 Carriage Circle Common, Fremont, CA 94536
Vice President Murphy McCalley, 25509 Gold Ridge Drive, Castro valley, CA 94552
Director Jean Walsh, 13 Triple Crown Court, Greenville, SC 29615
Director Silva, 6319 Moores Avenue, Newark, CA 94560
Director Joel Young, 1 Lakeside Drive, Apt. 413, Oakland, CA 94612
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, August 7, 2025.

Prior to the start of the meeting, the General Counsel confirmed that Directors Walsh, Silva, Syed, McCalley and Shaw met the 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 and that any votes taken would be by roll call vote. A majority of the Board participated in the meeting from within the boundaries of the District.

President Shaw called the meeting to order at 3:02 p.m.

2. ROLL CALL

Present: SHAW, McCALLEY, WALSH, SYED, SILVA

Absent: PEEPLES, YOUNG

3. REGULAR CALENDAR**Board Administrative Matters - President Shaw**

- 3.A.** Consider the adoption of Resolution 25-031 confirming the approval of a Collective Bargaining Agreement with the Amalgamated Transit Union (ATU), Local 192 through June 30, 2029. [Subject to ratification by ATU Local 192]

[25-395](#)

There was no presentation of the staff report.

Public Comment:

Josette Moss, Treasurer of ATU Local 192, requested that the Board provide retroactive pay for union employees dating back to the contract expiration date of July 1.

4. CLOSED SESSION/REPORT OUT

Closed Session was not held.

4.A. Conference with Labor Negotiators

(Government Code Section 54957.6):

Agency Designated Representative:

- General Manager Salvador Llamas

- Labor and Employee Relations Representative

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

Unrepresented Employees

5. BOARD/STAFF COMMENTS

(Government Code Section 53232.3(d))

Members of a legislative body shall provide brief reports on meetings attended at the expense of the local agency at the next regular meeting of the legislative body.

There were no comments offered.

6. ADJOURNMENT

There being no further business to come before the Board of Directors, the meeting adjourned at 3:07 p.m.

Respectfully submitted,

/s/ Linda Nemeroff

Board Administrative Officer/District Secretary