



ALAMEDA-CONTRA COSTA TRANSIT DISTRICT

MINUTES

Special Meeting of the Board of Directors

CLOSED SESSION ONLY

AC Transit General Offices
10th Floor Conference Room - 1600 Franklin Street, Oakland, California

Wednesday, February 28, 2024 at 9:30 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

SHAYNA VAN HOFTEN, INTERIM GENERAL COUNSEL/CHIEF LEGAL OFFICER

LINDA A. NEMEROFF, BOARD ADMINISTRATIVE OFFICER/DISTRICT SECRETARY

Teleconference Attendees

Vice President Shaw - 37756 Carriage Circle Common, Fremont, California

Director Jovanka Beckles - 12929 San Pablo Ave, Richmond, California

1. CALL TO ORDER

The Alameda-Contra Costa Transit District Board of Directors held a special meeting on Wednesday, February 28, 2023.

Prior to the start of the meeting, Interim General Counsel Shayna van Hoften 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 Vice President Shaw and Director Beckles to participate in the meeting and advised that all votes must be taken by roll call vote.

President Young called the meeting order at 9:30 a.m.

2. ROLL CALL

Director Beckles arrived at 9:35 a.m.

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

3. CLOSED SESSION/REPORT OUT

At 9:33 a.m. Interim General Counsel Shayna van Hoften advised that the Board would convene in closed session to discuss one matter of potential litigation. There was no report out.

3.A. Conference with Legal Counsel – Potential Litigation

Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: (one case)

4. ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 9:49 a.m.

Respectfully submitted,

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