



ALAMEDA-CONTRA COSTA TRANSIT DISTRICT

MINUTES

Board of Directors - Emergency Meeting

AC Transit General Offices
2nd Floor Board Room
1600 Franklin Street, Oakland, CA 94612

Tuesday, March 17, 2020 at 10:00 AM

MEMBERS OF THE BOARD OF DIRECTORS

JOE WALLACE, PRESIDENT (WARD 1)

ELSA ORTIZ, VICE PRESIDENT (WARD 3)

GREG HARPER (WARD 2)

MARK WILLIAMS (WARD 4)

DIANE SHAW (WARD 5)

H. E. CHRISTIAN PEEPLES (AT-LARGE)

JOEL YOUNG (AT-LARGE)

BOARD OFFICERS

MICHAEL A. HURSH, GENERAL MANAGER

JILL A. SPRAGUE, GENERAL COUNSEL

LINDA A. NEMEROFF, DISTRICT SECRETARY

1. CALL TO ORDER

The Alameda-Contra Costa Transit District Board of Directors held an emergency meeting on Wednesday, March 17, 2020, at 10 a.m.

Board President Wallace, Vice President Ortiz and Board Directors Williams, Shaw and Peeples participated via teleconference from off-site locations in accordance with the Order of the Alameda County Health Officer to Shelter in Place issued on March 16, 2020, and in compliance with California Governor Newsom Executive Order N 25-20 issued on March 12, 2020, which modified the Teleconference Rules for Public Meetings under the Brown Act.

Board Directors Harper and Young were absent.

President Wallace called the emergency Board of Directors meeting to order at 10:00 a.m.

2. ROLL CALL

Present: Wallace, Ortiz, Williams, Shaw, Peeples

Absent: Harper, Young

3. DISCUSSION ITEMS

- 3.A.** Consider adoption of Resolution 20-020 granting emergency authority [20-162](#) to the General Manager for the operation and administration of the District during the covid-19 crisis.

Regarding Section 2. of the resolution, Director Peeples requested that it be amended to state that the Board of Directors receive a report and ratify the actions taken by the General Manager at the next scheduled Board Meeting. Board members concurred with the proposed amendment.

In addition, Director Peeples commented on Section 1.(4) asking that the Board define the circumstances in which the General Manager could make drastic reductions of service, such as reducing all service to Saturday and Sunday schedules. President Wallace, Vice President Ortiz, and Director Shaw did not support the request and stated they were in agreement with Section 1.(4) as written.

Regarding Section 1.(6), Director Shaw asked if employees would have an opportunity, in the future, to make up for the additional sick leave that may be granted to them during the emergency. General Manager Michael Hursh advised that the District would track the use of sick leave and seek reimbursement from the Federal Government.

MOTION: ORTIZ/PEEPLES to adopt revised Resolution 20-020 granting emergency authority to the General Manager for the operation and administration of the District during the COVID-19 crisis, including an amendment to Section 2 that "The General Manager shall report all actions taken pursuant to this Resolution for the Board's ratification at the next scheduled Board meeting", The motion carried by the following vote:

Ayes: Wallace, Ortiz, Williams, Shaw, Peeples

Absent: Harper, Young

4. GENERAL MANAGER'S REPORT

There was nothing to report.

5. BOARD/STAFF COMMENTS

(Government Code Section 54954.2)

There were no comments offered.

6. ADJOURNMENT

There being no further business to come before the Board of Directors, the meeting adjourned at 10:30 a.m. The next regular meeting of the Board of Directors is scheduled for April 8, 2020.

Respectfully submitted,

/s/

Jelena V. Harada

Assistant District Secretary