ALAMEDA-CONTRA COSTA TRANSIT DISTRICT

MINUTES

Special Meeting of the Board of Directors
Ward 1 Board Vacancy - Finalist Interviews
HYBRID MEETING
10th Floor Conference Room - 1600 Franklin Street, Oakland, California
Zoom link https://actransit.zoom.us/j/98487175063
Phone (669) 900 6833
Webinar ID: 984 8717 5063

Thursday, December 5, 2024 at 12:15 PM

TELECONFERENCE:

Director H. E. Christian Peeples, 13328 San Pablo Avenue, Room 38C, San Pablo, CA 94806
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, December 5, 2024 at 12:15 p.m.

Prior to the start of the meeting, General Counsel Aimee Steele 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 Peeples to teleconference to the meeting. The General Counsel advised that all votes must be taken by roll call vote.

President Young called the meeting to order at 12:21 p.m.

2.   ROLL CALL

Director Syed arrived to the meeting at 12:31 p.m.

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

Absent: BECKLES

3.   CLOSED SESSION/REPORT OUT

The Board convened in Closed Session at 12:22 p.m. to discuss the items on the agenda. Closed Session concluded at 2:37 p.m. There was nothing to report out of Closed Session.

3.A.   Conference with Labor Negotiator

(Government Code Section 54957.6):
Agency Designated Representatives: President Young, General Counsel
Unrepresented Employees: Interim General Manager, Acting General Manager

3.B.   Public Employee Appointment

(Government Code Section 54957(b))
Title: Interim General Manager, Acting General Manager

4.   ADJOURNMENT

There being no further business to come before the Board of Directors, the meeting adjourned at 2:37 p.m.

Respectfully submitted,

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