



ALAMEDA-CONTRA COSTA TRANSIT DISTRICT

MINUTES

Board of Directors - Regular Meeting

VIRTUAL MEETING

The members of the Board will participate from remote locations.

Wednesday, June 24, 2020 at 5:00 PM
Closed Session 4:15 PM (Items 7A-7D)

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 a regular virtual meeting on Wednesday, June 24, 2020.

Members of the Board participated via video conference from off-site locations in accordance with the statewide shelter in place order issued on March 16, 2020.

At 4:17 p.m., the Board of Directors convened in Closed Session to discuss Items 7.A. - 7.D. as listed on the agenda. All Board members were present except Directors Williams who arrived at 4:25 p.m. Director Harper was absent. Closed Session concluded at 4:43 p.m.

President Wallace called the Board of Directors meeting to order at 5:00 p.m.

Items listed on the agenda were taken out of sequence, but are reported in chronological order in the minutes for ease in reading.

2. ROLL CALL

Present: Wallace, Ortiz, Harper, Shaw, Williams, Peeples, Young

3. PUBLIC COMMENT

Warren Cushman reflected on the permanence of COVID-19 and how it will change the world both economically and socially for years to come.

David Sorrell from U.C. Berkeley thanked Carissa Lee, Michael Eshleman, Cleo Goodwin, Eden Gerson and Brittany Dobbs for their efforts to work with Cal's Parking and Transportation and Associated Students of U.C. Berkeley in the successful passage of the Student EasyPass Program with 85% of the student vote. [Written Comment received via eComment]

4. MODIFICATIONS TO THE AGENDA

President Wallace announced that Item 6.J. (CalPERS Medical) was pulled off the agenda.

5. CONSENT CALENDAR

MOTION: ORTIZ/WILLIAMS to receive, approve or adopt the items on the Consent Calendar as indicated below. The motion carried by the following vote:

Ayes: Wallace, Ortiz, Harper, Shaw, Williams, Peeples, Young

5.A. Consider approving Board of Directors minutes of May 27, 2020. [20-038](#)

MOTION: ORTIZ/WILLIAMS to approve Board of Directors minutes of May 27, 2020. The motion carried by the following vote:

Ayes: Wallace, Ortiz, Harper, Shaw, Williams, Peeples, Young

5.B. Consider approving Board of Directors minutes of June 10, 2020. [20-039](#)

MOTION: ORTIZ/WILLIAMS to approve Board of Directors minutes of June 10, 2020. The

motion carried by the following vote:

Ayes: Wallace, Ortiz, Harper, Shaw, Williams, Peeples, Young

- 5.C.** Consider receiving the Monthly Report on Investments for April, 2020. [20-240](#)

MOTION: ORTIZ/WILLIAMS to receive the Monthly Report on Investments for April, 2020. The motion carried by the following vote:

Ayes: Wallace, Ortiz, Harper, Shaw, Williams, Peeples, Young

- 5.D.** Consider authorizing the General Manager, or his designee, to file and execute applications and funding agreements, and certifications and assurances with the California Transportation Commission for the Senate Bill 1 Local Partnership Program (Competitive) to secure funding for bus purchases. [20-234](#)

MOTION: ORTIZ/WILLIAMS to authorize the General Manager, or his designee, to file and execute applications and funding agreements, and certifications and assurances with the California Transportation Commission for the Senate Bill 1 Local Partnership Program (Competitive) to secure funding for bus purchases. The motion carried by the following vote:

Ayes: Wallace, Ortiz, Harper, Shaw, Williams, Peeples, Young

- 5.E.** Consider adoption of Resolution No. 20-031 authorizing the filing of applications with the Federal Transit Administration (FTA) for federal transportation assistance authorized by Chapter 53 of Title 49 of the United States Code and Any Other Federal Statutes Administered by the Federal Transit Administration. [20-245](#)

MOTION: ORTIZ/WILLIAMS to adopt Resolution No. 20-031 authorizing the filing of applications with the Federal Transit Administration (FTA) for federal transportation assistance authorized by Chapter 53 of Title 49 of the United States Code and Any Other Federal Statutes Administered by the Federal Transit Administration. The motion carried by the following vote:

Ayes: Wallace, Ortiz, Harper, Shaw, Williams, Peeples, Young

- 5.F.** Consider receiving the Financial Audit Plan and Audit Engagement Letter for the Fiscal Year Ending June 30, 2020. [20-242](#)

MOTION: ORTIZ/WILLIAMS to receive the Financial Audit Plan and Audit Engagement Letter for the Fiscal Year Ending June 30, 2020. The motion carried by the following vote:

Ayes: Wallace, Ortiz, Harper, Shaw, Williams, Peeples, Young

- 5.G.** Consider the adoption of Resolution No. 20-033 providing notice of the scheduled adoption of an Appropriations Limit for Fiscal Year 2020-21. [20-249](#)

MOTION: ORTIZ/WILLIAMS to adopt Resolution No. 20-033 providing notice of the

scheduled adoption of an Appropriations Limit for Fiscal Year 2020-21. The motion carried by the following vote:

Ayes: Wallace, Ortiz, Harper, Shaw, Williams, Peeples, Young

- 5.H.** Consider receiving annual update on compliance with California Air Resources Board (CARB) Regulations. [20-179](#)

MOTION: ORTIZ/WILLIAMS to receive annual update on compliance with California Air Resources Board (CARB) Regulations. The motion carried by the following vote:

Ayes: Wallace, Ortiz, Harper, Shaw, Williams, Peeples, Young

- 5.I.** Consider receiving the bi-monthly budget update for the period of July through April of FY 2019-20. [20-253](#)

MOTION: ORTIZ/WILLIAMS to receive the bi-monthly budget update for the period of July through April of FY 2019-20. The motion carried by the following vote:

Ayes: Wallace, Ortiz, Harper, Shaw, Williams, Peeples, Young

- 5.J.** Consider the adoption of Resolution 20-032 approving the revised classification of Equal Employment Opportunity Program Administrator. [20-246](#)

MOTION: ORTIZ/WILLIAMS to adopt Resolution 20-032 approving the revised classification of Equal Employment Opportunity Program Administrator. The motion carried by the following vote:

Ayes: Wallace, Ortiz, Harper, Shaw, Williams, Peeples, Young

6. REGULAR CALENDAR

External Affairs Items - Chair Ortiz

- 6.A.** Consider receiving the monthly legislative report and approving the recommended legislative positions. [20-247](#)

Director of Legislative Affairs and Community Relations Claudia Burgos presented the staff report and gave an overview of staff's recommended legislative positions.

Director Williams asked about a legislative position on ACA5 (reversal of Proposition 209). Ms. Burgos advised that staff could bring a recommendation to the Board on the legislation in July.

Vice President Ortiz inquired about the signature gathering requirements to qualify as a candidate for the AC Transit Board and how these requirements could be met given the various restrictions imposed because of the pandemic. Ms. Burgos advised that staff will follow up with Mr. Wallauch to see what options might be available to mitigate this situation. After limited discussion, the Board concurred with this direction.

Director Peeples asked when the Board would receive a report on the use of cameras

for parking enforcement and if the legislation could be extended to allow for more data collection. Mr. Wallauch advised that L. A. Metro proposed a bill earlier this year which would allow them to use the same code section pertaining to camera enforcement of bus-only lanes and many staff are aware of the need to extend the deadline. Director Peeples requested that an upcoming report at the next Board meeting include direction to get both the reporting date and the end date for the legislation pushed out for one year.

MOTION:PEEPLS/SHAW to receive the monthly legislative report and approve the recommended legislative positions as well as have Mr. Wallauch explore what options might be available to address signature gathering requirements for candidates running for a seat on the Board. The motion failed by the following vote:

Ayes: Wallace, Ortiz, Harper, Shaw, Williams, Peeples, Young

Finance and Audit Items - Chair Peeples

- 6.B.** Consider authorizing the General Manager to bind the 2020-2021 [20-252](#)
Property Insurance and Deadly Weapon Response insurance programs
for the District.

There was no presentation of the staff report.

MOTION: ORTIZ/WALLACE to authorize the General Manager to bind the 2020-2021 Property Insurance and Deadly Weapon Response insurance programs for the District. The motion carried by the following vote:

Ayes: Wallace, Ortiz, Shaw, Williams, Peeples, Young

Nayes: Harper

- 6.C.** Consider approving amendments to Board Policy 324 - Revenue and [20-206](#)
Grants.

Director of Management and Budget Chris Andrichak presented the staff report.

MOTION: ORTIZ/SHAW to approve amendments to Board Policy 324 - Revenue and Grants. The motion carried by the following vote:

Ayes: Wallace, Ortiz, Harper, Shaw, Williams, Peeples, Young

- 6.D.** Consider approving amendments to Board Policy 322 - Reserve Policy. [20-230](#)

Controller Ralph Martini presented the staff report.

Director Harper believed the removal of language from Section IV.A. regarding additional major pension fund contributions due to sudden portfolio under performance implied that the District, as the fiduciary, would not stand behind the pension plan if the pension plan were in trouble. Mr. Martini advised that the removal of the language would not preclude the Board from using reserves to fund the pension

plan if it so desired. Chief Financial Officer Claudia Allen argued that the policy language predated the current actuarial smoothing process whereby losses would be spread over a five-year period, and thus, it was unlikely that the District would be surprised by a sudden change in the contribution that could be planned for. She added that for employees the benefit of the reserve is for operating purposes.

After further discussion, Director Peeples suggested that the policy be adopted sans the language concerning the pension fund contribution.

Public Comment:

Yvonne Williams, President and Business Agent for ATU Local 192 and Vice Chair of the Pension Board, agreed with Director Harper and suggested that the issue be discussed at the Joint Board/Pension Board meeting in October.

MOTION: HARPER/SHAW approve amendments to Board Policy 322 - Reserve Policy modified to exclude the strikeout of language in Section IV.A. concerning the pension fund contribution. The motion carried by the following vote:

Ayes: Wallace, Ortiz, Harper, Shaw, Williams, Peeples, Young

Planning Items - Chair Shaw

- 6.E.** Consider receiving the monthly construction progress and operational readiness report on the East Bay Bus Rapid Transit (BRT) Project. [20-222](#)

Director of Bus Rapid Transit David Wilkins presented the construction update and External Affairs Representative Steven Jones gave an update on community outreach activities. Contracts Compliance Manager Phillip McCants presented information on Disadvantaged Business Enterprise and Small Business participation as well as progress toward achieving local hiring goals.

Vice President Ortiz asked about damage to the project during recent marches and protests. Mr. Wilkins advised that there was extensive graffiti on certain platforms. He added that a reckless driver also crashed into one of the platforms and scaffolding had to be repaired at another station. Once revenue service starts, graffiti removal will be the responsibility of the operations department.

Director Shaw commented on the use of Closed-Circuit Television to monitor social distancing on station platforms. Mr. Wilkins advised that the cameras have a view of the entire platform and would be monitored internally by the Operations Control Center.

Director Shaw asked about feedback on the improvements from business owners along the corridor. Mr. Jones advised that the general sentiment was that construction was disruptive, but they appreciate the amenities provided by the project.

MOTION:ORTIZ/WILLIAMS to receive the monthly construction progress and operational readiness report on the East Bay Bus Rapid Transit (BRT) Project. The motion carried by the following vote:

Ayes: Wallace, Ortiz, Harper, Shaw, Williams, Peeples, Young

- 6.F.** Consider providing direction to staff on bus passenger capacities as a result of the COVID-19 pandemic.

[20-255](#)

Director of Service Development and Planning Robert del Rosario presented the staff report.

Director Peeples commented on a white paper published by the American Public Transportation Association and asked how it would inform the District's cleanliness standards and how the information might be used to publicize to riders and operators that it is safe to ride the bus. Mr. del Rosario reported that he was not yet familiar with the white paper but noted that there were several agencies proposing to go to a three-foot social distancing plan, which goes hand in hand with stringent vehicle cleaning protocols.

Vice President Ortiz asked how the District planned to enforce the requirement to wear a mask. Mr. del Rosario advised that the mask requirement was key to reducing physical distancing to three feet, adding that staff planned to work with the county and ATU to develop enforcement protocols, which may include not moving the vehicle until everyone is wearing a mask. Escalation protocols would also need to be considered.

On the subject of masks, President Wallace commented that MUNI riders will often offer a mask to anyone that doesn't have one.

Director Shaw asked if the District was considering placing a mask dispenser on the bus, noting that some transit agencies are solely using "social distancing" measures without defining what an appropriate distance is. General Manager Michael Hursh advised that the District was investigating the logistics of placing a mask dispenser on buses.

Director Williams inquired about the use of safety shields. Chief Operating Officer Sal Llamas advised that prototypes of the safety shields have been developed and progress is being made to have them installed by the August 9th sign-up.

Director Harper was in favor of having reduced capacity in light of the recent increase in positive COVID-19 tests. He added that AC Transit needed to have explicit social distance guidance for drivers and what it expected of them. Mr. del Rosario advised that the development of enforcement mechanisms was key to avoid problems between riders and operators.

Vice President Ortiz asked what the guidelines were to move from one phase to another and who would determine what phase we are in. Mr. del Rosario advised that the Board would determine what phase is implemented and, with this report, staff was

recommending that we initiate Phase 2 once all the conditions have been met.

Director Williams emphasized good communication with the schools, students and families and the need to publicize the District's cleanliness standards.

Director Harper shared that a six-foot social distance was difficult to apply on the bus. He also thought that each phase should be characterized by a specific social distance and asked for clarification of AC Transit's Phase 2 and how it related to Alameda County's Phase 2. Mr. del Rosario advised that AC Transit is seeking guidance from the County on new social distancing standards for public transit.

Public Comment:

Sultana Adams, D3 Operator, was concerned with increasing passenger limits, fare collection, mask enforcement, and the significant rise in COVID-19 cases, suggesting that the District cease acceptance of cash fares. The safety of passengers and operators should be a priority.

Tamecia Johnson (4993), D3 Operator, believed there was a blatant disregard for the safety of operators, saying there was no way to have 10 people on a 40-foot bus while maintaining six feet social distancing. Another issue was that buses were not being cleaned while on route.

Warren Cushman (5516) commented on the unique challenges experienced by people with disabilities while riding the bus and suggested that the Accessibility Advisory Committee meet to discuss how people with disabilities are impacted.

Katherine Griffin, D3 Operator, commented that a D3 operator recently contracted COVID-19 and expressed concern with the proposed reduction of social distancing from six feet to three feet, believing it would put operators and their families at risk.

Yvonne Williams (8837), President and Business Agent of ATU Local 192, commented that the union is opposed to moving into Phase 2 (three-foot social distance and resumed fare collection) and urged the Board to vote against it.

Nathaniel Arnold (1786), Safety Chair for ATU Local 192, commented that the Safety Committee had not been consulted with respect to moving into Phase 2, citing the recent rise in COVID-19 cases. The Board was urged to exercise caution until the number of cases stabilizes and to reject staff's proposal.

Albert McKenzie did not understand the rush to go back to normal in a situation that is anything but normal. He urged the Board to vote against going back to regular service.

Clyde Jones, D4 operator, commented that if the Board allows the District to go into Phase 2 or Phase 3, it would have tragic consequences on workers and their families and urged the Board not to do it.

President Wallace believed the District should continue to operate as it has been until staff's proposals can be discussed by the Safety Committee.

Director Shaw commented that the District will only move into Phase 2 when specific conditions are met. She indicated that she would support the staff recommendation.

Director Young asked if there was a way to do Phase 2 without revenue collection and if we were still enforcing six feet of social distancing between passengers and operators. Mr. del Rosario advised that social distancing and fare collection were separate with fare collection contingent on the installation of operator shields and that passengers were still using the middle door to board the bus away from the bus operator. Mr. Hursh advised that this was true with the exception of passengers using a mobility device.

Director Young further asked if the District could revert to Phase 1 if a shelter-in-place order is given in September. Mr. del Rosario confirmed this was the case.

Vice President Ortiz asked to recap the requirements associated with Phase 2 and was advised as follows:

- 1) Masks are required for each passenger.
- 2) Installation of the operator protection shield on all buses by August 9th.
- 3) Demarcation of the seats on the bus.
- 4) Approval from the ATU Safety Committee.
- 5) Coordination with County authorities in terms of guidance related to social distancing.

Fare collection would resume contingent on the installation of operator shields.

Mr. Hursh advised that none of the plans would move forward without meeting and conferring with ATU Local 192 and reiterated that the safety of the District's employees was number one.

Director Peeples agreed with the comments made by Director Shaw, noting that Phase 2 would not be implemented until all the conditions are met.

MOTION: PEEPLES/SHAW to enter into Phase 2 provided the District is able to meet all of the associated conditions. The motion carried by the following vote:

Ayes: Wallace, Ortiz, Harper, Shaw, Williams, Peeples, Young

- 6.G.** Consider receiving a report on the District's plans for resuming some weekday service in addition to service changes associated with the August 2020 Sign-up.

[20-223](#)

[Written comment provided prior to the meeting is incorporated into the file by reference.]

Planning Manager Michael Eshleman presented the staff report.

Vice President Ortiz asked how the District planned to handle school service, including the enforcement of mask and social distancing requirements, and whether more buses

would need to be added. Mr. Eshelman explained the timeline but acknowledged that the District did not yet know what many of the schools were doing in the fall. He added that the District has advised schools that it planned to provide the same level of service/same schedule as it did before the pandemic. Mr. Eshleman advised that the District was not in a position to add additional buses to increase capacity because of social distancing.

Vice President Ortiz comment that staff proposed the elimination of several lines with the August sign up, noting that the Board has not discussed or voted on these eliminations. Mr. Eshleman advised that these lines had not been operating during the emergency. General Manager Michael Hursh clarified that the lines are not eliminated, but were deactivated for the August sign-up. No lines have been eliminated.

Director Williams commented that the District should make public comments at school board meetings to convey the District's limitations in providing school service.

Director Harper commented that we needed to look at the data in order to make decisions adding that if we are going to provide more service, we needed to have the resources to do it.

Director Peeples commented that the Alameda School District had distributed its plan to educate students, noting that the schedule appeared to be a mix of half-days. He added that the school districts need to know that AC Transit does not have the capability to modify its service to meet their needs. Mr. Eshleman advised that the Alameda plan is responsive to the needs of their community but was developed independent of the guidance the District has provided, which means we won't be able to accommodate some or all of the service they rely on.

Vice President Ortiz advocated for staff to attend school board meetings to explain the situation the District is confronted with. Director Shaw commented that she participated in meetings with the Fremont School District, saying that the schools do not yet know what they are doing because of the collective bargaining process with teachers. Director of External Affairs and Community Relations Claudia Burgos advised of the steps that have been taken thus far to communicate with school districts and outlined the plan for a second phase of communication. Director Peeples agreed that District staff should attend school board meetings and elevate the conversation.

Director Peeples also asked about the sign-up process. Director of Service Development and Planning Robert del Rosario advised that there were discussions between management and ATU leadership to implement bid-web for the general sign-up and an agreement could not be reached on the number of operators to sign-up per hour. He added that staff has had to implement other means to conduct the sign-up and that staff would be using Zoom to process the choice slips received from operators.

Public Comment:

Tamecia Johnson (4993) asked who was going to measure the seats so children know where they are supposed to sit.

Sultana Adams, D3 Operator, commented that kids do not social distance without supervision. It was suggested that cash fares be eliminated and that masks be required. In addition, homeless riders were a reality that needed to be addressed.

Yvonne Williams, President of ATU Local 192, commented that the August sign-up was a special sign-up because of social distancing and the elimination of some service, all of which impact operators in a negative way. Ms. Williams agreed with the prior speaker's comment about the homeless, believing that imposing a fare would not make a difference in how homeless passengers access bus service for non-directional travel.

President Wallace briefly left the meeting at 7:28 p.m. and returned at 7:32 p.m.

MOTION: PEEPLES/WILLIAMS to receive a report on the District's plans for resuming some weekday service in addition to service changes associated with the August 2020 Sign-up. The motion carried by the following vote:

Ayes: Ortiz, Harper, Shaw, Williams, Peeples, Young

Absent: Wallace

- 6.H** Consider receiving a report on the progress associated with the City of Oakland's complete streets projects along Telegraph Avenue and the performance of modular bus boarding islands. [Requested by Director Peeples - 11/13/19] [20-221](#)

[Written comment provided prior to the meeting is incorporated into the file by reference.]

Manager of Service Planning Michael Eshleman presented the staff report.

Director Peeples commented that he hoped the Oakland Department of Transportation understood that the installation of a parking protected bike line and requiring buses to swerve between the parking protected bike lane and the bike lane was a non-starter and cannot be done in other places. Mr. Eshleman advised that there have been numerous discussions with the City of Oakland and other municipalities concerning this issue and the problems it poses for bus service.

Director Williams commented on the increase in traffic and use of scooters and bikes because of COVID-19 and asked what staff is doing to ensure bus lanes are open to buses. Mr. Eshleman advised that staff was having ongoing discussions about transit priority in the cities the District operates in.

Public Comment:

Yvonne Williams, President and Business Agent for ATU Local 192, asked if the ATU Safety Committee had been involved in any of the discussions concerning visibility or

safety issues on the corridor, noting that the District has a responsibility to provide a safe environment for operators to do their jobs per the collective bargaining agreement.

MOTION: ORTIZ/PEEPLS to receive a report on the progress associated with the City of Oakland's complete streets projects along Telegraph Avenue and the performance of modular bus boarding islands. The motion carried by the following vote:

Ayes: Wallace, Ortiz, Harper, Shaw, Williams, Peeples, Young

Operations Items - Chair Young

- 6.I.** Consider the adoption of Ordinance No. 18, an ordinance establishing an automated enforcement system to enforce parking violations occurring in transit-only traffic lanes through the use of forward-facing bus cameras and establishing civil penalties for parking violations. [20-219a](#)

[Written comment received prior to the meeting is incorporated into the file by reference.]

General Counsel Jill Sprague presented the staff report, noting that the ordinance was introduced at the Board meeting held on June 10th.

An online comment about this item was read aloud asking if the ordinance would apply to Oakland's red-carpet lane on Broadway or on Bancroft Way in Berkeley or just to Bus Rapid Transit. Ms. Sprague advised that the Ordinance would only apply to the Bus Rapid Transit lanes at this time. Director Peeples suggested that the Board discuss amending the Ordinance to broaden its use in other transit only lanes. Ms. Sprague advised that language in the Ordinance was broad enough to use in other exclusive bus lanes as permitted by the legislation on the issue.

Vice President Ortiz asked if the District would reach out to Berkeley and Oakland about this ordinance as they are planning to build transit only lanes. Ms. Sprague advised that the legislation and the ordinance allow the District to ticket violators. Director Peeples agreed that the District should reach out to the underlying jurisdiction before enforcing the ordinance.

MOTION: Peeples/Ortiz to Adopted Consider the adoption of Ordinance No. 18, an ordinance establishing an automated enforcement system to enforce parking violations occurring in transit-only traffic lanes through the use of forward-facing bus cameras and establishing civil penalties for parking violations. The motion carried by the following vote:

Ayes: Wallace, Ortiz, Harper, Shaw, Williams, Peeples, Young

- 6.J.** Consider receiving a report on CalPERS medical benefits. [20-239](#)

This item was pulled off the agenda and deferred to a future date.

7. CLOSED SESSION/REPORT OUT

General Counsel Jill Sprague reported out on the following:

MOTION: ORTIZ/PEEPLS to approve a global settlement in the amount of \$150,000 in the matter of Berliza Villalta v. AC Transit, ACCT-008274, ADJ8131331; ACCT-011196, ADJ3240739; ACCT-024842, ADJ11010479. The motion carried by the following vote:

Aye: Ortiz, Peeples, Shaw, Young, Wallace

Absent: Harper, Williams

7.A. Conference with Legal Counsel – Existing Litigation

(Government Code Section 54956.9 (a))

Yolanda Canela v. AC Transit, Claim No. 19-AL00083

Berliza Villalta v. AC Transit, ACCT-008274, ADJ8131331; ACCT-011196, ADJ3240739; ACCT-024842, ADJ11010479.

7.B. Conference with Legal Counsel – Potential Litigation

(Government Code Section 54956.9(b)) (Two Cases)

7.C. Conference with Labor Negotiators

(Government Code Section 54957.6):

Agency Designated Representative:

- General Manager Michael Hursh;

- Acting Executive Director of Human Resources Nathaniel Kramer;

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

Unrepresented Employees

7.D. Public Employee Performance Evaluation

(Government Code Section 54957)

Title: General Manager, General Counsel, District Secretary

8. AGENDA PLANNING**8.A. Review of Agenda Planning Pending List.**

[20-010k](#)

There were no new items added to Agenda Planning.

9. GENERAL MANAGER'S REPORT**9.A. General Manager's Report for June 24, 2020.**

[20-008k](#)

The report was presented for information only.

10. BOARD/STAFF COMMENTS

(Government Code Section 54954.2)

Members of the Board commented on meetings and events attended since the last Board meeting.

11. ADJOURNMENT

There being no further business to come before the Board of Directors, the meeting adjourned at 7:56 p.m. The next meeting of the Board is scheduled for July 8, 2020 at 5:00 p.m.

Respectfully submitted,

/s/

Linda A. Nemeroff
District Secretary