



ALAMEDA-CONTRA COSTA TRANSIT DISTRICT

AGENDA - DRAFT

Board of Directors/Board Officers Retreat

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

Wednesday, October 30, 2019 at 9:00 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

DENISE C. STANDRIDGE, GENERAL COUNSEL

LINDA A. NEMEROFF, DISTRICT SECRETARY

1. CALL TO ORDER**2. ROLL CALL****3. PUBLIC COMMENT**

Any person may directly address the Board at this time on any items of interest to the public that is within the subject matter and jurisdiction of the Board. Speakers wishing to address a specific agenda item will be invited to address the Board at the time the item is being considered. Two (2) minutes are allowed for each item.

4. DISCUSSION ITEM(S)

- 4.A. Progress report on the Preliminary Engineering Design and Implementation Plan for 45 Zero Emission Buses. **TMP-675**

Staff Contact: Rama Pochiraju, 891-5448

- 4.B. Bus Rapid Transit Operational Readiness Update. **TMP-812**

Staff Contact: Salvador Llamas, 891-7215

- 4.C. Operations and Maintenance Obligations Under the Memorandum of Understanding Between AC Transit and the City of Oakland for the BRT system. **TMP-813**

Staff Contact: Denise Standridge, 891-4883

6. CLOSED SESSION/REPORT OUT

The items for consideration are listed below and will be reported on by the General Counsel as necessary at the end of the meeting.

6.A. Conference with Legal Counsel – Existing Litigation

(Government Code Section 54956.9 (a))

6.B. Conference with Legal Counsel – Potential Litigation

(Government Code Section 54956.9(b))

6.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

6.D. Public Employee Performance Evaluation

(Government Code Section 54957)

Title: General Manager, General Counsel, District Secretary

7. BOARD/STAFF COMMENTS

(Government Code Section 54954.2)

8. ADJOURNMENT

Next Meeting: November 13, 2019 at 5:00 p.m.