



ALAMEDA-CONTRA COSTA TRANSIT DISTRICT

MINUTES

Special Meeting of the Board of Directors

HYBRID MEETING

SWEARING-IN CEREMONY

AC Transit General Offices

2nd Floor Board Room - 1600 Franklin Street, Oakland, California

Phone (669) 900 6833, Webinar ID: 984 8717 5063

Friday, December 6, 2024 at 12:00 PM

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

AIMEE L. STEELE, GENERAL COUNSEL/CHIEF LEGAL OFFICER

LINDA A. NEMEROFF, BOARD ADMINISTRATIVE OFFICER/DISTRICT SECRETARY

1. CALL TO ORDER

The Alameda-Contra Costa Transit District Board of Directors held a special meeting on Friday, December 6, 2024. President Young called the meeting to order at 12:00 p.m.

2. ROLL CALL

Director Peeples did not meet the teleconference requirements to participate in the meeting, but was sworn-in as the new Ward 1 Director.

Present: YOUNG, WALSH, SHAW, McCALLEY, SYED

Absent: BECKLES, PEEPLES

3. REGULAR CALENDAR

- 3.A.** Consider receiving the Certificates of Election Results and the Official Canvas for Ward 1 Director H. E. Christian Peeples, Ward 2 Director Jean Walsh, and Ward 6 Director Anthony C. Silva. [24-590](#)

Staff Contact:

Linda A. Nemeroff, Board Administrative Officer/District Secretary

Board Administrative Officer/District Secretary Linda Nemeroff presented the staff report. There was no public comment offered.

MOTION: SHAW/SYED to receive the Certificates of Election Results and the Official Canvas for Ward 1 Director H. E. Christian Peeples, Ward 2 Director Jean Walsh, and Ward 6 Director Anthony C. Silva. The motion carried by the following vote:

Ayes: YOUNG, WALSH, SHAW, McCALLEY, SYED

Absent: BECKLES, PEEPLES

4. ADMINISTRATION OF THE OATH OF OFFICE

- 4.A.** Administration of the Oath of Office to re-elected and newly elected members of the AC Transit Board of Directors: [24-588](#)

- H. E. Christian Peeples, Ward 1
- Jean Walsh, Ward 2
- Anthony C. Silva, Ward 6

The Oaths of Office were administered by two of the District's most tenured bus operators: Wong Poon (Division 6) and Ruthie Mitchell (Division 6) as well as Mechanic Donald Righter (Division 6).

Newly elected and re-elected Directors thanked their supporters and commented on the opportunity to serve the public.

There was no public comment offered.

5. ADJOURNMENT

There being no further business to come before the Board of Directors, the meeting adjourned at 12;24 p.m.

Respectfully submitted,

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