

MEMORANDUM

SR 23-002

Att.2.

To: AC Transit Board
Cc: AC Transit Executive Staff
From: Directors Murphy, Shaw & Peebles
Date: December 28, 2022

Re: Report of the 2023 Nominating Committee

The Nominating Committee met on December 15 and again on December 27, 2022 and unanimously agreed to recommend that we make our interim assignments formal for 2023 which is Joel Young for President and Diane Shaw for Vice President.

President Joel Young has successfully performed the duties of the president in the interim period and we see no reason that he should not continue in that role. With his time as vice-president over the last 2 years he is familiar with the duties of the president. He is a long-time director who is always well prepared for meetings but has never been president. He was extensively involved in AC's last parcel tax campaign and we will need this leadership in the coming year.

Diane is a relatively recent director, but has substantial industry experience, including being a graduate of APTA Leadership. She is always well prepared for meetings and has been deeply involved with AC's relations with outside agencies. Her leadership will be key as we move forward planning our new network design with a focus on customer experiences.