



## **ALAMEDA-CONTRA COSTA TRANSIT DISTRICT**

### **MINUTES**

#### **Special Meeting of the Board of Directors**

HYBRID MEETING

Refer to Page 2 of Agenda for In-Person Meeting Protocols.

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

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

**Friday, December 2, 2022 at 11:00 AM**  
**<https://bit.ly/3gSsAVI>**

#### **MEMBERS OF THE BOARD OF DIRECTORS**

**ELSA ORTIZ, PRESIDENT (WARD 3)**  
**JOEL YOUNG, VICE PRESIDENT (AT-LARGE)**  
**JOVANKA BECKLES (WARD 1)**  
**JEAN WALSH (WARD 2)**  
**MURPHY MCCALLEY (WARD 4)**  
**DIANE SHAW (WARD 5)**  
**H. E. CHRISTIAN PEEPLES (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 meeting on Wednesday, December 2, 2022.

President Ortiz called the Board of Directors meeting to order at 11:10 a.m.

**2. ROLL CALL**

**Present:** ORTIZ, YOUNG, BECKLES, WALSH, SHAW, PEEPLES, McCALLEY

**3. REGULAR CALENDAR**

**3.A.** Consider receiving the Certificates of Election Results and the Official Canvas for Director At-Large Joel Young, Ward 4 Director Murphy McCalley, newly elected Ward 3 Director Sarah Syed, and Ward 5 Director Diane Shaw who was unopposed. [22-615](#)

Staff Contact:

Linda Nemeroff, Board Administrative Officer/District Secretary

Board Administrative Officer Linda Nemeroff noted for the record that the results presented in the staff report were the near-final results as the election is not expected to be certified by the registrar of voters until December 8th. There was no public comment offered.

MOTION: PEEPLES/YOUNG to receive the report. The motion carried by the following vote:

**Ayes:** ORTIZ, YOUNG, BECKLES, WALSH, SHAW, PEEPLES, McCALLEY

**4. PRESENTATION**

**4.A.** Concluding remarks by President Ortiz regarding her term of service on the Board of Directors. [22-616](#)

Outgoing Board President and Ward 3 representative Elsa Ortiz, reflected on her many years of public service to the community and the District, and thanked the Board and staff for their support over the years. Members of the Board also expressed their gratitude to President Ortiz.

President Ortiz then turned the meeting over to Interim Board President Joel Young to preside over the remainder of the meeting and left the dais.

**5. ADMINISTRATION OF THE OATH OF OFFICE**

**5.A.** Administration of the Oath of Office to re-elected and newly elected members of the AC Transit Board of Directors: [22-618](#)

· Sarah Syed, Ward 3

- Murphy McCalley, Ward 4
- Diane Shaw, Ward 5
- Joel Young, At-Large

The Oaths of Office were administered by two of the District's most tenured bus operators: Lucy Thomas (Division 4) and Ruthie Mitchell (Division 6) as well as Mechanic Donald Righter (Division 6).

Ward 3 Director Sarah Syed thanked everyone who encouraged her to run for office and supported her campaign, including parents, friends, and volunteers. Director Syed expressed excitement and looked forward to working with her colleagues on the Board to address the challenges facing the District and to provide equity in transit service.

Ward 4 Director Murphy McCalley thanked his 100 year old mother for her support of his campaign as well as the voters, campaign volunteers, and fellow elected officials. Director McCalley also thanked the staff for helping him get up to speed and looked forward to making positive improvements in AC Transit's finances, service, and zero emission program over the next four years.

Ward 5 Director Diane Shaw expressed excitement for her second term on the Board and looked forward to making AC Transit a better service in the future.

At-Large Director Joel Young thanked the voters and his supporters and expressed appreciation for staff who he looked forward to working closer with.

There was no public comment offered.

## **6. BOARD/STAFF COMMENTS**

(Government Code Section 54954.2)

There were no comments offered.

## **7. ADJOURNMENT**

Next Meeting: December 14, 2022 at 5:00 p.m.

There being no further business to come before the Board, the meeting adjourned at 11:41 p.m.

Respectfully submitted,

/s/ Linda Nemeroff  
District Secretary