



ALAMEDA-CONTRA COSTA TRANSIT DISTRICT

MINUTES

Special Meeting of the Board of Directors

CLOSED SESSION ONLY

HYBRID MEETING

AC Transit General Offices
10th Floor Conference Room - 1600 Franklin Street, Oakland, California

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

Monday, March 3, 2025 at 3:00 PM
Closed Session

MEMBERS OF THE BOARD OF DIRECTORS

DIANE SHAW, PRESIDENT (WARD 5)
MURPHY MCCALLEY, VICE PRESIDENT (WARD 4)
H. E. CHRISTIAN PEEPLES (WARD 1)
JEAN WALSH (WARD 2)
SARAH SYED (WARD 3)
ANTHONY C. SILVA (WARD 6)
JOEL YOUNG (AT-LARGE)

BOARD OFFICERS

KATHLEEN KELLY, INTERIM GENERAL MANAGER/CHIEF EXECUTIVE OFFICER
AIMEE L. STEELE, GENERAL COUNSEL/CHIEF LEGAL OFFICER
LINDA A. NEMEROFF, BOARD ADMINISTRATIVE OFFICER/DISTRICT SECRETARY

TELECONFERENCE:

President Diane Shaw, 298 Pinehurst Ln #10C, Pawleys Island, SC 29585

1. CALL TO ORDER

The Alameda-Contra Costa Transit District Board of Directors held a special meeting on Monday, March 3, 2025. General Counsel Aimee Steele confirmed that all requirements of the Ralph M. Brown Act (Govt. Code Sections 54950, et seq.) and the provisions of Board Policy 101, Section 4.9 regarding teleconferenced meetings were met in order for President Shaw to teleconference to the meeting.

President Shaw called the meeting to order at 3:00 p.m.

2. ROLL CALL

Director Young attended the meeting in person.

Present: YOUNG, SHAW, McCALLEY, SYED, SILVA, WALSH

Absent: PEEPLES

3. CLOSED SESSION/REPORT OUT

At 3:01 p.m. the General Counsel announced that the Board would convene in closed session to discuss the matter listed on the agenda. Outside Counsel, Andrew Shen of Renne Public Law Group, was also present. There was no public comment offered. Closed Session commenced at 3:02 p.m. and concluded at 3:51 p.m. The Board reconvened in open session 3:53 p.m. There was nothing to report out of closed session.

3.A. CONFERENCE WITH LEGAL COUNSEL - POTENTIAL LITIGATION[25-207](#)

Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: Potential litigation regarding alleged Brown Act Violation

4. ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 3:53 p.m.

Respectfully submitted,

/s/ Linda A. Nemeroff

Board Administrative Officer/District Secretary