



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

### **MINUTES**

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

**CLOSED SESSION ONLY**

AC Transit General Offices

10th Floor Conference Room - 1600 Franklin Street, Oakland, California

Zoom link <https://actransit.zoom.us/j/98487175063>

Phone (669) 900 6833

Webinar ID: 984 8717 5063

**Tuesday, June 17, 2025 at 9:00 AM**

**Closed Session only.**

#### **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**

**SALVADOR LLAMAS, GENERAL MANAGER/CHIEF EXECUTIVE OFFICER**

**AIMEE L. STEELE, GENERAL COUNSEL/CHIEF LEGAL OFFICER**

**LINDA A. NEMEROFF, BOARD ADMINISTRATIVE OFFICER/DISTRICT SECRETARY**

**TELECONFERENCE:**

Director H. E. Christian Peeples, 13328 San Pablo Avenue, Room 12C, San Pablo, CA 94806  
President Diane Shaw, 298 Pinehurst Ln #10C, Pawleys Island, SC 29585  
Vice President Murphy McCalley, 25509 South Gold Ridge Drive, Castro Valley, CA 94552  
Director Curtis Silva, 6319 Moores Avenue, Newark, CA 94560  
Director Jean Walsh, 4415 West Street, Oakland, CA 94608  
Director Joel Young, 6489 Bantry Bay Street, Dublin, CA, 94568  
Director Sarah Syed, 3850 Patterson Avenue, Oakland, CA 94619

**1. CALL TO ORDER**

The Alameda-Contra Costa Transit District Board of Directors held a special meeting on Tuesday, June 17, 2025.

Prior to the start of the meeting, the General Counsel confirmed that all seven members of the Board met the 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 and that any votes taken would be by roll call vote. A majority of the Board participated in the meeting from within the boundaries of the District. President Shaw called the meeting to order at 9:02 a.m.

**2. ROLL CALL**

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

**3. CLOSED SESSION/REPORT OUT**

At 9:05 a.m., the General Counsel announced that the Board would convene in Closed Session to discuss the matters listed on the agenda and that there would be no report out from Closed Session. There was no public comment offered. Closed Session concluded at 9:56 a.m.

**3.A. Conference with Legal Counsel – Anticipated Litigation**

Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2) and (d)(3): three (3) potential cases

**4. ADJOURNMENT**

There being no further business to come before the Board of Directors, the meeting adjourned at 9:56 a.m.

Respectfully submitted,

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