



# ALAMEDA-CONTRA COSTA TRANSIT DISTRICT

## Master Minute Order

---

<b>Report ID:</b>	25-272a	<b>Status:</b>	Approved
<b>Type:</b>	Regular - Board Administrative Matters		
<b>Meeting Body:</b>	Board of Directors - Regular Meeting 05/14/2025	<b>Final Action:</b>	05/14/2025

### Sponsors:

**Attachments:** STAFF REPORT, Att.1. GM/CEO Employment Agreement

### Related Files:

---

### Agenda Title:

Consider approving and authorizing the Board President to sign an Employment Agreement with the newly-appointed General Manager/Chief Executive Officer.

### Staff Contact:

Linda A. Nemeroff, Board Administrative Officer/District Secretary

### Legislative Action & Summary

---

<b>Acting Body:</b>	<b>Date:</b>	<b>Action:</b>	<b>Result:</b>
Board of Directors - Regular Meeting	05/14/2025	Approved	Pass

---

### Action Text:

MOTION: YOUNG/PEEPLS to approve and authorize the Board President to sign an Employment Agreement with the newly-appointed General Manager/Chief Executive Officer. The motion carried by the following vote:

Ayes: 7      President SHAW, Vice President McCALLEY, Director PEEPLES, Director WALSH, Director SYED, Director SILVA, Director YOUNG

---

### Notes:

Before taking action on the General Manager's employment agreement, President Shaw provided a summary of the proposed salary and benefits for the position as required by the Brown Act. There was no public comment offered.

---