



# ALAMEDA-CONTRA COSTA TRANSIT DISTRICT

## Master Minute Order

<b>Report ID:</b>	23-391	<b>Status:</b>	Adopted
<b>Type:</b>	Consent		
<b>Meeting Body:</b>	Board of Directors - Regular Meeting 07/26/2023	<b>Final Action:</b>	07/26/2023

**Sponsors:**

**Attachments:** STAFF REPORT, Resolution No. 23-033

**Agenda Title:**

Consider the adoption of Resolution No. 23-033 declaring the Board’s intent to transition from hybrid ward-based and at-large elections to solely ward-based elections, to initiate procedures, and implement ward-based elections for at-large members of the Board of Directors.

**Staff Contact:**

Jill Sprague, General Counsel/Chief Legal Officer  
Lind 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	07/26/2023	Adopted	Pass

**Action Text:**

MOTION: BECKLES/SYED to adopt Resolution No. 23-033 declaring the Board’s intent to transition from hybrid ward-based and at-large elections to solely ward-based elections, to initiate procedures, and implement ward-based elections for at-large members of the Board of Directors. The motion carried by the following vote:

Ayes: 6      President YOUNG, Vice President SHAW, Director BECKLES, Director WALSH, Director SYED, Director McCALLEY

Abstained: 1      Director PEEPLES

**Notes:**

[Written comment received prior to the meeting is incorporated into the file by reference.]

Item 5.B. was pulled off the Consent Calendar by Director Peeples to explain the reasoning for abstaining on the item.

**Public Comment:**

**Alfred Twu** spoke in support of Resolution No. 23-033 and urged the Board of Directors to adopt it.

**Nick Pilch** spoke in support of Resolution No. 23-033 and urged the Board of Directors to adopt it.

**Jon Minot** spoke in support of Resolution No. 23-033 and urged the Board of Directors to adopt it.

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