



ALAMEDA-CONTRA COSTA TRANSIT DISTRICT

Master Minute Order

Report ID: 24-533 **Status:** Approved with modifications

Type: Consent

Meeting Body: Board of Directors - Regular Meeting 12/11/2024 **Final Action:** 12/11/2024

Sponsors:

Attachments: STAFF REPORT, Att. 1. - Resolution No. 24-041, Exh. A. - Telecommunications Analyst I, Exh. B. - Senior Telecommunications Analyst, Exh. C. - Data Scientist, Exh. D. - Telecommunications Analyst II, Exh. E. - Innovation and Technology Service Analyst I, Exh. F. - Data Engineer, Exh. G. - Director of Training & Workforce Development, Att. 2. - Career Ladder Telecommunications Analyst Series, Att. 3. - Career Ladder IT Service Analyst Series, Att. 4. - Database Administrator, Att. 5. - Training & Education Manager

Related Files:

Agenda Title:

Consider the adoption of Resolution No. 24-041 approving the following new classifications: Telecommunications Analyst I; Senior Telecommunications Analyst; and Data Scientist; and approving the revisions to the following classifications: Telecommunications Analyst II; Innovation and Technology (IT) Service Analyst I; Data Engineer (formerly Database Administrator); and the Director of Training and Workforce Development (formerly Training and Education Manager).

Staff Contact:
Michael Hursh, General Manager/Chief Executive Officer

Legislative Action & Summary

Acting Body:	Date:	Action:	Result:
Board of Directors - Regular Meeting	12/11/2024	Approved as modified	Pass

Action Text:

MOTION: SYED/McCALLEY to approve the adoption of Resolution No. 24-041 in its entirety except the classification of Director of Training and Workforce Development and directed staff to bring that classification back for consideration with the Budget. The motion carried by the following vote:

- Ayes: 5 President YOUNG, Director SYED, Director McCALLEY, Director SILVA, Director PEEPLES
- Absent: 1 Director WALSH
- Abstained: 1 Vice President SHAW

Notes:

Item 6.Q. was pulled off the Consent Calendar for clarification. Staff addressed Director Syed's

questions. Director Syed made a motion to approve the adoption of Resolution with exception of the Director of Training and Workforce Development classification and to consider that classification at the time the Budget is reviewed. The motion failed for the lack of a second.

MOTION: PEEPLES/SHAW to approve the adoption of Resolution No. 24-041 as recommended by staff. The motion failed by the following vote:

Ayes: PEEPLES, SHAW, YOUNG

Noes: SYED

Absent: WALSH

Abstain: McCALLEY, SILVA

President Young invited the Board to consider approving portions of the classifications proposed by staff.
