



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

### **MINUTES**

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

Ward 1 Board Vacancy - Finalist Interviews

HYBRID MEETING

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

**Friday, December 6, 2024 at 12:00 PM**

#### **MEMBERS OF THE BOARD OF DIRECTORS**

**DIANE SHAW, PRESIDENT (WARD 5)**

**MURPHY MCCALLEY, VICE PRESIDENT (WARD 4)**

**HARPREET S. SANDHU (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**

**1. CALL TO ORDER**

The Alameda-Contra Costa Transit District Board of Directors held a special meeting on Friday, December 6, 2024. President Young called the meeting to order at 12:00 p.m.

**2. ROLL CALL**

Director Peeples did not meet the teleconference requirements to participate in the meeting, but was sworn-in as the new Ward 1 Director.

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

**Absent:** BECKLES, PEEPLES, PEEPLES

**3. REGULAR CALENDAR**

- 3.A.** Consider receiving the Certificates of Election Results and the Official Canvas for Ward 1 Director H. E. Christian Peeples, Ward 2 Director Jean Walsh, and Ward 6 Director Anthony C. Silva. [24-590](#)

Staff Contact:

Linda A. Nemeroff, Board Administrative Officer/District Secretary

Board Administrative Officer/District Secretary Linda Nemeroff presented the staff report. There was no public comment offered.

MOTION: SHAW/SYED to receive the Certificates of Election Results and the Official Canvas for Ward 1 Director H. E. Christian Peeples, Ward 2 Director Jean Walsh, and Ward 6 Director Anthony C. Silva. The motion carried by the following vote:

**Ayes:** YOUNG, WALSH, SHAW, McCALLEY, SYED

**Absent:** BECKLES, PEEPLES

**4. ADMINISTRATION OF THE OATH OF OFFICE**

- 4.A.** Administration of the Oath of Office to re-elected and newly elected members of the AC Transit Board of Directors: [24-588](#)

- H. E. Christian Peeples, Ward 1
- Jean Walsh, Ward 2
- Anthony C. Silva, Ward 6

The Oaths of Office were administered by two of the District's most tenured bus operators: Wong Poon (Division 6) and Ruthie Mitchell (Division 6) as well as Mechanic Donald Righter (Division 6).

Newly elected and re-elected Directors thanked their supporters and commented on the opportunity to serve the public.

There was no public comment offered.

**5. ADJOURNMENT**

There being no further business to come before the Board of Directors, the meeting adjourned at 12;24 p.m.

Respectfully submitted,

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