



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

### **MINUTES**

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

CLOSED SESSION ONLY

HYBRID MEETING

AC Transit General Offices  
10th Floor Conference Room - 1600 Franklin Street, Oakland, California

Phone (669) 900 6833, Webinar ID: 984 8717 5063

**Wednesday, April 9, 2025 at 12:00 PM**  
**Accessible agenda linked here <https://bit.ly/42hZld8>.**

#### **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**

**KATHLEEN KELLY, INTERIM 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 Wednesday, April 9, 2025.

President Shaw called the meeting to order at 12:02 p.m.

**2. ROLL CALL**

Although noticed to attend the meeting via teleconference, Director Peeples attended the meeting in-person.

Director Syed arrived to the meeting at 12:06 p.m.

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

**3. CLOSED SESSION/REPORT OUT**

At 12:03 p.m., the District Secretary announced that the Board would convene in Closed Session to discuss the items listed on the agenda.

A brief recess was taken at 1:32 p.m., and the Board reconvened at 1:37 p.m. All Board members were present.

The Board took another short recess at 2:37 p.m., reconvening at 2:43 p.m. with all members present.

At 3:28 p.m., the meeting recessed once again and resumed at 3:32 p.m. All Board members remained present.

A final brief recess occurred at approximately 3:50 p.m., with the session resuming at 3:55 p.m. All Board members were present at that time. Director Walsh departed the Closed Session at approximately 4:15 p.m. and did not return.

The Closed Session concluded at 4:46 p.m. There was no reportable action.

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

(Government Code Section 54956.9 (d)(1))

- Tucker v. AC Transit, WCAB Case No. ADJ17310509
- Sharp v. AC Transit, WCAB Case Nos. ADJ18365308 and ADJ14821476

**3.B. Conference with Legal Counsel – Potential Litigation**

Significant exposure to litigation pursuant to subdivision (d)(2) of  
Section 54956.9: (one case)

[25-207a](#)

- Potential litigation regarding alleged Brown Act violation (complaint

received on March 20, 2025) and reconsideration of a potential conflict of interest regarding a Board member with respect to this complaint.

**3.C. Conference with Labor Negotiators**

(Government Code Section 54957.6):

Agency Designated Representative:

- Interim General Manager Kathleen Kelly
- Labor and Employee Relations Representative

Employee Organizations: ATU Local 192, AFSCME Local 3916, IBEW Local 1245,  
Unrepresented Employees

**3.D. Conference with Labor Negotiators**

(Government Code Section 54957.6):

Agency Designated Representatives:

- James Ross, Renne Public Law Group
- Gregg Moser, Krauthamer & Associates

Unrepresented Employee: General Manager

**3.E. Public Employment**

(Government Code Section 54957.6)

Title: General Manager

**4. ADJOURNMENT**

There being no further business to come before the Board of Directors, the meeting adjourned at 4:46 p.m.

Respectfully submitted,

/s/ Linda Nemeroff

Board Administrative Officer/District Secretary