



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/42hZId8>.

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