



ALAMEDA-CONTRA COSTA TRANSIT DISTRICT

Master Minute Order

Report ID: 22-528 **Status:** Adopted
Type: Presentation
Meeting Body: Board of Directors - Regular Meeting 11/09/2022 **Final Action:** 11/09/2022

Sponsors:

Attachments: STAFF REPORT, Resolution No. 22-039

Agenda Title:

Consider the adoption of Resolution No. 22-039 expressing heartfelt appreciation and best wishes to Elsa Ortiz for 16 years of dedicated service as a member of the AC Transit Board of Directors representing Ward 3.

Presenter:

Vice President Joel Young

Legislative Action & Summary

Acting Body: Board of Directors - Regular Meeting	Date: 11/09/2022	Action: Adopted	Result: Pass
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Action Text:

MOTION: PEEPLES/BECKLES to adopt Resolution No. 22-039 expressing heartfelt appreciation and best wishes to Elsa Ortiz for 16 years of dedicated service as a member of the AC Transit Board of Directors representing Ward 3. The motion carried by the following vote:

Ayes: 7 President ORTIZ, President YOUNG, Director BECKLES, Director WALSH, Director McCALLEY, Vice President SHAW, Director PEEPLES

Notes:

Vice President Young read portions of Resolution No. 22-039 honoring President Ortiz for 16 years of dedicated service as a member of the Board of Directors and outlined the numerous accomplishments, awards, and highlights of her career. Following adoption of the resolution, President Ortiz was presented with a clock for her years of service on the Board, an award for her six years as Board President, and a personal gift from members of the Board of Directors. General Manager Hursh, District Secretary Nemeroff, and General Counsel Sprague expressed gratitude to President Ortiz for being a transformational District leader who raised the bar for staff. Members of the Board shared thoughtful appreciation for President Ortiz, her work ethic, approach, leadership, and legislative and lobbying efforts.

Public Comment:

Members of the public congratulated President Ortiz on her retirement from the Board and expressed recognition, appreciation, dedication to public service, outstanding community service, and hard work

for her years of public service on the Board. These members of the public included:

Jaimie Levin, West Coast Operations Director, Center for Transportation and the Environment

Adina Levin, Seamless Bay Area

Joe Bates, Business Agent, AFSCME Local 3916

Jane Kramer

Sultana Adams, D3 Bus Operator

Staff Members expressed their recognition of President Ortiz's hard work, dedication, drive, and support of staff. These staff members included:

Robert del Rosario, Director of Service and Planning

Beverly Greene, Executive Director, External Affairs, Marketing and Communications

Claudia Burgos, Director of Legal Affairs and Community Relations

Kerry Jackson, Protective Service Manager

Salvador Llamas, Director of Operations

President Ortiz thanked Board members and numerous individuals, employees and District leadership for their help and support over the years, and also acknowledged the re-election of Joel Young, Murphy McCalley, Diane Shaw and the election of Sarah Syed, saying that she could leave knowing the District was in good hands.
