



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

Tuesday, April 1, 2025 at 8:30 AM

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 Tuesday, April 1, 2025.

President Shaw called the meeting to order at 8:30 a.m.

2. ROLL CALL

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

3. CLOSED SESSION/REPORT OUT

At 8:31 a.m. the District Secretary announced that the Board would convene in closed session to discuss the item listed on the agenda. Closed Session recessed at 12:20 p.m. and reconvened at 12:40 p.m. Closed Session concluded at 1:15 p.m. There was nothing to report out.

3.A. 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 12:45 p.m.

Respectfully submitted,

/s/ Linda Nemeroff

Board Administrative Officer/District Secretary