



ALAMEDA-CONTRA COSTA TRANSIT DISTRICT

MINUTES

Board of Directors - Regular Meeting

4:15 PM Closed Session (see item 8 for details)

HYBRID MEETING

AC Transit General Offices
2nd Floor Board Room - 1600 Franklin Street, Oakland, California

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

Wednesday, September 11, 2024 at 5:00 PM

MEMBERS OF THE BOARD OF DIRECTORS

JOEL YOUNG, PRESIDENT (AT-LARGE)

DIANE SHAW, VICE PRESIDENT (WARD 5)

JOVANKA BECKLES (WARD 1)

JEAN WALSH (WARD 2)

SARAH SYED (WARD 3)

MURPHY MCCALLEY (WARD 4)

H. E. CHRISTIAN PEEPLES (AT-LARGE)

BOARD OFFICERS

MICHAEL A. HURSH, GENERAL MANAGER/CHIEF EXECUTIVE OFFICER

AIMEE L. STEELE, GENERAL COUNSEL/CHIEF LEGAL OFFICER

LINDA A. NEMEROFF, BOARD ADMINISTRATIVE OFFICER/DISTRICT SECRETARY

TELECONFERENCE:

Director H. E. Christian Peeples, 13328 San Pablo Avenue, Room 33B, San Pablo, California 94806

1. CALL TO ORDER

The Alameda-Contra Costa Transit District Board of Directors held a meeting on Wednesday, September 11, 2024, at 5:00 p.m.

It was announced that Director Peeples had met the teleconference requirements under the provisions of Board Policy 101, Section 4.9 regarding teleconferenced meetings and that all votes must be taken by roll call vote.

President Young called the Board of Directors meeting to order at 5:03 p.m.

2. ROLL CALL

Director Beckles arrived to the meeting at 5:22 p.m. during Closed Session.

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

3. PUBLIC COMMENT

Laurel Paget-Seekins, Public Advocates, noted that the Regional Funding Measure item should have been on today's Agenda. Paget-Seekins commented on the importance of the current timeline by all partner agencies involved with this matter and expressed the necessity for a regional measure that will provide support; at least through the Realign Plus service levels, if not further.

4. CLOSED SESSION/REPORT OUT - 5:00 PM

At 5:07 p.m., Interim General Counsel Shayna van Hoften advised that the Board would convene in Closed Session to discuss Item 4.A. Closed Session adjourned at 5:53 p.m. At 6:00 p.m. upon reconvening the Board of Directors meeting, the Interim General Counsel advised that there was nothing to report out of Closed Session.

4.A. Conference with Legal Counsel – Potential Litigation

Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: (two cases)

5. PUBLIC HEARING - 6:00 PM

5.A. Hold public hearings to receive public comment on the Realign Draft Final Network Plan. [23-250j](#)

Staff Contact:

Ramakrishna Pochiraju, Executive Director of Planning & Engineering
Claudia Burgos, Director of Legislative Affairs & Community Relations

President Young welcomed everyone to the hearing and members of the Board and Board Officers were introduced. President Young then called on Interim General Counsel Shayna van Hoften to outline the rules of order and procedures for public speakers. President Young opened the Public Hearing at 6:10 p.m. The meeting was turned over to General Manager Hursh for the staff presentation on the Realign Draft Final Network Plan which was presented by Senior Transportation Planner David Berman and External Affairs Representative Diann Castleberry.

Eighteen (18) speakers presented testimony concerning the Realign Draft Final Network Plan during the 6:00 p.m. session of the hearing.

[A copy of the oral comments are attached hereto as *Exhibit A* and are made a part of these minutes. Email, fax, voicemail, and written comments received up to the close of the final hearing at 6:00 p.m. will be incorporated into the file, and by reference hereto, are made a part of these minutes.]

At 7:37 p.m., President Young announced that the public hearing was closed and that the Board would make a decision on the plan as early as the October 9, 2024, Board of Directors meeting.

6. AGENDA PLANNING

Directors are limited to two agenda planning requests per meeting. Each item requested shall have the concurrence of three Directors, including the requestor.

- 6.A.** Review of Agenda Planning Pending List and Agenda Planning Request Forms. [24-061n](#)

Staff Contact:

Linda Nemeroff, Board Administrative Officer/District Secretary

There were no new items added to Agenda Planning.

7. GENERAL MANAGER'S REPORT

- 7.A.** General Manager's Report for September 11, 2024. [24-016n](#)

The report was presented for information only.

8. BOARD/STAFF COMMENTS

(Government Code Section 54954.2)

- 8.A.** Written reports from Board members on travel to District-related conferences occurring in the last 30 days. [24-312](#)

No reports were presented.

9. ADJOURNMENT

There being no further business to come before the Board of Directors, the meeting adjourned at 7:48 p.m. The next regular meeting of the Board is scheduled for Wednesday, September 25, 2024 at 5:00 p.m.

Respectfully submitted,

/s/

Linda A. Nemeroff

Board Administrative Officer/District Secretary