



ALAMEDA-CONTRA COSTA TRANSIT DISTRICT

AGENDA

Board of Directors - Emergency Meeting

AC Transit General Offices
2nd Floor Board Room
1600 Franklin Street, Oakland, CA 94612

Tuesday, March 17, 2020 at 10:00 AM

MEMBERS OF THE BOARD OF DIRECTORS

JOE WALLACE, PRESIDENT (WARD 1)

ELSA ORTIZ, VICE PRESIDENT (WARD 3)

GREG HARPER (WARD 2)

MARK WILLIAMS (WARD 4)

DIANE SHAW (WARD 5)

H. E. CHRISTIAN PEEPLES (AT-LARGE)

JOEL YOUNG (AT-LARGE)

BOARD OFFICERS

MICHAEL A. HURSH, GENERAL MANAGER

JILL A. SPRAGUE, GENERAL COUNSEL

LINDA A. NEMEROFF, DISTRICT SECRETARY

1. CALL TO ORDER

2. ROLL CALL

3. DISCUSSION ITEMS

3.A. Consider adoption of Resolution 20-020 granting emergency authority to the General Manager for the operation and administration of the District during the covid-19 crisis.

[20-162](#)

4. GENERAL MANAGER'S REPORT

5. BOARD/STAFF COMMENTS

(Government Code Section 54954.2)

6. ADJOURNMENT