



## **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**