



ALAMEDA-CONTRA COSTA TRANSIT DISTRICT

Master Minute Order

File Number: 22-328

Report ID: 22-328

Type: Regular - Board
Administrative Matters

Status: Approved

**Agenda
Section:**

Meeting Body: Board of Directors -
Regular Meeting

Report Created: 05/17/2022

Final Action: 06/08/2022

ded Action: Consider approving amendments to the General Manager, General Counsel, and District Secretary's Employment Agreements.

Sponsors:

Enactment Date:

Attachments: STAFF REPORT, Att.1. GM Third Amendment to the
GMs Employment Agreement, Att.2. First
Amendment to the GCs Employment Agreement,
Att.3. Seventh Amendment to DSs Employment
Agreement

Enactment Number:

Hearing Date:

Effective Date:

History of Legislative File

Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
Board of Directors - Regular Meeting	06/08/2022	Approved				Pass
<p>Action Text: MOTION: SHAW/YOUNG to approve amendments to the General Manager, General Counsel, and District Secretary's Employment Agreements. The motion carried by the following vote:</p> <p>Notes: Prior to taking action, President Ortiz gave an oral report summarizing the compensation and fringe benefits associated with each contract as required by the Brown Act. There was no public comment offered.</p> <p style="text-align: right;">Ayes: 7 President Ortiz, Vice President Young, Director Walsh, Director Beckles, Director McCalley, Director Shaw, Director Peeples</p>						