

# ALAMEDA-CONTRA COSTA TRANSIT DISTRICT

## **Master Minute Order**

Report ID: 22-484 Status: Approved

Type: Consent

Meeting Body: Board of Directors - Regular Final Action: 09/14/2022

Meeting 09/14/2022

Sponsors:

Attachments: STAFF REPORT, Att. 1. Resolution No 22-035, Exh. A. - Director of Innovation and

Technology, Exh. B. - Innovation and Technology Supervisor, Exh. C. - Human Resources Manager, Exh. D. - Labor Relations Manager, Exh. E. Director of Systems Software Development, Att. 2. Career Route Innovation and Technology Management 9.14.22, Att. 3.

Career Route Human Resources Management 9.14.22

#### Agenda Title:

Consider the adoption of Resolution 22-035 approving the new classifications of Director of Innovation and Technology, Innovation and Technology Supervisor, the revised Human Resources Manager, and Labor Relations Manager, and abolishing the classification specification of Director of Systems and Software Development.

## **Legislative Action & Summary**

Acting Body:	Date:	Action:	Result:
Board of Directors - Regular Meeting	09/14/2022	Approved	Pass

## **Action Text:**

MOTION: PEEPLES/McCALLEY to adopt Resolution 22-035 approving the new classifications of Director of Innovation and Technology, Innovation and Technology Supervisor, the revised Human Resources Manager, and Labor Relations Manager, and abolishing the classification specification of Director of Systems and Software Development. The motion carried by the following vote:

Ayes: 6 President ORTIZ, Director BECKLES, Director WALSH, Director McCALLEY, Director SHAW,

**Director PEEPLES** 

Absent: 1 Vice President YOUNG