

BOARD OF DIRECTORS ALAMEDA-CONTRA COSTA TRANSIT DISTRICT

MINUTES

Special Meeting of the Board of Directors

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

Friday, December 7, 2018 at 11:50 a.m.

A brief Closed Session will occur prior to the Swearing-in Ceremony

MEMBERS OF THE BOARD OF DIRECTORS

ELSA ORTIZ, PRESIDENT (WARD 3)
JOE WALLACE, VICE PRESIDENT (WARD 1)
GREG HARPER (WARD 2)
MARK WILLIAMS (WARD 4)
JEFF DAVIS (WARD 5)
H. E. CHRISTIAN PEEPLES (AT-LARGE)
JOEL YOUNG (AT-LARGE)

BOARD OFFICERS

MICHAEL A. HURSH, GENERAL MANAGER DENISE C. STANDRIDGE, GENERAL COUNSEL LINDA A. NEMEROFF, DISTRICT SECRETARY

TELECONFERENCE

DIRECTOR H. E. CHRISTIAN PEEPLES, AT-LARGE 1440 168TH AVENUE, ROOM 29A SAN LEANDRO, CALIFORNIA

SPECIAL BOARD OF DIRECTORS MEETING – ELSA ORTIZ, President Friday, December 7, 2018 at 11:50 a.m.

ACTION SUMMARY

The Alameda-Contra Costa Transit District Board of Directors held a special meeting on Friday, December 7, 2018.

The meeting was called to order at 11:50 a.m. for the purpose of Closed Session. All Board members were present with the exception of Directors Peeples and Davis. The Board convened in Closed Session to discuss Items 4A-4C as listed on the agenda. Closed Session concluded at 11:53 a.m.

President Ortiz called the Board of Directors meeting to order at 12:00 p.m.

1. ROLL CALL

Present: Harper, Williams, Young, Wallace, Ortiz

Absent: Davis, Peeples

2. Consider receiving the Certificates of Election Results and the Official Canvass for Directors Elsa Ortiz, Mark Williams, and Joel Young and the newly elected Ward 5 Director Diane Shaw (Report 18-300).

RECEIVED REPORT

District Secretary Linda Nemeroff presented the staff report.

MOTION: WALLACE/WILLIAMS to receive the Certificates of Election Results and the Official Canvass for Directors Elsa Ortiz, Mark Williams, and Joel Young and the newly elected Ward 5 Director Diane Shaw. The motion carried by the following vote:

AYES:5: Wallace, Williams, Harper, Young, Ortiz

ABSENT:2: Davis, Peeples

3. ADMINISTRATION OF THE OATH OF OFFICE

3A. Administration of the Oath of Office to new and re-elected members of the Board of Directors by AC Transit Bus Operator Durelle Barksdale:

OATHS ADMINISTERED

- Elsa Ortiz, Ward 3
- Mark Williams, Ward 4
- Diane Shaw, Ward 5
- Joel Young, At Large

The Oaths of Office were administered by the District's most tenured bus operator Durelle Barksdale. Ward 5 Director, Diane Shaw, thanked the voters and other individuals for their support during her candidacy.

CLOSED SESSION/REPORT OUT

There was nothing to report out of Closed Session

4A. | Conference with Legal Counsel – Potential Litigation

(Government Code Section 54956.9(b)) (Two Cases)

4B. | Conference with Labor Negotiators

(Government Code Section 54957.6):

Agency Designated Representative: Board President

Employees: General Manager, General Counsel, District Secretary

4C. | Public Employee Performance Evaluation

(Government Code Section 54957)

Title: General Manager, General Counsel, District Secretary

5. ADJOURN TO RECEPTION

There being no further business to come before the Board of Directors, the meeting adjourned at 12:10 p.m. The next regular Board meeting is scheduled for December 12, 2018 at 5:00 p.m.

Respectfully submitted,

4.

Linda A. Nemeroff

District Secretary

NO REPORT