



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

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4. CLOSED SESSION/REPORT OUT

There was nothing to report out of Closed Session

NO REPORT

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,



Linda A. Nemeroff
District Secretary