

ALAMEDA-CONTRA COSTA TRANSIT DISTRICT



Meeting of the Financing Corporation Board of Directors

Minutes

Wednesday, May 22, 2019 at 6:30 p.m.

(or immediately following the Board of Directors Meeting)

1600 Franklin Street
2nd Floor Board Room
Oakland, California

BOARD OF DIRECTORS

MEMBERS OF THE BOARD OF DIRECTORS

JOE WALLACE, CHAIR
ELSA ORTIZ, VICE CHAIR
GREG HARPER
MARK WILLIAMS
DIANE SHAW
H. E. CHRISTIAN PEEPLES
JOEL YOUNG

BOARD OFFICERS

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

The Alameda-Contra Costa Transit District Financing Corporation Board of Directors held a meeting on Wednesday, May 22, 2019.

Chair Wallace called the meeting to order at 6:41 p.m.

1. ROLL CALL

Corporation Board Members Present: Directors Harper, Williams, Shaw, Peeples, Young and Chair Wallace.

Corporation Board Members Absent: Vice Chair Ortiz

2. PUBLIC COMMENT

There were no public comments offered.

3. CONSENT CALENDAR

MOTION: YOUNG/PEEPLS to approve the item on the Consent Calendar. The motion carried by the following vote:

AYES:6: Young, Peeples, Harper, Williams, Shaw, Wallace

ABSENT:1: Ortiz

- 3.A. 19-183** Consider receiving the Financing Corporation Board minutes of March 13, 2019.

4. DISCUSSION ITEM(S)

- 4.A. 19-184** Consider receiving the Financial Statements for the AC Transit Financing Corporation for the Third Quarter Ended March 31, 2019.

There was no presentation of the staff report.

MOTION: PEEPLES/YOUNG to receive the Financial Statements for the AC Transit Financing Corporation for the Third Quarter Ended March 31, 2019. The motion carried by the following vote:

AYES:6: Peeples, Young, Harper, Williams, Shaw, Wallace

ABSENT:1: Ortiz

5. ADJOURNMENT

There being no further business to come before the Financing Corporation Board of Directors, the meeting adjourned at 6:42 p.m.

Respectfully submitted,



Linda A. Nemeroff
District Secretary