



ALAMEDA-CONTRA COSTA TRANSIT DISTRICT

MINUTES

Special Meeting of the Board of Directors

AC Transit General Offices
10th Floor Conference Room
1600 Franklin Street, Oakland, CA 94612

Wednesday, November 20, 2019 at 1:00 PM
Closed Session Only.

MEMBERS OF THE BOARD OF DIRECTORS

JOE WALLACE, PRESIDENT (WARD 1)

ELSA ORTIZ, VICE PRESIDENT (WARD 3)

GREG HARPER (WARD 2)

MARK WILLIAMS (WARD 4)

DIANE SHAW (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:

Joel Young, Director At-Large, 1 Lakeside Drive, Apt. 413, Oakland, California

1. CALL TO ORDER

The Alameda-Contra Costa Transit District Board of Directors held a special meeting on Wednesday, November 20, 2019.

Prior to the start of the meeting, District Secretary Linda Nemeroff confirmed that all requirements of the Ralph M. Brown Act (Govt. Code Sections 54950, et seq.) and the provisions of Board Policy 101, Section 4.9 regarding teleconferenced meetings were met in order for Director Young to participate in the meeting and advised that all votes must be taken by roll call vote.

Vice President Ortiz called the Board of Directors meeting to order at 1:02 p.m.

2. ROLL CALL

Director Young attended the meeting by teleconference.

President Wallace arrived to the meeting at 1:15 p.m.

Present: Wallace, Ortiz, Harper, Shaw, Young, Peeples

Absent: Williams

3. CLOSED SESSION/REPORT OUT

At 1:04 p.m., the Board convened in Closed Session to discuss Items 3.A - 3.C. as listed on the agenda. Closed Session concluded at 1:25 p.m. There was nothing to report out of Closed Session.

3.A. Public Employment

(Government Code Section 54957(c))

Title: General Counsel

3.B Conference with Labor Negotiators

(Government Code Section 54957.6):

Negotiator: Elsa Ortiz, Vice President

Unrepresented Employees: General Counsel

3.C. Public Employee Appointment

(Government Code Section 54957(b))

Title: General Counsel

4. ADJOURNMENT

Next Regular Meeting: December 11, 2019 at 5:00 p.m.

There being no further business to come before the Board of Directors, the meeting adjourned at 1:25 p.m.

Respectfully submitted,

/s/

Linda A. Nemeroff, District Secretary