



## **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

**Monday, November 25, 2019 at 2:00 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*

*Diane Shaw, Ward 5, 37756 Carriage Circle Common, Fremont, California*

**1. CALL TO ORDER**

The Alameda-Contra Costa Transit District Board of Directors held a special meeting on Monday, November 25, 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 Directors Young and Shaw to participate in the meeting and advised that all votes must be taken by roll call vote.

President Wallace called the Board of Directors meeting to order at 2:05 p.m.

**2. ROLL CALL**

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

**3. CLOSED SESSION/REPORT OUT**

At 2:04 p.m., the Board convened in Closed Session to discuss Items 3.A - 3.E. as listed on the agenda. Closed Session concluded at 2:57p.m. There was nothing to report out of Closed Session.

**3.A. Conference with Legal Counsel – Potential Litigation**

(Government Code Section 54956.9(b)) (one case)

**3.B. Public Employment**

(Government Code Section 54957(c))

Title: General Counsel

**3.C. Conference with Labor Negotiators**

(Government Code Section 54957.6):

Agency Designated Representative:

- General Manager Michael Hursh;

- Acting Executive Director of Human Resources Nathaniel Kramer;

Employee Organizations: ATU Local 192, AFSCME Local 3916, IBEW Local 1245,

Unrepresented Employees

**3.D. Conference with Labor Negotiators**

(Government Code Section 54957.6):

Negotiator: Elsa Ortiz, Vice President

Unrepresented Employees: General Counsel

**3.E. Public Employee Appointment**

(Government Code Section 54957(b))

Title: General Counsel

**4. ADJOURNMENT**

There being no further business to come before the Board, the meeting adjourned at 2:57 p.m.

Respectfully submitted,

Linda A. Nemeroff  
District Secretary