



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

Tuesday, January 28, 2020 at 4:00 PM

Closed Session Only. This meeting will not be streamed live.

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:

Director Joel Young, 1 Lakeside Drive #413, Oakland CA 94612

Director Diane Shaw 6, Rue Constance, 75018 Paris, France

President Joe Wallace, 461 46th Street, Richmond, CA 94805

Director H. E. Christian Peeples, 5149 Gleason Drive #220, Dublin, CA 94568

Director Mark Williams, 3456 Redwood Court #4, Castro Valley, CA 94546

1. CALL TO ORDER

The Alameda-Contra Costa Transit District Board of Directors held a special meeting on Tuesday, January 28, 2020.

Prior to the start of the meeting, Assistant General Counsel Jill Sprague 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 Peeples 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 4:05 p.m.

2. ROLL CALL

Director Shaw did not qualify to participate in the meeting by teleconference.

Director Williams and President Wallace attended the meeting in person.

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

Absent: Shaw

3. CLOSED SESSION/REPORT OUT

At 4:06 p.m. the Board of Directors convened in Closed Session to discuss the items listed on the agenda. Closed Session concluded at 4:24 p.m. There was nothing to report out.

3.A. 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.B. Public Employee Performance Evaluation

(Government Code Section 54957)

Title: General Manager, General Counsel, District Secretary

4. ADJOURNMENT

There being no further business to come before the Board of Directors, the meeting adjourned at 4:24 p.m.

Respectfully submitted,

/s/

Linda A. Nemeroff
District Secretary