



# ALAMEDA-CONTRA COSTA TRANSIT DISTRICT

## Master Minute Order

File Number: 20-200

Report ID: 20-200

Type: Regular - Operations

Status: Adopted

Agenda  
Section:

Meeting Body: Board of Directors -  
Regular Meeting

Report Created: 03/04/2020

Final Action: 06/10/2020

**ded Action:** Consider adoption of Resolution 20-026 approving the new classification of Deputy Chief Financial Officer and the revised classifications of Chief Financial Officer, Program Manager, Program Administrator, Senior Program Specialist, Program Specialist, and Assistant Program Specialist.

Moved to 5/13 per GM on 3/23/20.

Sponsors:

Enactment Date:

**Attachments:** STAFF REPORT, Resolution 20-026, Exh. A. Chief Financial Officer, Exh. B Deputy Chief Financial Officer, Exh. C Assistant Program Specialist, Exh. D Program Specialist, Exh. E Senior Program Specialist, Exh. F Program Administrator, Exh. G Program Manager, Att. 1 Program Specialist Series Matrix

Enactment Number:

Hearing Date:

Effective Date:

### History of Legislative File

Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
Board of Directors - Regular Meeting	06/10/2020	Adopted				Pass
<b>Action Text:</b>	MOTION: WALLACE/SHAW to adopt Resolution 20-026 approving the new temporary classification of Deputy Chief Financial Officer and the revised classifications of Chief Financial Officer, Program Manager, Program Administrator, Senior Program Specialist, Program Specialist, and Assistant Program Specialist. The motion carried by the following vote:					
<b>Notes:</b>	Human Resources Manager Emily Cruz presented the staff report.					
Director Shaw wanted to ensure the resolution included an update that the classification of Deputy Chief Financial Officer is a temporary classification. Ms. Cruz concurred that this was the case.						
Ayes: 6 President Wallace, Vice President Ortiz, Director Shaw, Director Williams, Director Peeples, Director Young						

Absent: 1 Director Harper

---