

ALAMEDA-CONTRA COSTA TRANSIT DISTRICT

Master Minute Order

File Number: 20-081

Report ID: 20-081 Type: Regular - Operations Status: Adopted

Agenda Meeting Body: Board of Directors -

Section: Regular Meeting

Report Created: 01/21/2020

Final Action: 06/10/2020

ded Action: Consider receiving a report summarizing the creation of and modifications to Classification

Specifications during 2019 and adoption of Resolution No. 20-018 abolishing ten

classifications and repealing Resolution Nos. 17-042, 2053, and 12-040.

Per GM moved to 6/10. LN

Moved to 5/13 per GM. (JH 3/10/20)

Sponsors: Enactment Date:

Attachments: STAFF REPORT, Att 1: Summary of New and

Revised Classification Specifications 2019, Att 2: Recommendation for Abolition of Unrepresented Classifications, Att 3: Resolution No. 20-018, Exh. A - Deputy District Secretary, Exh. B - Director of Administrative Services, Exh. C - Director of Facilities and Construction Engineering, Exh. D - Director of Information Technology, Exh. E - Executive Director of Safety Security and Training, Exh. F - General

Salety Security and Training, Exh. F - General
Services Manager, Exh. G - Information Services
Manager, Exh. H - Information Services Support
Manager, Exh. I - Manager of Safety & Environmental
Engineering, Exh. J - Project Engineer Architect

Enactment Number:

Hearing Date: Effective Date:

History of Legislative File

Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
Board of Directors -	06/10/2020	Adopted				Pass

Regular Meeting

Action Text:

MOTION: SHAW/PEEPLES to receive a report summarizing the creation of and modifications to

Classification Specifications during 2019 and adopt Resolution No. 20-018 abolishing ten

classifications and repealing Resolution Nos. 17-042, 2053, and 12-040. The motion carried by the

following vote:

Notes: Human Resources Manager Emily Cruz presented the staff report.

Vice President Ortiz asked whether any of the revised classifications would result in a salary increase and whether the abolished classifications would be removed from the budget. Ms. Cruz explained staff's endeavors to create accurate/modern job classifications and the people in those positions did not receive a salary increase. She added that there were no employees in the classifications staff was proposing to abolish.

Ayes: 6 President Wallace, Vice President Ortiz, Director Shaw, Director

Williams, Director Peeples, Director Young

Absent: 1 Director Harper