

**ALAMEDA-CONTRA COSTA TRANSIT DISTRICT  
RESOLUTION NO. 21-001**

**A RESOLUTION ESTABLISHING A TEMPORARY REDUCTION IN COMPENSATION FOR THE  
MEMBERS OF THE BOARD OF DIRECTORS**

---

**WHEREAS**, Public Utilities Code Section 24908, enacted in 1955 and amended in 2007 has set the compensation for members of the Board of Directors at one thousand dollars (\$1000) per month, subject to compliance with specific attendance requirements, and allows for an annual adjustment to said monthly compensation to be effective under specific conditions; and

**WHEREAS**, due to the Covid-19 pandemic and projected budget deficits, members of the Board of Directors have indicated a desire to reduce their monthly compensation.

**NOW THEREFORE**, the Board of Directors of the Alameda-Contra Costa Transit District does resolve as follows:

**(Option 1) Section 1:** Adopt Resolution No. 21-001 to hold the 2019 and 2020 CPI adjustments in abeyance until June 30, 2022, or until such time as the Board may deem appropriate.

**(Option 2) Section 1:** Adopt Resolution No. 21-001 approving a 5% reduction in Board compensation until June 30, 2022 or until such time as the Board may deem appropriate (the Board would receive the scheduled CPI adjustments under this option).

**(Option 3) Section 1:** Adopt Resolution No. 21-001 approving a 5% reduction in Board compensation and hold the 2019 and 2020 CPI adjustments in abeyance until June 30, 2022 or until such time as the Board may deem appropriate.

**Section 2.** This resolution shall become effective upon its passage by four (4) affirmative votes of the Board of Directors.

**PASSED AND ADOPTED** this 13th day of January, 2021.

---

Elsa Ortiz, President

Attest:

---

Linda A. Nemeroff, District Secretary

I, Linda A. Nemeroff, District Secretary for the Alameda-Contra Costa Transit District, do hereby certify that the foregoing Resolution was passed and adopted at a regular meeting of the Board of Directors held on the 13th day of January, 2021, by the following roll call vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

---

Linda A. Nemeroff, District Secretary

Approved as to Form and Content:

---

Jill A. Sprague, General Counsel