



ALAMEDA-CONTRA COSTA TRANSIT DISTRICT

MINUTES

Special Meeting of the Board of Directors

Refer to Page 2 of Agenda for In-Person Meeting Protocols.

HYBRID MEETING

2nd Floor Board Room - 1600 Franklin Street, Oakland, California

Phone (669) 900 6833

Webinar ID: 984 8717 5063

Wednesday, November 16, 2022 at 9:00 AM

<https://bit.ly/3tA4stz>

1. CALL TO ORDER

The Alameda-Contra Costa Transit District Board of Directors held a meeting on Wednesday, November 16, 2022.

President Ortiz called the Board of Directors meeting to order at 9:01 a.m.

2. ROLL CALL

Present: ORTIZ, YOUNG, BECKLES, WALSH, McCALLEY, SHAW, PEEPLES

3. CONSENT CALENDAR (AND CALL FOR PUBLIC COMMENT ON CONSENT ITEMS)

There was no public comment offered on the Consent Calendar.

3.A. Consider approving Board of Directors minutes of October 26, 2022.[22-103](#)

Staff Contact:

Linda Nemeroff, Board Administrative Officer/District Secretary

MOTION: PEEPLES/YOUNG to approve Board of Directors minutes of October 26, 2022.
The motion carried by the following vote:

Ayes: ORTIZ, YOUNG, BECKLES, WALSH, McCALLEY, SHAW, PEEPLES

3.B. Consider the adoption of Resolution No. 22-045 making the necessary findings and re-authorizing the AC Transit Board of Directors and all District Advisory, Oversight, and Inter-Agency Liaison Committees to hold remote teleconference meetings during a declared state of emergency, subject to the requirements of the Brown Act, through December 16, 2022.[22-053o](#)

Staff Contact:

Linda A. Nemeroff, Board Administrative Officer/District Secretary

MOTION: PEEPLES/YOUNG to adopt Resolution No. 22-045 making the necessary findings and re-authorizing the AC Transit Board of Directors and all District Advisory, Oversight, and Inter-Agency Liaison Committees to hold remote teleconference meetings during a declared state of emergency, subject to the requirements of the Brown Act, through December 16, 2022. The motion carried by the following vote:

Ayes: ORTIZ, YOUNG, BECKLES, WALSH, McCALLEY, SHAW, PEEPLES

4. SELECTION OF PRESIDENT/VICE PRESIDENT OF THE BOARD**4.A. Consider report from the Nominating Committee and election of Interim Board President and Interim Vice President.**[22-621](#)

Presenter:

Chair of the Nominating Committee

[Written comment received prior to the meeting is incorporated into the file by reference.]

Director Peeples, Chair of the Nominating Committee, reported that the Committee met and unanimously nominated Director Young as Interim President and Director Shaw as Interim Vice President for the reasons stated in the written report presented to the Board. No other nominations were offered. Director Peeples moved the recommendation of the Committee which was seconded by Director McCalley.

Discussion ensued regarding the term length for the interim positions to which Director Peeples explained that the terms would begin when the current president leaves office through the first meeting in January when the permanent officers would be elected. Directors Beckles and Walsh offered pointed comments regarding Director Young's censure by the Board a decade ago and questioned Director Young's character and ability to lead the Board. When asked by Director Walsh what Vice President Young's vision would be as president, Vice President Young voiced a desire for the Board to work together as a team and to put the agency first as the Board addresses a number of complex issues facing the District. Vice President Young also expressed hope for more civility in the process going forward.

Directors McCalley, Shaw, Peeples and President Ortiz gave numerous reasons for their support for the Nominating Committee's recommendations.

There was no public comment offered.

MOTION: PEEPLES/McCALLEY to approve the election of Director Joel Young as Interim Board President and Director Diane Shaw as Interim Vice President effective at noon on December 2, 2022 until the selection of a permanent President and Vice President for 2023. The motion carried by the following vote:

Ayes: ORTIZ, YOUNG, McCALLEY, SHAW, PEEPLES

Nayes: BECKLES, WALSH

5. ADJOURNMENT

There being no further business to come before the Board of Directors, the meeting adjourned at 9:28 a.m.

Respectfully submitted,

/s/

Linda A. Nemeroff
District Secretary