



ALAMEDA-CONTRA COSTA TRANSIT DISTRICT

MINUTES

Special Meeting of the Board of Directors

CLOSED SESSION ONLY

AC Transit General Offices

10th Floor Conference Room - 1600 Franklin Street, Oakland, California

Wednesday, April 10, 2024 at 3:45 PM

MEMBERS OF THE BOARD OF DIRECTORS

JOEL YOUNG, PRESIDENT (AT-LARGE)

DIANE SHAW, VICE PRESIDENT (WARD 5)

JOVANKA BECKLES (WARD 1)

JEAN WALSH (WARD 2)

SARAH SYED (WARD 3)

MURPHY MCCALLEY (WARD 4)

H. E. CHRISTIAN PEEPLES (AT-LARGE)

BOARD OFFICERS

MICHAEL A. HURSH, GENERAL MANAGER/CHIEF EXECUTIVE OFFICER

SHAYNA VAN HOFTEN, INTERIM GENERAL COUNSEL/CHIEF LEGAL OFFICER

LINDA A. NEMEROFF, BOARD ADMINISTRATIVE OFFICER/DISTRICT SECRETARY

TELECONFERENCE:

Director Sarah Syed, 1196 West Lower Crabapple Road, Fredericksburg, Texas 78624

1. CALL TO ORDER

The Alameda-Contra Costa Transit District Board of Directors held a special meeting on Wednesday, April 10, 2024, at 3:45 p.m.

Prior to the start of the meeting, Interim General Counsel Shayna van Hoften 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 Director Syed to participate in the meeting.

In addition, the Interim General Counsel confirmed that Director Peebles met all the conditions to participate in the meeting remotely under the "Just Cause" exception under the Brown Act and advised that all votes must be taken by roll call vote.

The meeting was called to order at 4:05 p.m. by Vice President Shaw.

2. ROLL CALL

Present: BECKLES, WALSH, SHAW, PEEPLES, McCALLEY, SYED

Absent: YOUNG

3. CLOSED SESSION

At 4:07 p.m., the Interim General Counsel announced that the Board would convene in closed session to discuss the matter listed on the agenda. Closed Session concluded at 4:16 p.m. There was no report out.

3.A. Conference with Legal Counsel – Existing Litigation

(Government Code Section 54956.9 (a))

Claim of Evelyn Runez, Claim No. 22-AL000180A7.

4. ADJOURNMENT

There being no further business to come before the Board of Directors, the meeting adjourned at 4:16 p.m.

Respectfully submitted,

/s/ Linda A. Nemeroff

Board Administrative Officer/District Secretary