



## **ALAMEDA-CONTRA COSTA TRANSIT DISTRICT**

### **MINUTES**

#### **Special Meeting of the Board of Directors**

CLOSED SESSION ONLY

IN-PERSON MEETING ONLY

AC Transit General Offices  
10th Floor Conference Room - 1600 Franklin Street, Oakland, California

**Thursday, April 17, 2025 at 2:00 PM**

#### **MEMBERS OF THE BOARD OF DIRECTORS**

**DIANE SHAW, PRESIDENT (WARD 5)**

**MURPHY MCCALLEY, VICE PRESIDENT (WARD 4)**

**H. E. CHRISTIAN PEEPLES (WARD 1)**

**JEAN WALSH (WARD 2)**

**SARAH SYED (WARD 3)**

**ANTHONY C. SILVA (WARD 6)**

**JOEL YOUNG (AT-LARGE)**

#### **BOARD OFFICERS**

**KATHLEEN KELLY, INTERIM GENERAL MANAGER/CHIEF EXECUTIVE OFFICER**

**AIMEE L. STEELE, GENERAL COUNSEL/CHIEF LEGAL OFFICER**

**LINDA A. NEMEROFF, BOARD ADMINISTRATIVE OFFICER/DISTRICT SECRETARY**

**TELECONFERENCE:**

Director H. E. Christian Peeples, 13328 San Pablo Avenue, Room 12C, San Pablo, California 94806  
Vice President Shaw, 37756 Carriage Circle Common, Fremont, CA 94536  
Vice President Murphy McCalley, 1950 Upas Street, Unit 201, San Diego, Ca 94552  
Director Anthony Silva, 6319 Moores Avenue, Newark, CA 94560  
Director Joel Young, 1 Lakeshore Drive, Apt. 413, Oakland, CA 94612  
Director Sarah Syed, 3850 Patterson Avenue, Oakland, CA 94619

**1. CALL TO ORDER**

The Alameda-Contra Costa Transit District Board of Directors held a special meeting on Thursday, April 17, 2025.

Prior to the start of the meeting, the District Secretary 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 Directors Peeples, Young, Syed, Silva, President Shaw, and Vice President McCalley to teleconference to the meeting.

President Shaw called the meeting to order at 2:02 p.m.

**2. ROLL CALL**

**Present:** YOUNG, SHAW, McCALLEY, SYED, SILVA, PEEPLES, WALSH

**3. CLOSED SESSION/REPORT OUT**

The Board convened in Closed Session at: 2:03 p.m. to discuss the matters listed on the agenda. Closed Session concluded at 2:37 p.m. There was nothing to report out.

**3.A. Conference with Labor Negotiators**

(Government Code Section 54957.6):  
Agency Designated Representatives:  
- James Ross, Renne Public Law Group  
- Gregg Moser, Krauthamer & Associates  
Unrepresented Employee: General Manager

**3.B. Public Employment**

(Government Code Section 54957(b)(1))  
Title: General Manager

**4. ADJOURNMENT**

There being no further business to come before the Board of Directors, the meeting adjourned at 2:37 p.m.

Respectfully submitted,

/s/ Linda Nemeroff  
Board Administrative Officer/District Secretary