



ALAMEDA-CONTRA COSTA TRANSIT DISTRICT

MINUTES

Financing Corporation Board of Directors

VIRTUAL MEETING

The members of the Board will participate from remote locations.
See page 2 of the agenda for public participation instructions.

Wednesday, February 26, 2020 at 6:30 PM

MEMBERS OF THE FINANCING CORPORATION BOARD OF DIRECTORS

JOE WALLACE, CHAIR
ELSA ORTIZ, VICE CHAIR
GREG HARPER, DIRECTOR
MARK WILLIAMS, DIRECTOR
DIANE SHAW, DIRECTOR
H. E. CHRISTIAN PEEPLES, DIRECTOR
JOEL YOUNG, DIRECTOR

CORPORATION OFFICERS

MICHAEL A. HURSH, CHIEF EXECUTIVE OFFICER
JILL A. SPRAGUE, CORPORATION LEGAL COUNSEL
LINDA A. NEMEROFF, CORPORATION SECRETARY
CLAUDIA L. ALLEN, CORPORATION FINANCIAL OFFICER

1. CALL TO ORDER

The Alameda-Contra Costa Transit District Financing Corporation Board of Directors held a meeting on Wednesday, February 26, 2020.

Chair Wallace called the meeting to order at 6:46 p.m.

2. ROLL CALL

Present Chair Joe Wallace, Vice Chair Elsa Ortiz, Director Greg Harper, Director Diane Shaw, Director Joel Young, Director H. E. Christian Peeples

Absent Director Mark Williams

3. PUBLIC COMMENT

There were no public comments offered.

4. CONSENT CALENDAR

- 4.A.** Consider approving the Financing Corporation Board of Directors minutes of December 11, 2019. [20-095](#)

MOTION: ORTIZ/SHAW to approve the Financing Corporation Board of Directors minutes of December 11, 2019. The motion carried by the following vote:

Ayes: Chair Wallace, Vice Chair Ortiz, Director Harper, Director Shaw, Director Young, Director Peeples

Absent: Director Williams

5. REGULAR CALENDAR

- 5.A.** Consider receiving the Financial Statements for the AC Transit Financing Corporation for the Second Quarter Ended December 31, 2019. [20-108](#)

There was no presentation of the staff report.

MOTION: PEEPLES/ORTIZ to receive the Financial Statements for the AC Transit Financing Corporation for the Second Quarter Ended December 31, 2019. The motion carried by the following vote:

Ayes: Chair Wallace, Vice Chair Ortiz, Director Harper, Director Shaw, Director Young, Director Peeples

Absent: Director Williams

6. ADJOURNMENT

There being no further business to come before the Financing Corporation Board of Directors, the meeting adjourned at 6:47 p.m.

Respectfully submitted,

/s/

Linda A. Nemeroff
District Secretary