



ALAMEDA-CONTRA COSTA TRANSIT DISTRICT

MINUTES

Financing Corporation Board of Directors

VIRTUAL MEETING

Phone (669) 900 6833

Webinar ID: 984 8717 5063

Wednesday, November 10, 2021 at 6:30 PM

<https://bit.ly/3n4qYlr>

MEMBERS OF THE FINANCING CORPORATION BOARD OF DIRECTORS

ELSA ORTIZ, CHAIR

JOEL YOUNG, VICE CHAIR

JOVANKA BECKLES, DIRECTOR

JEAN WALSH, DIRECTOR

MURPHY MCCALLEY, DIRECTOR

DIANE SHAW, DIRECTOR

H. E. CHRISTIAN PEEPLES, DIRECTOR

CORPORATION OFFICERS

MICHAEL A. HURSH, CHIEF EXECUTIVE OFFICER

JILL A. SPRAGUE, CORPORATION LEGAL COUNSEL

LINDA A. NEMEROFF, CORPORATION SECRETARY

CHRIS ANDRICHAK, CORPORATION FINANCIAL OFFICER

1. CALL TO ORDER

The Financing Corporation Board of Directors held a regular virtual meeting on Wednesday, November 10, 2021.

Chair Ortiz called the Financing Corporation Board of Directors meeting to order at 7:44 p.m.

2. ROLL CALL

Present Chair Elsa ORTIZ, Director Mark Williams, Director Diane SHAW, Vice Chair Joel YOUNG, Director Jean WALSH, Director Jovanka BECKLES, Director H. E. Christian PEEPLES

3. PUBLIC COMMENT

There was no public comment offered.

4. CONSENT CALENDAR

4.A. Consider approving Financing Corporation Minutes of May 26, 2021. [21-290](#)

MOTION: PEEPLES/BECKLES to approve the Financing Corporation Minutes of May 26, 2021. The motion carried by the following vote:

Ayes: Chair ORTIZ, Director Williams, Director SHAW, Vice Chair YOUNG, Director WALSH, Director BECKLES, Director PEEPLES

5. REGULAR CALENDAR

5.A. Consider receiving the Financial Statements for the AC Transit Financing Corporation for the First Quarter Ended September 30, 2021. [21-538](#)

MOTION: PEEPLES/ORTIZ to receive the Financial Statements for the AC Transit Financing Corporation for the First Quarter Ended September 30, 2021. The motion carried by the following vote:

Ayes: Chair ORTIZ, Director Williams, Director SHAW, Vice Chair YOUNG, Director WALSH, Director BECKLES, Director PEEPLES

5.B. Consider receiving the Financial Statements for the AC Transit Financing Corporation for the Fourth Quarter Ended June 30, 2021. [21-537](#)

MOTION: PEEPLES/ORTIZ to receive the Financial Statements for the AC Transit Financing Corporation for the Fourth Quarter Ended June 30, 2021. The motion carried by the following vote:

Ayes: Chair ORTIZ, Director Williams, Director SHAW, Vice Chair YOUNG, Director WALSH, Director BECKLES, Director PEEPLES

6. ADJOURNMENT

There being no further business to come before the Financing Corporation Board of Directors, the meeting adjourned 7:46 p.m.

Respectfully submitted,
/s/
Linda A. Nemeroff
District Secretary