

**DRAFT MINUTES**  
**Special Board of Directors Meeting**  
**Alameda-Contra Costa Transit District**  
2<sup>nd</sup> Floor Board Room  
1600 Franklin Street  
Oakland, CA 94612

**Monday, October 12, 2009**  
**2:00 p.m.**

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<b>Board of Directors:</b>	Ryan "Rocky" Fernandez, President (Director Ward IV)
H. E. Christian Peeples, Vice President (Director at Large)	Elsa Ortiz, Director Ward III
Joe Wallace, Director Ward I	Jeff Davis, Director Ward V
Greg Harper, Director Ward II	Joel B. Young, Director at Large

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The Alameda-Contra Costa Transit District Board of Directors held a special meeting on Monday, October 12, 2009.

**The meeting was called to order at 2:07 p.m. with President Fernandez presiding.**

**Roll Call**

Upon call of the roll, the following Board members responded with their names: Directors Wallace, Harper, Ortiz, Davis (arrived at 2:28), Young, Vice President Peeples, President Fernandez.

Directors Absent: None.

**Public Comment**

There was no public comment offered.

*At 2:08 p.m., the District Secretary announced that the Board would convene in Closed Session to discuss the items listed on the Closed Session agenda.*

**CLOSED SESSION:**

**Labor Negotiations – Board Officers: (Government Code Section 54957.6)**

Committee Negotiators: Director Davis, Chair  
Director Wallace  
Director Young

**Public Employee Performance Evaluation: (Government Code Section 54957)**

Title: General Manager  
Title: General Counsel  
Title: District Secretary

1. Report on actions(s) taken during Closed Session [Will be reported after the conclusion of Closed Session.]

**There was nothing to report out of Closed Session.**

**Adjournment**

There being no further business to come before the Board of Directors, the meeting adjourned at 3:30 p.m. The next regular meeting of the Board of Directors is scheduled for Wednesday, October 14, 2009.

Respectfully submitted,

Linda A. Nemeroff  
District Secretary