

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

Tuesday, October 6, 2009
6:00 p.m.

Teleconference:
Director Greg Harper, Ward 2
406 Whitney Street
Driggs, Idaho 83422

Teleconference:
Director Jeff Davis, Ward 5
Ritz Carlton Hotel
Grand Lakes 4012 Central Florida Parkway,
Room 1020
Orlando, FL 32837

Board of Directors:	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

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 Policy 100, Section 4.8 regarding teleconferenced meetings were met in order for Directors Harper and Davis to participate in the meeting and advised that all votes must be taken by roll call vote.

Roll Call

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

Directors Absent: None.

Public Comment

There was no public comment offered.

At 6:03 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 8:00 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