

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

Monday, October 19, 2009
10:00 a.m.

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

The Alameda-Contra Costa Transit District Board of Directors held a special meeting on Monday, October 19, 2009.

The meeting was called to order at 10:03 a.m. with President Fernandez presiding.

Roll Call

Upon call of the roll, the following Board members responded with their names: Directors Wallace, Harper (arrived at 10:06 a.m.), Ortiz, Davis (arrived 10:06 a.m.), Young, Vice President Peeples, President Fernandez.

Directors Absent: None.

Public Comment

There was no public comment offered.

At 10:04 a.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:

Public Employment: (Government Code Section 54957)

Title: Acting General Manager

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 1:00 p.m. The next regular meeting of the Board of Directors is scheduled for Wednesday, October 28, 2009.

Respectfully submitted,

Linda A. Nemeroff
District Secretary