BOARD OF DIRECTORS
ALAMEDA-CONTRA COSTA TRANSIT DISTRICT
AGENDA

Special Meeting of the Board of Directors/Closed Session
AC Transit General Offices
2nd Floor Board Room
1600 Franklin Street
Oakland, CA 94612

Wednesday, November 7, 2012 at 10:00 a.m.

MEMBERS OF THE BOARD OF DIRECTORS
ELSA ORTIZ, PRESIDENT (WARD 3)
JOE WALLACE, VICE PRESIDENT (WARD 1)
GREG HARPER (WARD 2)
MARK WILLIAMS (WARD 4)
JEFF DAVIS (WARD 5)
JOEL YOUNG (AT-LARGE)
H. E. CHRISTIAN PEEPLES (AT-LARGE)

Teleconference:
H. E. Christian Peeples, Director At-Large
68 Rue Escudier, 5 GG, 92100 Boulogne Billancourt, France

Joel Young, Director At-Large
Mark Williams, Director, Ward 4
Renaissance Palm Springs
888 Tahquitz Canyon Way, Room 2326
Palm Springs, California

BOARD OFFICERS
DAVID J. ARMIJO, GENERAL MANAGER
VINCENT C. EWING, GENERAL COUNSEL
LINDA A. NEMEROFF, DISTRICT SECRETARY

To access live and archived audio of Board of Directors and Standing Committee meetings as well as agendas, staff reports, and the schedule of future meetings please visit www.actransit.org and click on “Board Meetings”. Dial (510) 891-7200 to access agendas by telephone. For questions, contact the District Secretary’s Office at (510) 891-7201.
MEETING PROCEDURES

Public Comment: Members of the public wishing to present comments should complete a Speaker’s Form and submit it to the District Secretary. For subjects not listed on this agenda, the public will be invited to speak under the "PUBLIC COMMENTS" section of the agenda. For specific agenda item(s), speakers will be invited to address the Board/Standing Committee(s) at the time the item is being considered. All speakers are allowed two (2) minutes to present comments. Individuals wishing to present more detailed information are encouraged to submit comments in writing. Written comments are included in the record for meeting(s), and as such, are available for public inspection and may be posted to the District’s website.

Electronic Devices: All electronic devices (cell phones, pagers and similar-sounding devices) shall be placed on mute, vibrate or silent mode during Board and Committee meetings pursuant to District Ordinance No. 12.

Time of Meetings: Times included on this agenda for commencement of Standing Committee meetings are estimates only. Committee meetings will commence when the Board of Directors recesses to a Committee of the Whole.

Order of Agenda Items: The Board or Standing Committee(s) may discuss any item listed on this agenda and in any order.

Agenda Planning: The Agenda Planning portion of the agenda is designed to assist the Board and staff in the preparation of future Board and Committee agendas. Concurrence by at least one Director is required in order to place a proposed agenda item on a future agenda.

LIVE AUDIO STREAMING OF BOARD AND COMMITTEE MEETINGS

Live audio streaming and an archive of previously recorded meetings is available on the District’s website at www.actransit.org. For technological reasons, recordings of meetings held outside of the Board Room cannot be streamed to the web.

AVAILABILITY OF AGENDA RELATED MATERIALS

Written agenda related materials for all open session regular meetings are available to the public 72 hours prior to the meeting or at the time the materials are distributed to a majority of the Board. Written materials presented at a meeting by staff or a member of the Board will be available to the public at that time, or after the meeting if supplied by an outside party. Agenda related materials are available on the District’s website or by contacting the District Secretary’s Office.

ACCESSIBLE PUBLIC MEETINGS

Meetings of the Board of Directors are accessible to individuals in wheelchairs. The Board Room is equipped with Assistive Listening Devices for individuals with a hearing impairment. Written materials in appropriate alternative formats, disability-related modification/accommodation as well as sign language and foreign language interpreters must be made 72 hours in advance of the meeting or hearing to help ensure availability. Please direct requests for disability related modification or accommodation and/or interpreter services to Linda A. Nemeroff, District Secretary, 1600 Franklin Street, Oakland, California, 94612 or call (510) 891-7201.

AC Transit’s General Offices are generally served by bus lines 1, 11, 12, 51A, 72, 72M. The nearest accessible bus service is provided at the intersection of Broadway and 17th Street in Oakland. The nearest accessible BART station is the 19th Street Station in Oakland.

District Ordinance No. 13 prohibits bringing non-service animals to District facilities unless specifically authorized by federal or state law.

To accommodate individuals with severe allergies and environmental illnesses, meeting participants should refrain from wearing scented products to the meeting.
1. **ROLL CALL**

2. **PUBLIC COMMENT**
   Any person may directly address the Board at this time on any items of interest to the public that is within the subject matter and jurisdiction of the Board. Speakers wishing to address a specific agenda item will be invited to address the Board at the time the item is being considered. Two (2) minutes are allowed for each item.

3. **REGULAR CALENDAR**
   3A. Announcement of appointment to the City of Fremont Successor Agency Oversight Board. (verbal)
   3B. Announcement of appointment to the Tri Valley Transit Study Policy Advisory Committee. (verbal)

4. **CLOSED SESSION/REPORT OUT**
   The items for consideration are listed below and will be reported on as necessary at the end of the meeting.

4A. **Conference with Legal Counsel – Potential Litigation**
   (Government Code Section 54956.9(b)) (One Case)

4B. **Conference with Labor Negotiator(s)**
   (Government Code Section 54957.6)
   **Negotiator:** Art Hartinger, Meyers Nave
   **Unrepresented Employees:** General Manager, General Counsel, District Secretary

4C. **Public Employee Performance Evaluation**
   (Government Code Section 54957)
   **Title:** General Manager, General Counsel, District Secretary

5. **ADJOURNMENT**