

AGENDA
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

Please set cell phones and pagers on silent mode as a courtesy to those in attendance

Roll Call

Public Comment

Any person may directly address the Board at this time on any item 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. All individuals addressing the Board should limit their comments to 2 minutes.

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.]

Adjournment

Linda A. Nemeroff
District Secretary