

**ALAMEDA-CONTRA COSTA TRANSIT DISTRICT
ORDINANCE NO. 15**

AN ORDINANCE AMENDING BOARD POLICY NO. 114 (COMPENSATION FOR DIRECTORS) BY THE REPEAL OF ORDINANCES NOS. 9 AND 9B AND AUTHORIZING THE ESTABLISHMENT OF COMPENSATION AND REIMBURSEMENT FOR MEMBERS OF THE BOARD OF DIRECTORS BY ADOPTION OF A RESOLUTION

WHEREAS, in accordance with Section 24908 of the California Public Utilities Code, the Board of Directors of the Alameda-Contra Costa Transit District adopted Ordinance No. 9, April 8, 1993, to authorize compensation for Members of the Board of Directors; and

WHEREAS, provisions of Ordinance No. 9 were clarified by the enactment of Ordinance of 9B in November 2000, and

WHEREAS, Chapter 213 of the 2007 Legislative Session has been enacted, authorizing the District Board of Directors to increase the compensation of and provide for reimbursement of members of the Board of Directors subject to certain rules and regulation, which will be set forth in a resolution; and

WHEREAS, the Board of Directors desires to authorize an increase in its compensation in accordance with Chapter No. 213 by enactment of this Ordinance to, among other things, authorize the establishment of the provisions for compensation and reimbursement to the Board by the adoption of a resolution;

NOW, THEREFORE, be it enacted by the Board of Directors of the Alameda-Contra Costa Transit District as follows:

Section 1. The Board of Directors shall, by resolution, determine the amount of compensation for each director for the performance of his or her duties and responsibilities. Said resolution also shall identify the grounds and procedures for reimbursement of expenses for directors.

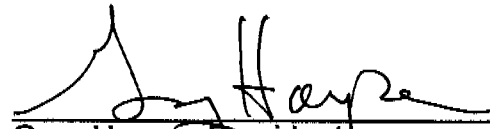
Section 2. Ordinances Nos. 9 and 9B are repealed in their entirety.

Section 3. Board Policy No. 114 shall consist of this ordinance and any resolution adopted pursuant to it.

Section 4. The provisions of Sections 1 and 2, above, shall not take effect until January 1, 2008.

Section 5. This ordinance shall become effective thirty (30) days after its adoption which shall be at least three days after its introduction. This ordinance shall be published once a week for two consecutive weeks following its passage in a newspaper of general circulation within the District.

PASSED AND ADOPTED this 14th day of November, 2007.



Greg Harper, President

ATTEST:



Linda A. Nemeroff, District Secretary

I, Linda A. Nemeroff, District Secretary for the Alameda-Contra Costa Transit District, do hereby certify that the foregoing Ordinance was introduced at a Special Meeting of the Board of Directors held on October 17, 2007, and adopted at a Regular Meeting of the Board of Directors held on the 14th day of November 2007, by the following roll call vote:

AYES: DIRECTOR PEEPLES, VICE PRESIDENT KAPLAN, DIRECTORS WALLACE, ORTIZ, FERNANDEZ, DAVIS, PRESIDENT HARPER

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE



Linda A. Nemeroff, District Secretary

Approved as to Form:



Kenneth C. Scheidig, General Counsel