



ALAMEDA-CONTRA COSTA TRANSIT DISTRICT

Master Minute Order

Report ID:	22-053m	Status:	Adopted
Type:	Regular - Board Administrative Matters		
Meeting Body:	Board of Directors - Regular Meeting 09/28/2022	Final Action:	09/28/2022

Sponsors:

Attachments: STAFF REPORT, Att.1. Resolution 22-040

Agenda Title:

Consider the adoption of Resolution No. 22-040 making the necessary findings and re-authorizing the AC Transit Board of Directors, individually or jointly with another legislative body, and all District Advisory, Oversight, and Inter-Agency Liaison Committees to hold remote teleconference meetings during a declared state of emergency, subject to the requirements of the Brown Act, through October 28, 2022.

Staff Contact:

Linda A. Nemeroff, Board Administrative Officer/District Secretary

Legislative Action & Summary

Acting Body:	Date:	Action:	Result:
Board of Directors - Regular Meeting	09/28/2022	Adopted	Pass

Action Text:

MOTION: SHAW/PEEPLS to adopt Resolution No. 22-040 making the necessary findings and re-authorizing the AC Transit Board of Directors, individually or jointly with another legislative body, and all District Advisory, Oversight, and Inter-Agency Liaison Committees to hold remote teleconference meetings during a declared state of emergency, subject to the requirements of the Brown Act, through October 28, 2022. The motion carried by the following vote:

Ayes: 7 President ORTIZ, Vice President YOUNG, Director BECKLES, Director WALSH, Director McCALLEY, Director SHAW, Director PEEPLES

Notes:

Board Administrative Officer/District Secretary Linda Nemeroff presented the staff report and was available to address questions. There were no public comments offered.
