

ALAMEDA-CONTRA COSTA TRANSIT DISTRICT

Master Minute Order

File Number: 21-053l

Report ID: 21-053I Type: Consent Status: Adopted

Agenda Meeting Body: Board of Directors -

Section: Regular Meeting

Report Created: 05/18/2022

Final Action: 06/22/2022

ded Action: Consider the adoption of Resolution No. 22-026 making the necessary findings and

re-authorizing the AC Transit Board of Directors 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 July 22, 2022.

Sponsors: Enactment Date:

Attachments: STAFF REPORT, Att.1. Resolution 22-026 Enactment Number:

Hearing Date: Effective Date:

History of Legislative File

Acting Body:	Date:	Action	Sent To:	Due Date:	Return Date:	Result
Board of Directo	ors - 06/22/2022	Adopt	ed			Pass
Regular Meeting]					
Action Text:	MOTION: YOUNG/PEEPLES to approve the adoption of Resolution No. 22-026 making the necessary					
	findings and re-authorizing the AC Transit Board of Directors 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 July 22, 2022. The motion carried					
	by the following vote:					
	Ayes	s: 7	President Ortiz, Vice President Youn	g, Director Beckles,	Director Walsh	٦,
			Director McCalley, Director Shaw, Di	rector Peeples		