



# ALAMEDA-CONTRA COSTA TRANSIT DISTRICT

## Master Minute Order

File Number: 22-365

Report ID: 22-365

Type: Regular - Board  
Administrative Matters

Status: Approved

Agenda  
Section:

Meeting Body: Board of Directors -  
Regular Meeting

Report Created: 06/06/2022

Final Action: 06/22/2022

**ded Action:** Discussion regarding agenda items for the annual joint meeting between the Board of Directors and Accessibility Advisory Committee and approve the draft agenda.

Sponsors:

Enactment Date:

Attachments: STAFF REPORT, Draft Agenda for Joint BOD-AAC  
Meeting

Enactment Number:

Hearing Date:

Effective Date:

### History of Legislative File

Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
Board of Directors - Regular Meeting	06/22/2022	Approved				Pass
<b>Action Text:</b> MOTION: PEEPLES/SHAW to approved the draft agenda with the inclusion of an additional item regarding the role and responsibilities of the Committee. The motion carried by the following vote:						
<b>Notes:</b> District Secretary Linda Nemeroff gave an overview of the draft agenda for the annual joint meeting.						
There were no public comments offered.						
Director Walsh requested that a discussion about the roles and responsibilities of the Committee be added to the agenda. No other items were requested.						
Ayes: 7 President Ortiz, Vice President Young, Director Beckles, Director Walsh, Director McCalley, Director Shaw, Director Peeples						