



ALAMEDA-CONTRA COSTA TRANSIT DISTRICT

Master Minute Order

Report ID:	22-065o	Status:	Agenda Ready
Type:	Agenda Planning		
Meeting Body:	Board of Directors - Regular Meeting 09/14/2022	Final Action:	
Sponsors:			
Attachments:	STAFF REPORT, 2022 Agenda Planning Pending List - 9-14-22, AP Request Form - Director Walsh, AP Request Form - President Ortiz		

Agenda Title:

Review of Agenda Planning Pending List and Agenda Planning Request Forms.

Legislative Action & Summary

Acting Body:	Date:	Action:	Result:
Board of Directors - Regular Meeting	09/14/2022		

Notes:

The following agenda planning requests provided in the agenda packet were accepted:

President Ortiz's request (payment terms for disadvantaged business enterprises) was also endorsed by Vice President Young and Director Peeples. Director Shaw asked that report explain the entire process a small business goes through when applying for a contract with the District.

Director Walsh's request (fare compliance on Tempo) was also endorsed by Directors Beckles and Peeples. Director McCalley asked to evaluate the possibility of a peer review and include it in the report.
