



ALAMEDA-CONTRA COSTA TRANSIT DISTRICT

Master Minute Order

Report ID:	22-350b	Status:	Passed
Type:	Regular - External Affairs		
Meeting Body:	Board of Directors - Regular Meeting 09/28/2022	Final Action:	09/28/2022

Sponsors:

Attachments: STAFF REPORT, Att.1. BP 101 - Rules of Procedure - Articles 6 & 7

Agenda Title:

Consider approving amendments to Articles 6 and 7 of Board Policy 101 - Board of Directors Rules for Procedure.

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	Approved	Pass

Action Text:

MOTION: McCALLEY/YOUNG to approve amendments to Articles 6 and 7 of Board Policy 101 - Board of Directors Rules for Procedure. 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:

District Secretary Linda Nemeroff presented the staff report. There was no public comment or Board discussion.
