



# ALAMEDA-CONTRA COSTA TRANSIT DISTRICT

## Master Minute Order

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

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**Sponsors:**

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

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**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**

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

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**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

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**Notes:**

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

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