



ALAMEDA-CONTRA COSTA TRANSIT DISTRICT

Master Minute Order

Report ID:	22-053o	Status:	Adopted
Type:	Consent		
Meeting Body:	Board of Directors - Special Meeting 11/16/2022	Final Action:	11/16/2022

Sponsors:

Attachments: STAFF REPORT, Att.1. Resolution 22-045

Agenda Title:

Consider the adoption of Resolution No. 22-045 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 December 16, 2022.

Staff Contact:

Linda A. Nemeroff, Board Administrative Officer/District Secretary

Legislative Action & Summary

Acting Body:	Date:	Action:	Result:
Board of Directors - Special Meeting	11/16/2022	Adopted	Pass

Action Text:

MOTION: PEEPLES/YOUNG to adopt Resolution No. 22-045 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 December 16, 2022. The motion carried by the following vote:

Ayes: 7 President ORTIZ, Vice President YOUNG, Director BECKLES, Director WALSH, President McCALLEY, Director SHAW, Director PEEPLES
