



ALAMEDA-CONTRA COSTA TRANSIT DISTRICT

Master Minute Order

Report ID:	23-007	Status:	Adopted
Type:	Consent		
Meeting Body:	Board of Directors - Regular Meeting 01/11/2023	Final Action:	01/11/2023

Sponsors:

Attachments: STAFF REPORT, Att.1. Resolution 23-005

Agenda Title:

Consider adoption of Resolution No. 23-005 authorizing the General Manager, or his designee, to file and execute applications and funding agreements, and certifications and assurances with the California Department of Transportation for the 2023 Transit and Intercity Rail Capital Program (TIRCP) to fund the zero-emission buses and hydrogen fueling infrastructure at Division 6 in Hayward.

Staff Contact:
Chris Andrichak, Chief Financial Officer

Legislative Action & Summary

Acting Body:	Date:	Action:	Result:
Board of Directors - Regular Meeting	01/11/2023	Adopted	Pass

Action Text:

MOTION: BECKLES/PEEPLES to adopt Resolution No. 23-005 authorizing the General Manager, or his designee, to file and execute applications and funding agreements, and certifications and assurances with the California Department of Transportation for the 2023 Transit and Intercity Rail Capital Program (TIRCP) to fund the zero-emission buses and hydrogen fueling infrastructure at Division 6 in Hayward. The motion carried by the following vote:

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