



# ALAMEDA-CONTRA COSTA TRANSIT DISTRICT

## Master Minute Order

<b>Report ID:</b>	23-008	<b>Status:</b>	Approved
<b>Type:</b>	Consent		
<b>Meeting Body:</b>	Board of Directors - Regular Meeting 01/11/2023	<b>Final Action:</b>	01/11/2023
<b>Sponsors:</b>			
<b>Attachments:</b>	STAFF REPORT, Att.1. PGE EVCN Easement - Emeryville D2 - 35360223, Master Minute Order		

### Agenda Title:

Consider authorizing the General Manager to execute Easement Agreements with Pacific Gas and Electric Company (PG&E) for the right to enter the District's facilities at Divisions 2, 4 and 6 from time to time to construct, reconstruct, install, inspect, and maintain PG&E owned equipment that services the District's battery electric bus infrastructure.

### Staff Contact:

Ramakrishna Pochiraju, Executive Director of Planning & Engineering

### Legislative Action & Summary

<b>Acting Body:</b>	<b>Date:</b>	<b>Action:</b>	<b>Result:</b>
Board of Directors - Regular Meeting	01/11/2023	Approved	Pass

### Action Text:

MOTION: BECKLES/PEEPLS to authorize the General Manager to execute Easement Agreements with Pacific Gas and Electric Company (PG&E) for the right to enter the District's facilities at Divisions 2, 4 and 6 from time to time to construct, reconstruct, install, inspect, and maintain PG&E owned equipment that services the District's battery electric bus infrastructure. The motion carried by the following vote:

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