



ALAMEDA-CONTRA COSTA TRANSIT DISTRICT

Master Minute Order

Report ID: 22-158d **Status:** Received/Adopted

Type: Regular - Finance & Audit

Meeting Body: Board of Directors - Regular Meeting 01/25/2023 **Final Action:**

Sponsors:

Attachments: STAFF REPORT, Att1 Res 23-004 Mid Year Budget Adjustment, Att2 FY2022-23 Proposed Mid Year Budget, Att3 FY23 Mid Year Budget Positions, Att4 2023-01-05 Mid-Year Ridership Report.pdf

Agenda Title:

Consider receiving the FY 2022-23 Mid-Year Budget review and ridership analysis, and adopt Resolution No. 23-004 amending the FY 2022-23 Annual Operating and Capital Budgets.

Staff Contact:

Chris Andrichak, Chief Financial Officer

Legislative Action & Summary

Acting Body:	Date:	Action:	Result:
Board of Directors - Regular Meeting	01/25/2023	Received	Pass

Action Text:

MOTION: YOUNG/PEEPLS to receive the FY 2022-23 Mid-Year Budget review and ridership analysis, and adopt Resolution No. 23-004 amending the FY 2022-23 Annual Operating and Capital Budgets. The motion passed by the following vote:

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

Notes:

Director of Management and Budget Richard Oslund presented the staff report. Director of Business Sciences William Tonis presented the ridership analysis.

There was general agreement that staff provide more detailed justification when new positions are being added to the budget.
