



ALAMEDA-CONTRA COSTA TRANSIT DISTRICT

Master Minute Order

Report ID:	22-053r	Status:	Adopted
Type:	Consent		
Meeting Body:	Board of Directors - Regular Meeting 02/08/2023	Final Action:	02/08/2023

Sponsors:

Attachments: STAFF REPORT, Att.1. Resolution 23-010

Agenda Title:

Consider the adoption of Resolution No. 23-010 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 March 10, 2023 or February 28, 2023 if the state of emergency is not extended.

Staff Contact:

Linda A. Nemeroff, Board Administrative Officer/District Secretary

Legislative Action & Summary

Acting Body:	Date:	Action:	Result:
Board of Directors - Regular Meeting	02/08/2023	Adopted	Pass

Action Text:

MOTION: PEEPLES/SHAW to adopt Resolution No. 23-010 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 March 10, 2023 or February 28, 2023 if the state of emergency is not extended. The motion carried by the following vote:

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