



# ALAMEDA-CONTRA COSTA TRANSIT DISTRICT

## Master Minute Order

<b>Report ID:</b>	23-548	<b>Status:</b>	Adopted
<b>Type:</b>	Consent		
<b>Meeting Body:</b>	Board of Directors - Regular Meeting 12/13/2023	<b>Final Action:</b>	12/13/2023

**Sponsors:**

**Attachments:** STAFF REPORT, Att 1 Resolution 23-045  
**Related Files:**

**Agenda Title:**

Consider adoption of Resolution No. 23-045 authorizing the General Manager, or his designee, to file and execute applications and funding/contract agreements with the Volkswagen Environmental Mitigation Trust Fund for the purchases of zero-emission transit buses.

Staff Contact:  
 Chris Andrichak, Chief Financial Officer

**Legislative Action & Summary**

<b>Acting Body:</b>	<b>Date:</b>	<b>Action:</b>	<b>Result:</b>
Board of Directors - Regular Meeting	12/13/2023	Adopted	Pass

**Action Text:**

MOTION: McCALLEY/SYED to adopt Resolution No. 23-045 authorizing the General Manager, or his designee, to file and execute applications and funding/contract agreements with the Volkswagen Environmental Mitigation Trust Fund for the purchases of zero-emission transit buses. The motion carried by the following vote:

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