

ALAMEDA-CONTRA COSTA TRANSIT DISTRICT

Master Minute Order

Report ID: 25-324 Status: Adopted

Type: Consent

Meeting Body: Board of Directors - Regular Final Action: 06/11/2025

Meeting 06/11/2025

Sponsors:

Attachments: STAFF REPORT, Att.1. Resolution_25-024 RM3 TEC D6 Allocation Request, Exhibit A:

Project 11 IPR TEC, Exhibit B: RM3 Allocation Request Form TEC, Exhibit C: Project 11 IPR

D6H2, Exhibit D: RM3 Allocation Request Form D6H2

Related Files:

Agenda Title:

Consider adoption of Resolution No. 25-024 authorizing the General Manager or their designee to file and execute allocation requests from the Metropolitan Transportation Commission (MTC) of Regional Measure 3 (RM3) funds for core capacity transit improvements: Training and Education Center Modernization and Hayward Facility Hydrogen Charging Infrastructure Projects.

Staff Contact:

Chris Andrichak, Chief Financial Officer

Legislative Action & Summary

Acting Body:	Date:	Action:	Result:
Board of Directors - Regular Meeting	06/11/2025	Adopted	Pass

Action Text:

MOTION: YOUNG/PEEPLES to adopt Resolution No. 25-024 authorizing the General Manager or their designee to file and execute allocation requests from the Metropolitan Transportation Commission (MTC) of Regional Measure 3 (RM3) funds for core capacity transit improvements: Training and Education Center Modernization and Hayward Facility Hydrogen Charging Infrastructure Projects. The motion carried by the following vote:

Ayes: 7 President SHAW, Vice President McCALLEY, Director PEEPLES, Director WALSH, Director

SYED, Director SILVA, Director YOUNG