

ALAMEDA-CONTRA COSTA TRANSIT DISTRICT

Master Minute Order

Report ID: 24-406 Status: Approved

Type: Consent

Meeting Body: Board of Directors - Regular Final Action: 12/11/2024

Meeting 12/11/2024

Sponsors:

Attachments: STAFF REPORT

Related Files:

Agenda Title:

Consider authorizing the General Manager, or his designee, to execute documents through the State of California's Department of General Services (DGS) contract to purchase nine (9) sixty-foot zero-emission hydrogen buses from New Flyer.

Staff Contact:

Salvador Llamas, Chief Operating Officer

Legislative Action & Summary

Acting Body:	Date:	Action:	Result:
Board of Directors - Regular Meeting	12/11/2024	Approved	Pass

Action Text:

MOTION: SHAW/PEEPLES to authorize the General Manager, or his designee, to execute documents through the State of California's Department of General Services (DGS) contract to purchase nine (9) sixty-foot zero-emission hydrogen buses from New Flyer. The motion carried by the following vote:

Ayes: 5 President YOUNG, Vice President SHAW, Director SYED, Director McCALLEY, Director

PEEPLES

Absent: 1 Director WALSH

Recused: 1 Director SILVA

Notes:

Item 6.G. was pulled off the Consent Calendar by Director Silva to announce his recusal from voting on this item due to a potential conflict of interest and left the dais.