

ALAMEDA-CONTRA COSTA TRANSIT DISTRICT

Master Minute Order

Report ID: 25-012 Status: Approved

Type: Consent

Meeting Body: Board of Directors - Regular Final Action: 01/08/2025

Meeting 01/08/2025

Sponsors:

Attachments: STAFF REPORT, Att 1 ARCHES Subaward Agreement 11-30

Related Files:

Agenda Title:

Consider authorizing the Interim General Manager or her designee to execute Phase 1 and subsequent subaward agreements with the Alliance for Renewable Clean Hydrogen Energy Systems (ARCHES) for funding for fuel cell bus purchases, workforce development and infrastructure development.

Staff Contact:

Chris Andrichak, Chief Financial Officer

Legislative Action & Summary

Acting Body:	Date:	Action:	Result:
Board of Directors - Regular Meeting	01/08/2025	Approved	Pass

Action Text:

MOTION: PEEPLES/McCALLEY to authorize the Interim General Manager or her designee to execute Phase 1 and subsequent subaward agreements with the Alliance for Renewable Clean Hydrogen Energy Systems (ARCHES) for funding for fuel cell bus purchases, workforce development and infrastructure development. The motion carried by the following vote:

Ayes: 7 Director YOUNG, President SHAW, Director SYED, Vice President McCALLEY, Director

SILVA, Director PEEPLES, Director WALSH