



ALAMEDA-CONTRA COSTA TRANSIT DISTRICT

Master Minute Order

Report ID:	11-117c	Status:	Approved
Type:	Consent		
Meeting Body:	Board of Directors - Regular Meeting 04/12/2023	Final Action:	04/12/2023

Sponsors:

Attachments: STAFF REPORT

Agenda Title:

Consider authorizing the General Manager to exercise a one-year option to extend AC Transit's Performance Assurance Plan contract for the stationary solid oxide fuel cell (SOFC) system at Seminary Division 4.

Staff Contact:
Salvador Llamas, Chief Operating Officer

Legislative Action & Summary

Acting Body:	Date:	Action:	Result:
Board of Directors - Regular Meeting	04/12/2023	Approved	Pass

Action Text:

MOTION: PEEPLES/McCALLEY to authorize the General Manager to exercise a one-year option to extend AC Transit's Performance Assurance Plan contract for the stationary solid oxide fuel cell (SOFC) system at Seminary Division 4. The motion carried by the following vote:

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