



ALAMEDA-CONTRA COSTA TRANSIT DISTRICT

Master Minute Order

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| Report ID: | 24-227 | Status: | Adopted |
| Type: | Consent | | |
| Meeting Body: | Board of Directors - Regular Meeting 04/24/2024 | Final Action: | 04/24/2024 |

Sponsors:

Attachments: STAFF REPORT, Att 1 Resolution 24-012, Att 2 FY2023-24 LCTOP Authorized Agents and Certifications of Assurances

Related Files:

Agenda Title:

Consider adoption of Resolution No. 24-012 authorizing the General Manager or his designee to file and execute applications and funding agreements with the California Department of Transportation (Caltrans) for allocations of the Fiscal Year 2023-24 Low Carbon Transit Operations Program (LCTOP) funds for Tempo operating assistance and the Cutting Boulevard Project, authorizing execution of related Certifications and Assurances, and assigning the General Manager, or his designee, to be the Authorized Agent for resulting LCTOP grants.

Staff Contact:

Chris Andrichak, Chief Financial Officer

Legislative Action & Summary

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|--------------------------------------|--------------|----------------|----------------|
| Acting Body: | Date: | Action: | Result: |
| Board of Directors - Regular Meeting | 04/24/2024 | Adopted | Pass |

Action Text:

MOTION: McCALLEY/SYED to adopt Resolution No. 24-012 authorizing the General Manager or his designee to file and execute applications and funding agreements with the California Department of Transportation (Caltrans) for allocations of the Fiscal Year 2023-24 Low Carbon Transit Operations Program (LCTOP) funds for Tempo operating assistance and the Cutting Boulevard Project, authorizing execution of related Certifications and Assurances, and assigning the General Manager, or his designee, to be the Authorized Agent for resulting LCTOP grants. The motion carried by the following vote:

Ayes: 6 President YOUNG, Vice President SHAW, Director BECKLES, Director WALSH, Director SYED, Director McCALLEY

Absent: 1 Director PEEPLES
