



# ALAMEDA-CONTRA COSTA TRANSIT DISTRICT

## Master Minute Order

File Number: 19-295

Report ID: 19-295

Type: Regular - Operations

Status: Adopted

Agenda  
Section:

Meeting Body: Board of Directors -  
Regular Meeting

Report Created: 08/13/2019

Final Action:

**Recommended Action:** Consider adoption of Resolution No. 19-031 authorizing the General Manager or his designee to file and execute applications and funding agreements with the Bay Area Air Quality Management District (BAAQMD) Vehicle Trip Reduction Grant program to support operation of the on-demand shuttle service, AC Transit Flex.

Meeting Date: 09/11/2019

Agenda Number: 7.I

Sponsors:

Enactment Date:

Attachments: STAFF REPORT, Att.1. Resolution 19-031

Enactment Number:

Hearing Date:

Effective Date:

### History of Legislative File

Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
Board of Directors - Regular Meeting	09/11/2019	Adopted				Pass
<b>Action Text:</b> MOTION: YOUNG/PEEPLS to adopted Resolution No. 19-031 authorizing the General Manager or his designee to file and execute applications and funding agreements with the Bay Area Air Quality Management District (BAAQMD) Vehicle Trip Reduction Grant program to support operation of the on-demand shuttle service, AC Transit Flex. The motion carried by the following vote:						
<b>Notes:</b> There was no presentation of the staff report.						
Ayes: 5 Vice President Ortiz, Director Harper, Director Shaw, Director Peeples, Director Young						
Absent: 2 President Wallace, Director Williams						