



ALAMEDA-CONTRA COSTA TRANSIT DISTRICT

Master Minute Order

Report ID:	23-006	Status:	Adopted
Type:	Consent		
Meeting Body:	Board of Directors - Regular Meeting 02/22/2023	Final Action:	02/22/2023

Sponsors:

Attachments: STAFF REPORT, Att.1. Res 23-003

Agenda Title:

Consider adoption of Resolution No. 23-003 authorizing the General Manager or his designee to file and execute applications and funding agreements with the Metropolitan Transportation Commission (MTC) for AC Transit's Fruitvale Corridor project.

Staff Contact:

Chris Andrichak, Chief Financial Officer

Legislative Action & Summary

Acting Body:	Date:	Action:	Result:
Board of Directors - Regular Meeting	02/22/2023	Adopted	Pass

Action Text:

MOTION: PEEPLES/SHAW to adopt Resolution No. 23-003 authorizing the General Manager or his designee to file and execute applications and funding agreements with the Metropolitan Transportation Commission (MTC) for AC Transit's Fruitvale Corridor project. The motion carried by the following vote:

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