



ALAMEDA-CONTRA COSTA TRANSIT DISTRICT

Master Minute Order

File Number: 11-256g

Report ID: 11-256g

Type: Regular - Operations

Status: Approved

Agenda
Section:

Meeting Body: Board of Directors -
Regular Meeting

Report Created: 05/23/2019

Final Action: 09/25/2019

Recommended Action: Consider authorizing the General Manager to enter into an extension of the Dumbarton Bridge Regional Operations Consortium (DBROC) Cooperative Agreement - January 1, 2020 to December 31, 2020 - in conjunction with the one-year option for the service contract.

Per RDR on 8/13, okay to move to 9/25 - LN

Meeting Date: 09/25/2019

Agenda Number: 6.I.

Sponsors:

Enactment Date:

Attachments: STAFF REPORT, Att.1. Fourth Year Option
Amendment

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	09/25/2019	Approved				Pass
Action Text: MOTION: ORTIZ/WALLACE to authorize the General Manager to enter into an extension of the Dumbarton Bridge Regional Operations Consortium (DBROC) Cooperative Agreement - January 1, 2020 to December 31, 2020 - in conjunction with the one-year option for the service contract. The motion carried by the following vote:						
Notes: Planning Data Administrator Howard Der presented the staff report.						
Ayes: 6 President Wallace, Vice President Ortiz, Director Harper, Director Williams, Director Shaw, Director Peeples						
Absent: 1 Director Young						