



ALAMEDA-CONTRA COSTA TRANSIT DISTRICT

Master Minute Order

Report ID:	23-224	Status:	Approved
Type:	Regular - Finance & Audit		
Meeting Body:	Board of Directors - Regular Meeting 04/12/2023	Final Action:	04/12/2023

Sponsors:

Attachments: STAFF REPORT, Att.1. 23-24 XS Liability NTE Renewal Estimate, Att.2. 23-24 XS WC Renewal Proposal, Att.3. 23-24 Commercial Crime Proposal, Att.4 - 23-24 AC Transit - Cyber Proposal, Att.5. 23-24 - Fiduciary Liability Proposal, Att.6. 23-24 Excess Automobile and General Liability

Agenda Title:

Consider authorizing the General Manager to approve and execute the renewal of the District's 2023-2024 Transit Operations Insurance Program under the terms and conditions recommended by Staff.

Staff Contact:

Jill A. Sprague, General Counsel/Chief Legal Officer

Legislative Action & Summary

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

Action Text:

MOTION: SHAW/YOUNG to authorize the General Manager to approve and execute the renewal of the District's 2023-2024 Transit Operations Insurance Program under the terms and conditions recommended by Staff. The motion carried by the following vote:

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

Notes:

[A proposal for Excess Automobile and General Liability was anticipated, but was not available at the time of the meeting.]

Claims and Liability Manager Jean Paul Popoff presented the staff report. There were no public comments offered.
