

ALAMEDA-CONTRA COSTA TRANSIT DISTRICT

Master Minute Order

| Report ID: | 23-0280 | Status: | New items |
|------------|---------|---------|-----------|
| | | | added |

Type: Agenda Planning

Meeting Body: Board of Directors - Regular Final Action:

Meeting 09/13/2023

Sponsors:

Attachments: STAFF REPORT, Agenda Planning Pending List - 9-13-2023, AP Request - Vice President

Shaw (Caltrans Presentation), AP Request - Vice President Shaw (Wayfinding Pilot), AP

Request - Director Beckles (Seamless)

Related Files:

Agenda Title:

Review of Agenda Planning Pending List and Agenda Planning Request Forms submitted by Vice President Shaw and Director Beckles.

Staff Contact:

Linda Nemeroff, Board Administrative Officer/District Secretary

Legislative Action & Summary

| Acting Body: | Date: | Action: | Result: |
|--------------------------------------|------------|--------------------|---------|
| Board of Directors - Regular Meeting | 09/13/2023 | New items added to | |
| | | Agenda Planning. | |

Notes:

The Agenda Planning requests submitted by Director Beckles and Vice President Shaw were accepted.