



ALAMEDA-CONTRA COSTA TRANSIT DISTRICT

Master Minute Order

Report ID: 23-324 **Status:** Approved

Type: Regular - Board
Administrative Matters

Meeting Body: Board of Directors - Regular Meeting 06/28/2023 **Final Action:** 06/28/2023

Sponsors:

Attachments: STAFF REPORT, Att.1. Optional Amendments to BP 437

Agenda Title:

Consider options for amending Board Policy 437 - Vehicle Parking at District Facilities with respect to Board members. [Requested by Director Walsh - 5/22/22]

Staff Contact:

Linda A. Nemeroff, Board Administrative Officer/District Secretary

Legislative Action & Summary

Acting Body:	Date:	Action:	Result:
Board of Directors - Regular Meeting	06/28/2023	Approved	Pass

Action Text:

MOTION: YOUNG/BECKLES to approve Option 4 to make no changes to the policy. The motion carried by the following vote:

Ayes: 6 President YOUNG, Vice President SHAW, Director BECKLES, Director SYED, Director McCALLEY, Director PEEPLES

Nayes: 1 Director WALSH

Notes:

There was no presentation of the staff report. As the requestor of the item, Director Walsh outlined the options available for the Board to consider.