



ALAMEDA-CONTRA COSTA TRANSIT DISTRICT

Master Minute Order

Report ID:	23-132	Status:	Approved
Type:	Consent		
Meeting Body:	Board of Directors - Regular Meeting 02/22/2023	Final Action:	02/22/2023

Sponsors:

Attachments: STAFF REPORT

Agenda Title:

Consider authorizing the General Manager or his designee to file and execute grant applications and funding agreements with the United States Department of Transportation (USDOT) for Fiscal Year (FY) 2023 Rebuilding American Infrastructure with Sustainability and Equity (RAISE) discretionary grant program.

Staff Contact:

Chris Andrichak, Chief Financial Officer

Legislative Action & Summary

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

Action Text:

MOTION: SHAW/SYED to authorize the General Manager or his designee to file and execute grant applications and funding agreements with the United States Department of Transportation (USDOT) for Fiscal Year (FY) 2023 Rebuilding American Infrastructure with Sustainability and Equity (RAISE) discretionary grant program. 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:

Item 6.I. was pulled off the Consent Calendar by Director Syed to inquire about the estimated total cost for services related to the Division 4 redevelopment project and amount of support from cities and municipal agencies. Chief Financial Officer Chris Andrichak, presented information addressing Director Syed's questions. There were no public comments offered.
