



# ALAMEDA-CONTRA COSTA TRANSIT DISTRICT

## Master Minute Order

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**Report ID:** 23-464 **Status:** Approved/Provided Direction

**Type:** Regular - External Affairs

**Meeting Body:** Board of Directors - Regular Meeting 09/27/2023 **Final Action:** 09/27/2023

**Sponsors:**

**Attachments:** STAFF REPORT, Att.1. AlamedaCTC\_PAPCO\_Application

**Related Files:**

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### Agenda Title:

Consider approving a process to seek and select candidates for appointment as AC Transit's Representative to the Alameda County Transportation Commission's (ACTC) Paratransit Advisory and Planning Committee (PAPCO).

### Staff Contact:

Linda A. Nemeroff, Board Administrative Officer/District Secretary

### Legislative Action & Summary

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Acting Body:	Date:	Action:	Result:
Board of Directors - Regular Meeting	09/27/2023	Approved and provided direction	Pass

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### Action Text:

MOTION: SHAW/PEEPLS to direct staff to pursue option three as presented, soliciting candidates from both the East Bay Paratransit Access Committee and the General Manager's Access Committee and present applicants to the Board for appointment in October. The motion carried by the following vote:

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

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### Notes:

Board Administrative Officer/District Secretary Linda Nemeroff presented the staff report. There were no public comments offered.

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