



# ALAMEDA-CONTRA COSTA TRANSIT DISTRICT

## Master Minute Order

<b>Report ID:</b>	23-255	<b>Status:</b>	Passed
<b>Type:</b>	Regular - External Affairs		
<b>Meeting Body:</b>	Board of Directors - Regular Meeting 05/24/2023	<b>Final Action:</b>	05/24/2023

**Sponsors:**

**Attachments:** STAFF REPORT, Att.1. PTOC Recruitment Flyer

**Agenda Title:**

Consider directing the District Secretary to conduct a recruitment to fill a vacancy on the Parcel Tax Fiscal Oversight Committee for the remainder of a three-year term expiring on August 31, 2025, or to fill the vacancy by the direct appointment of a qualified candidate.

**Staff Contact:**

Linda Nemeroff, Board Administrative Officer/District Secretary

**Legislative Action & Summary**

Acting Body:	Date:	Action:	Result:
Board of Directors - Regular Meeting	05/24/2023	Approved	Pass

**Action Text:**

MOTION: YOUNG/McCALLEY to direct the District Secretary to fill the vacancy on the Parcel Tax Fiscal Oversight Committee by the direct appointment of a qualified candidate and that Board members provide names (of potential candidates) to the District Secretary by June 2, 2023. 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:**

Assistant District Secretary Jelena Harada presented the Staff Report. There were no public comments offered.