



ALAMEDA-CONTRA COSTA TRANSIT DISTRICT

Master Minute Order

Report ID:	23-255	Status:	Passed
Type:	Regular - External Affairs		
Meeting Body:	Board of Directors - Regular Meeting 05/24/2023	Final Action:	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: Board of Directors - Regular Meeting	Date: 05/24/2023	Action: Approved	Result: Pass
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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.
