



ALAMEDA-CONTRA COSTA TRANSIT DISTRICT

Master Minute Order

Report ID:	24-232	Status:	Adopted
Type:	Consent		
Meeting Body:	Board of Directors - Regular Meeting 04/24/2024	Final Action:	04/24/2024

Sponsors:

Attachments: STAFF REPORT, Att 1 Resolution 24-014, Att 2 Opinion of Counsel, Att 3 Certifications and Assurances, Att 4 FY24 RM3 Operating Agreement

Related Files:

Agenda Title:

Consider adoption of Resolution No. 24-014 authorizing the General Manager, or his designee, to file and execute applications and funding agreements with the Metropolitan Transportation Commission (MTC) for Fiscal Year (FY) 2023-24 allocations of Regional Measure 3 (RM3) bridge toll revenues.

Staff Contact:

Chris Andrichak, Chief Financial Officer

Legislative Action & Summary

Acting Body:	Date:	Action:	Result:
Board of Directors - Regular Meeting	04/24/2024	Adopted	Pass

Action Text:

MOTION: McCALLEY/SYED to adopt Resolution No. 24-014 authorizing the General Manager, or his designee, to file and execute applications and funding agreements with the Metropolitan Transportation Commission (MTC) for Fiscal Year (FY) 2023-24 allocations of Regional Measure 3 (RM3) bridge toll revenues. The motion carried by the following vote:

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

Absent: 1 Director PEEPLES
