



ALAMEDA-CONTRA COSTA TRANSIT DISTRICT

Master Minute Order

Report ID:	23-206	Status:	Approved with modifications
Type:	Regular - Finance & Audit		
Meeting Body:	Board of Directors - Regular Meeting 05/24/2023	Final Action:	05/24/2023

Moved to 5/24. (JH 3/7/23)

Sponsors:

Attachments: STAFF REPORT, Att. 1 - BP 333 REVISED

Agenda Title:

Consider approving amendments to Board Policy 333 - Fare Policy Goals and Methodology.

Staff Contact:

Chris Andrichak, Chief Financial Officer

Legislative Action & Summary

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

Action Text:

MOTION: YOUNG/PEEPLS to approve amendments to Board Policy 333 - Fare Policy Goals and Methodology, with an additional amendment to add the word "age" to the definition of the word "Youth". 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:

Chief Financial Officer Chris Andrichak presented the staff report. Director McCalley suggested a minor amendment to the policy to add the word "age" to the definition of the word "Youth".
