



ALAMEDA-CONTRA COSTA TRANSIT DISTRICT

Master Minute Order

Report ID:	25-002	Status:	Approved with modifications
Type:	Consent		
Meeting Body:	Board of Directors - Regular Meeting 01/08/2025	Final Action:	01/08/2025
Sponsors:			
Attachments:	STAFF REPORT, Att.1. EIP Resolution		
Related Files:			

Agenda Title:

Consider the adoption of Resolution No. 25-007 supporting the Equity in Infrastructure Project.

Staff Contact:

Lynette Little, Director of Civil Rights & Compliance

Legislative Action & Summary

Acting Body:	Date:	Action:	Result:
Board of Directors - Regular Meeting	01/08/2025	Approved with modifications	Pass

Action Text:

MOTION: McCALLEY/SHAW to adopt revised Resolution No. 25-007 supporting the Equity in Infrastructure Project with the proposed amendment. The motion carried by the following vote:

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

Notes:

Item 5.J. was pulled off the Consent Calendar for clarification. Program Manager for Contracts Compliance and Title VI Programs Phillip Halley addressed questions. There was no public comment offered.

Director McCalley suggested that the fifth whereas clause be amended to read: "**WHEREAS**, the EIP Pledge does not seek to take the place of existing federal, state or local contracting program requirements **and does not replace nor shall it conflict with federal, state or local regulations**. The EIP Pledge is an organizational commitment to go above and beyond existing practices; and".

There were no objections to the proposed amendment.



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