



ALAMEDA-CONTRA COSTA TRANSIT DISTRICT

Master Minute Order

Report ID:	23-541	Status:	Adopted
Type:	Consent		
Meeting Body:	Board of Directors - Regular Meeting 12/13/2023	Final Action:	12/13/2023

Sponsors:

Attachments: STAFF REPORT, Att 1 Resolution 23-043 Foothill, Att 2 Resolution 23-044 MacDonald
Related Files:

Agenda Title:

Consider adoption of Resolutions 23-043 and 23-044 authorizing the General Manager, or his designee, to file and execute applications and funding agreements with the Metropolitan Transportation Commission (MTC) for the FY 2022-23 Transit Performance Initiative - Investment (TPI-Investment) grant program for the Foothill Corridor Planning Study and MacDonald Transit Signal Priority (TSP) Project.

Staff Contact:
 Chris Andrichak, Chief Financial Officer

Legislative Action & Summary

Acting Body:	Date:	Action:	Result:
Board of Directors - Regular Meeting	12/13/2023	Adopted	Pass

Action Text:

MOTION: McCALLEY/SYED to adopt Resolutions 23-043 and 23-044 authorizing the General Manager, or his designee, to file and execute applications and funding agreements with the Metropolitan Transportation Commission (MTC) for the FY 2022-23 Transit Performance Initiative - Investment (TPI-Investment) grant program for the Foothill Corridor Planning Study and MacDonald Transit Signal Priority (TSP) Project. The motion carried by the following vote:

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