



# ALAMEDA-CONTRA COSTA TRANSIT DISTRICT

## Master Minute Order

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<b>Report ID:</b>	23-243	<b>Status:</b>	Approved
<b>Type:</b>	Consent		
<b>Meeting Body:</b>	Board of Directors - Regular Meeting 04/26/2023	<b>Final Action:</b>	04/26/2023
<b>Sponsors:</b>			
<b>Attachments:</b>	STAFF REPORT		

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### **Agenda Title:**

Consider authorizing the General Manager or his designee to file and execute applications and funding agreements with the Department of Homeland Security (DHS) for the Fiscal Year (FY) 2023 Transit Security Grant Program (TSGP) to enhance the security of the District's operating divisions and administrative building by strengthening cyber security.

### Staff Contact:

Chris Andrichak, Chief Financial Officer

### **Legislative Action & Summary**

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<b>Acting Body:</b> Board of Directors - Regular Meeting	<b>Date:</b> 04/26/2023	<b>Action:</b> Approved	<b>Result:</b> Pass
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### **Action Text:**

MOTION: PEEPLES/McCALLEY to authorize the General Manager or his designee to file and execute applications and funding agreements with the Department of Homeland Security (DHS) for the Fiscal Year (FY) 2023 Transit Security Grant Program (TSGP) to enhance the security of the District's operating divisions and administrative building by strengthening cyber security. The motion carried by the following vote:

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

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