



# ALAMEDA-CONTRA COSTA TRANSIT DISTRICT

## Master Minute Order

**File Number: 21-053b**

**Report ID:** 21-053b

**Type:** Consent

**Status:** Adopted

**Agenda  
Section:**

**Meeting Body:** Board of Directors -  
Regular Meeting

**Report Created:** 10/07/2021

**Final Action:** 11/10/2021

**ded Action:** Consider the adoption of Resolution No. 21-041 making the necessary findings and re-authorizing the AC Transit Board of Directors and all District Advisory, Oversight, and Inter-Agency Liaison Committees to hold remote teleconference meetings during a declared state of emergency, subject to the requirements of the Brown Act, through December 10, 2021.

**Sponsors:**

**Enactment Date:**

**Attachments:** STAFF REPORT, Att.1. Resolution 21-041

**Enactment Number:**

**Hearing Date:**

**Effective Date:**

### History of Legislative File

Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
Board of Directors - Regular Meeting	11/10/2021	Adopted				Pass
<p><b>Action Text:</b> MOTION: PEEPLES/WILLIAMS to adopt Resolution No. 21-041 making the necessary findings and re-authorizing the AC Transit Board of Directors and all District Advisory, Oversight, and Inter-Agency Liaison Committees to hold remote teleconference meetings during a declared state of emergency, subject to the requirements of the Brown Act, through December 10, 2021. The motion carried by the following vote:</p> <p style="text-align: right;">Ayes: 7    President Ortiz, Vice President Young, Director Walsh, Director Beckles, Director Williams, Director Shaw, Director Peeples</p>						