

# ALAMEDA-CONTRA COSTA TRANSIT DISTRICT

## **Master Minute Order**

Report ID: 23-326a Status: Adopted

Type: Consent

Meeting Body: Board of Directors - Regular Final Action: 07/26/2023

Meeting 07/26/2023

Sponsors:

Attachments: STAFF REPORT, Att 1 Resolution 23-032, Exh A & B Population and CIP Calc FY24.pdf

### Agenda Title:

Consider the adoption of Resolution No. 23-032 establishing the Appropriations Limit for Fiscal Year 2023-24 at \$650,986,304.

Staff Contact:

Chris Andrichak, Chief Financial Officer

## **Legislative Action & Summary**

| Acting Body:                         | Date:      | Action: | Result: |
|--------------------------------------|------------|---------|---------|
| Board of Directors - Regular Meeting | 07/26/2023 | Adopted | Pass    |

### **Action Text:**

MOTION: PEEPLES/BECKLES to adopt Resolution No. 23-032 establishing the Appropriations Limit for Fiscal Year 2023-24 at \$650,986,304. The motion carried by the following vote:

Ayes: 7 President YOUNG, Vice President SHAW, Director BECKLES, Director WALSH, Director

SYED, Director McCALLEY, Director PEEPLES