



# ALAMEDA-CONTRA COSTA TRANSIT DISTRICT

## Master Minute Order

File Number: 21-411

Report ID: 21-411

Type: Consent

Status: Approved

Agenda  
Section:

Meeting Body: Board of Directors -  
Regular Meeting

Report Created: 08/25/2021

Final Action: 10/13/2021

**Proposed Action:** Consider approving amendments to Board Policy 155 - Travel and Meeting Expense Reimbursements for Directors and Board Officers. [Requested by the Board - 7/28/21]

**Sponsors:**

**Enactment Date:**

**Attachments:** STAFF REPORT, Att.1. BP 155 (Redlined)

**Enactment Number:**

**Hearing Date:**

**Effective Date:**

### History of Legislative File

| Acting Body:                            | Date:      | Action:  | Sent To: | Due Date: | Return Date: | Result: |
|---|------------|----------|----------|-----------|--------------|---------|
| Board of Directors -<br>Regular Meeting | 10/13/2021 | Approved |          |           |              | Pass    |

**Action Text:** MOTION: PEEPLES/YOUNG to approve amendments to Board Policy 155 - Travel and Meeting Expense Reimbursements for Directors and Board Officers. [Requested by the Board - 7/28/21] The motion carried by the following vote:

Ayes: 6 President Ortiz, Vice President Young, Director Walsh, Director Beckles, Director Williams, Director Peeples

Absent: 1 Director Shaw