



ALAMEDA-CONTRA COSTA TRANSIT DISTRICT

Master Minute Order

Report ID:	23-157	Status:	Approved
Type:	Consent		
Meeting Body:	Board of Directors - Regular Meeting 02/22/2023	Final Action:	02/22/2023

Sponsors:

Attachments: STAFF REPORT, Att.1. Board Policy-Preamble (Redlined)

Agenda Title:

Consider approving amendments to the Preamble to the Board Policy & Administrative Regulation Manual, including the retitling of the document to Board Policy 100 - Introduction to the Board Policy & Administrative Regulation Manual and Periodic Review Schedule.

Staff Contact:

Linda A. Nemeroff, Board Administrative Officer/District Secretary

Legislative Action & Summary

Acting Body:	Date:	Action:	Result:
Board of Directors - Regular Meeting	02/22/2023	Approved	Pass

Action Text:

MOTION: PEEPLES/SHAW to approve amendments to the Preamble to the Board Policy & Administrative Regulation Manual, including the retitling of the document to Board Policy 100 - Introduction to the Board Policy & Administrative Regulation Manual and Periodic Review Schedule.
The motion carried by the following vote:

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