



# ALAMEDA-CONTRA COSTA TRANSIT DISTRICT

## Master Minute Order

File Number: 20-265

Report ID: 20-265

Type: Consent

Status: Adopted

Agenda  
Section:

Meeting Body: Board of Directors -  
Regular Meeting

Report Created: 06/25/2020

Final Action: 07/22/2020

**ded Action:** Consider adoption of Resolution No. 20-038 authorizing the General Manager, or his designee, to submit an allocation request to the Metropolitan Transportation Commission (MTC) for Regional Measure 2 (RM2) Funds and execute any documents necessary for the East Bay Bus Rapid Transit (BRT) Project.

small amount of residual RM2 funds for BRT

Sponsors:

Enactment Date:

Attachments: STAFF REPORT, Att1 Resolution 20-038, Att 2 IPR  
BRT Main Constr

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	07/22/2020	Adopted				Pass
<b>Action Text:</b> MOTION: ORTIZ/SHAW to adopt Resolution No. 20-038 authorizing the General Manager, or his designee, to submit an allocation request to the Metropolitan Transportation Commission (MTC) for Regional Measure 2 (RM2) Funds and execute any documents necessary for the East Bay Bus Rapid Transit (BRT) Project. The motion carried by the following vote: Ayes: 6 President Wallace, Vice President Ortiz, Director Harper, Director Shaw, Director Williams, Director Young Absent: 1 Director Peeples						