



ALAMEDA-CONTRA COSTA TRANSIT DISTRICT

Master Minute Order

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| Report ID: | 25-230 | Status: | Adopted |
| Type: | Consent | | |
| Meeting Body: | Board of Directors - Regular Meeting 04/23/2025 | Final Action: | 04/23/2025 |

Sponsors:

Attachments: STAFF REPORT, Att 1 Resolution 25-015, Att 2 FY2024-25 LCTOP Authorized Agents and Certifications of Assurances

Related Files:

Agenda Title:

Consider adoption of Resolution No. 25-015 authorizing the Interim General Manager or her designee to file and execute applications and funding agreements with the California Department of Transportation (Caltrans) for allocations of the FY 2024-25 Low Carbon Transit Operations Program (LCTOP) funds for the Tempo Service Operating Assistance Project and the Fruitvale Corridor Transit Signal Priority Project, execute related Certifications and Assurances, and assign the Interim General Manager, or her designee, as the Authorized Agent for resulting LCTOP grants.

Staff Contact:
Chris Andrichak, Chief Financial Officer

Legislative Action & Summary

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|--------------------------------------|--------------|----------------|----------------|
| Acting Body: | Date: | Action: | Result: |
| Board of Directors - Regular Meeting | 04/23/2025 | Adopted | Pass |

Action Text:

MOTION: SYED/YOUNG to adopt Resolution No. 25-015 authorizing the Interim General Manager or her designee to file and execute applications and funding agreements with the California Department of Transportation (Caltrans) for allocations of the FY 2024-25 Low Carbon Transit Operations Program (LCTOP) funds for the Tempo Service Operating Assistance Project and the Fruitvale Corridor Transit Signal Priority Project, execute related Certifications and Assurances, and assign the Interim General Manager, or her designee, as the Authorized Agent for resulting LCTOP grants. The motion carried by the following vote:

Ayes: 6 President SHAW, Vice President McCALLEY, Director PEEPLES, Director SYED, Director SILVA, Director YOUNG

Abstained: 1 Director WALSH

Notes:

The agenda item was pulled from the Consent Calendar by Director Walsh for clarification. Chief Financial Officer Chris Andrichak addressed the questions.

