



ALAMEDA-CONTRA COSTA TRANSIT DISTRICT

Master Minute Order

Report ID:	22-588b	Status:	Received
Type:	Regular - Finance & Audit		
Meeting Body:	Board of Directors - Regular Meeting 04/26/2023	Final Action:	04/26/2023

Moved per CFO request

Sponsors:

Attachments: STAFF REPORT, Att 1. FY24 Revised Budget Goals

Agenda Title:

Consider receiving an overview of staff’s proposed FY 2023-24 Budget Goals. [Continued from the March 22, 2023 Board of Directors meeting.]

Staff Contact:
Chris Andrichak, Chief Financial Officer

Legislative Action & Summary

Acting Body:	Date:	Action:	Result:
Board of Directors - Regular Meeting	04/26/2023	Received	Pass

Action Text:

MOTION AS AMENDED: YOUNG/PEEPLS to receive an overview of staff’s proposed FY 2023-24 Budget Goals and replace "Maintain a positive and active position in the community as an essential services for our most vulnerable riders" with "Maintain a positive and active position in the community as an essential services for all riders and the community". The motion carried by the following vote:

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

Notes:

Director of Budget and Management Richard Oslund presented the staff report. There were no public comments offered.

MOTION: YOUNG/PEEPLS to receive an overview of staff’s proposed FY 2023-24 Budget Goals.

AMENDED MOTION: WALSH/McCALLEY to receive an overview of staff’s proposed FY 23-24 Budget Goals and replace "Maintain a positive and active position in the community as an essential services for our most vulnerable riders" with "Maintain a positive and active position in the community as an essential services for all riders and the community". The motion to amend carried by the following vote:

Ayes: WALSH, McCALLEY, BECKLES, SYED, PEEPLES, SHAW, YOUNG
