



# ALAMEDA-CONTRA COSTA TRANSIT DISTRICT

## Master Minute Order

**Report ID:** 24-003 **Status:** Received  
**Type:** Regular - Finance & Audit  
**Meeting Body:** Board of Directors - Regular Meeting 01/24/2024 **Final Action:** 01/24/2024

**Sponsors:**

**Attachments:** STAFF REPORT, Att.1. Agenda Planning Request - Vice President Shaw

**Related Files:**

**Agenda Title:**

Consider receiving an update on the District’s small and local business utilization and program accomplishments for 2023. [Requested by Vice President Shaw - 3/8/23]

**Staff Contact:**

Chris Andrichak, Chief Financial Officer  
Lynette Little, Director of Civil Rights & Compliance

**Legislative Action & Summary**

| Acting Body:                         | Date:      | Action:  | Result: |
|--------------------------------------|------------|----------|---------|
| Board of Directors - Regular Meeting | 01/24/2024 | Received | Pass    |

**Action Text:**

MOTION: YOUNG/PEEPLES to receive an update on the District’s small and local business utilization and program accomplishments for 2023. 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:**

Contracts Compliance Program Manager Phillip Halley presented the staff report. There were no public comments offered.