



# ALAMEDA-CONTRA COSTA TRANSIT DISTRICT

## Master Minute Order

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**Report ID:** 22-053p **Status:** Adopted  
**Type:** Consent  
**Meeting Body:** Board of Directors - Regular Meeting 12/14/2022 **Final Action:** 12/14/2022

**Sponsors:**

**Attachments:** STAFF REPORT, Att.1. Resolution 22-046

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**Agenda Title:**

Consider the adoption of Resolution No. 22-046 making the necessary findings and re-authorizing the AC Transit Board of Directors and all District Advisory, Oversight, and Inter-Agency Liaison Committees to hold remote teleconference meetings during a declared state of emergency, subject to the requirements of the Brown Act, through January 13, 2023.

**Staff Contact:**

Linda A. Nemeroff, Board Administrative Officer/District Secretary

**Legislative Action & Summary**

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<b>Acting Body:</b>	<b>Date:</b>	<b>Action:</b>	<b>Result:</b>
Board of Directors - Regular Meeting	12/14/2022	Adopted	Pass

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**Action Text:**

MOTION: PEEPLES/SHAW to adopt Resolution No. 22-046 making the necessary findings and re-authorizing the AC Transit Board of Directors and all District Advisory, Oversight, and Inter-Agency Liaison Committees to hold remote teleconference meetings during a declared state of emergency, subject to the requirements of the Brown Act, through January 13, 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

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