



ALAMEDA-CONTRA COSTA TRANSIT DISTRICT

Master Minute Order

Report ID:	22-241b	Status:	Adopted
Type:	Consent		
Meeting Body:	Board of Directors - Regular Meeting 12/14/2022	Final Action:	12/14/2022

Sponsors:

Attachments: STAFF REPORT

Agenda Title:

Consider adopting the District’s three-year Disadvantaged Business Enterprise (DBE) Goal of 24% for Federal Fiscal Years (FFY) 2023 - 2025.

Staff Contact:

Michael Hursh, General Manager/Chief Executive Officer
Lynette Little, Director of Civil Rights & Compliance

Legislative Action & Summary

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

Action Text:

MOTION: McCALLEY/SHAW to adopt the District’s three-year Disadvantaged Business Enterprise (DBE) Goal of 24% for Federal Fiscal Years (FFY) 2023 - 2025. 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 McCalley pulled Item 5.O. off the consent calendar to comment that he was pleased to see the DBE goal increased to 24%. There was no public comment offered.