



ALAMEDA-CONTRA COSTA TRANSIT DISTRICT

Master Minute Order

File Number: 20-188

Report ID: 20-188

Type: Consent

Status: Adopted

Agenda

Meeting Body: Board of Directors -

Section:

Regular Meeting

Report Created: 04/14/2020

Final Action: 05/13/2020

Proposed Action: Consider adoption of Resolution No. 20-025 authorizing the General Manager, or his designee, to file and execute applications and funding agreements, and certifications and assurances with the Metropolitan Transportation Commission for the State of Good Repair (SGR) Program to fund replacement of underground storage tanks at Division 2 and Central Maintenance Facility and roof repair and replacement at Division 2.

Sponsors:

Enactment Date:

Attachments: STAFF REPORT, Att.1.Resolution 20-025,
Att.2.Certifications and Assurances, Att.3.Authorized
Agent Form

Enactment Number:

Hearing Date:

Effective Date:

History of Legislative File

Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
Board of Directors - Regular Meeting	05/13/2020	Adopted				Pass
Action Text:	MOTION: ORTIZ/SHAW to adopt Resolution No. 20-025 authorizing the General Manager, or his designee, to file and execute applications and funding agreements, and certifications and assurances with the Metropolitan Transportation Commission for the State of Good Repair (SGR) Program to fund replacement of underground storage tanks at Division 2 and Central Maintenance Facility and roof repair and replacement at Division 2. The motion carried by the following vote:					
	Ayes: 5 President Wallace, Vice President Ortiz, Director Shaw, Director Williams, Director Young					
	Absent: 2 Director Harper, Director Peeples					