



# ALAMEDA-CONTRA COSTA TRANSIT DISTRICT

## Master Minute Order

**File Number: 21-305**

**Report ID:** 21-305

**Type:** Consent

**Status:** Approved

**Agenda  
Section:**

**Meeting Body:** Board of Directors -  
Regular Meeting

**Report Created:** 06/02/2021

**Final Action:** 07/14/2021

**ded Action:** Consider approving the repeal of Board Policy 163 - Notification of Meetings with Elected Officials.

**Sponsors:**

**Enactment Date:**

**Attachments:** STAFF REPORT, Att.1. GM Memo 88-112, Att.2.  
Excerpt from July 13, 1988 Board Minutes, Att.3.  
Board Policy 163

**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	07/14/2021	Approved				Pass
<b>Action Text:</b>	MOTION: WILLIAMS/BECKLES to approve the repeal of Board Policy 163 - Notification of Meetings with Elected Officials. The motion carried by the following vote: Ayes: 7 President Ortiz, Vice President Young, Director Walsh, Director Beckles, Director Williams, Director Shaw, Director Peeples					