



ALAMEDA-CONTRA COSTA TRANSIT DISTRICT

Master Minute Order

Report ID:	25-238	Status:	Approved
Type:	Regular - Finance & Audit		
Meeting Body:	Board of Directors - Regular Meeting 04/23/2025	Final Action:	04/23/2025

Sponsors:

Attachments: STAFF REPORT, Att.1. Placeholder (Excess Automobile & General Liability Proposal), Att.2. Excess WC Proposal, Att.3. Crime Proposal, Att.4. Cyber Proposal, Att.5. Fiduciary Proposal, Att.6. Travel Accident Proposal, RED FOLDER Att.1. XS Liability Renewal Options 1-3, RED FOLDER Att.1. Terrorism Insurance Policy Options, RED FOLDER Att.1. Terrorism Attendum

Related Files:

Agenda Title:

Consider authorizing the General Manager to bind the District's 2025-2026 Transit Operations Insurance program.

Staff Contact:

Aimee L. Steele, General Counsel/Chief Legal Officer

Legislative Action & Summary

Acting Body:	Date:	Action:	Result:
Board of Directors - Regular Meeting	04/23/2025	Approved	Pass

Action Text:

MOTION: SHAW/PEEPLS to authorize the Interim General Manager to bind Option 1 of the Excess Liability Renewal Program, bind the stand-alone terrorism liability policy in lieu of opting into the terrorist coverage under the Terrorism Risk Insurance Act, and to bind the remaining lines of coverage outlined in the staff report. The motion carried by the following vote:

Ayes: 7 President SHAW, Vice President McCALLEY, Director PEEPLES, Director WALSH, Director SYED, Director SILVA, Director YOUNG

Notes:

[Attachment 1 to the Staff Report (Excess Liability Options) and revised proposals for Terrorism Policy Options were provided to the Board for consideration and are incorporated into the file by reference.]

Claims and Liability Manager Jean Paul Popoff presented the staff report. There were no public comments offered.
