



ALAMEDA-CONTRA COSTA TRANSIT DISTRICT

Master Minute Order

File Number: 22-160

Report ID: 22-160

Type: Consent

Status: Approved

**Agenda
Section:**

Meeting Body: Board of Directors -
Regular Meeting

Report Created: 02/10/2022

Final Action: 03/09/2022

ded Action: Consider authorizing members of the Board of Directors to attend the following out-of-state conferences and meetings during fiscal year 2022-23:

- Conference of Minority Transportation Officials National Meeting and Training Conference, date and location to be determined;
- American Public Transportation Association (APTA) TRANSform Conference, October 9-12, 2022 in Seattle, Washington;
- UITP Land Transport Authority-Singapore International Transport Congress and Exhibition, November 2-4, 2022 in Singapore;
- Transportation Research Board 102nd Annual Meeting, January 8-12, 2023 in Washington, D.C.;
- APTA Legislative Conference, March 12-14, 2023 in Washington, D.C.;
- APTA Mobility Conference (and Bus Roadeo), April 23-26, 2023 in Minneapolis, Minnesota; and
- UITP Global Transportation Summit, June 4-7, 2023 in Barcelona, Spain.

Sponsors:

Enactment Date:

Attachments: STAFF REPORT, Att. 1. COMTO 2021 National Meeting, Att. 2. APTA 2021 TRANSform Conference, Att. 3. UITP 2022 SITCE save-the-date, Att. 4. TRB 2021 Annual Meeting - Program, Att. 5. APTA 2022 Legislative Conference - Agenda, Att. 6. APTA 2019 Mobility Conf-Roadeo - Agenda, Att. 7. UITP 2023 Public Transport Summit Info

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	03/09/2022	Approved				Pass

Action Text: MOTION: YOUNG/PEEPLS to authorize members of the Board of Directors to attend the following out-of-state conferences and meetings during fiscal year 2022-23:

- Conference of Minority Transportation Officials National Meeting and Training Conference, date and location to be determined;
- American Public Transportation Association (APTA) TRANSform Conference, October 9-12, 2022 in Seattle, Washington;
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- APTA Mobility Conference (and Bus Roadeo), April 23-26, 2023 in Minneapolis, Minnesota; and
- UITP Global Transportation Summit, June 4-7, 2023 in Barcelona, Spain. The motion carried by the following vote:

Ayes: 6 President Ortiz, Vice President Young, Director Walsh, Director Beckles, Director Shaw, Director Peeples
