



ALAMEDA-CONTRA COSTA TRANSIT DISTRICT

Master Minute Order

Report ID: 11-256p **Status:** Approved
Type: Consent
Meeting Body: Board of Directors - Regular Meeting 11/09/2022 **Final Action:** 11/09/2022

Sponsors:

Attachments: STAFF REPORT

Agenda Title:

Consider authorizing the General Manager to enter into an extension of the Dumbarton Bridge Regional Operations Consortium (DBROC) Cooperative Agreement from January 1, 2023 to June 30, 2023, in conjunction with the proposed six-month extension of the service contract.

Staff Contact:

Ramakrishna Pochiraju, Executive Director of Planning & Engineering

Legislative Action & Summary

Acting Body:	Date:	Action:	Result:
Board of Directors - Regular Meeting	11/09/2022	Approved	Pass

Action Text:

MOTION: SHAW/PEEPLES to authorize the General Manager to enter into an extension of the Dumbarton Bridge Regional Operations Consortium (DBROC) Cooperative Agreement from January 1, 2023 to June 30, 2023, in conjunction with the proposed six-month extension of the service contract.

The motion carried by the following vote:

Ayes: 7 President ORTIZ, President YOUNG, Director BECKLES, Director WALSH, Director McCALLEY, Vice President SHAW, Director PEEPLES

Notes:

Items 6.N and 6.O were pulled off the Consent Calendar by Director Shaw to thank staff for their efforts to help Union City move the procurement forward. Director Shaw also asked questions of a contractual nature as well as the funding available for any future increase in the cost of the contract. There was no public comment offered.
