



ALAMEDA-CONTRA COSTA TRANSIT DISTRICT

Master Minute Order

Report ID:	24-339	Status:	Approved
Type:	Consent		
Meeting Body:	Board of Directors - Regular Meeting 06/12/2024	Final Action:	06/12/2024

Sponsors:

Attachments: STAFF REPORT
Related Files:

Agenda Title:

Consider authorizing the General Manager or his designee to file and execute applications and funding agreements with the Department of Homeland Security (DHS) for the Fiscal Year (FY) 2024 Transit Security Grant Program (TSGP) to expand and enhance the Transportation Security Administration (TSA) mandatory security training for the District’s employees (Project) and help fund high-visibility patrol resources.

Staff Contact:
 Chris Andrichak, Chief Financial Officer

Legislative Action & Summary

Acting Body:	Date:	Action:	Result:
Board of Directors - Regular Meeting	06/12/2024	Approved	Pass

Action Text:

MOTION: PEEPLES/McCALLEY to authorize the General Manager or his designee to file and execute applications and funding agreements with the Department of Homeland Security (DHS) for the Fiscal Year (FY) 2024 Transit Security Grant Program (TSGP) to expand and enhance the Transportation Security Administration (TSA) mandatory security training for the District’s employees (Project) and help fund high-visibility patrol resources. The motion passes by the following vote:

Ayes: 6 President YOUNG, Vice President SHAW, Director WALSH, Director SYED, Director McCALLEY, Director PEEPLES

Absent: 1 Director BECKLES

Notes:

Item 5.E. was pulled off the Consent Calendar by Director Walsh. Staff addressed questions from the Board.