



ALAMEDA-CONTRA COSTA TRANSIT DISTRICT

Master Minute Order

Report ID:	23-247	Status:	Approved
Type:	Regular - Board Administrative Matters		
Meeting Body:	Board of Directors - Regular Meeting 04/26/2023	Final Action:	04/26/2023
Sponsors:			
Attachments:	STAFF REPORT, Att.1. BP 155 - Travel Meeting Misc Expense (003), Att.2. Bill Text - SB-447 GO-Biz, Att.3. News Article on SB 447, Red Folder - News Article		

Agenda Title:

Consider approving amendments to Board Policy 155 - Travel, Meeting and Miscellaneous Expense Reimbursements for Directors and Board Officers.

Staff Contact:

Linda A. Nemeroff, Board Administrative Officer/District Secretary

Legislative Action & Summary

Acting Body:	Date:	Action:	Result:
Board of Directors - Regular Meeting	04/26/2023	Approved with modifications	Pass

Action Text:

MOTION: PEEPLES/BECKLES to continue the item and direct staff to bring it back at their convenience with suggestions on how to incentivize the use of public transit in the policy. The motion carried by the following vote:

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

Notes:

[A news article concerning the recent vote by the San Francisco Board of Supervisors lifting their travel ban was presented at the meeting and is incorporated into the file by reference.]

Board Administrative Officer/District Secretary Linda Nemeroff presented the Staff Report. There were no public comments offered.

MOTION: SHAW/McCALLEY to repeal the District's travel ban and include information from the Human Rights Campaign Municipal Equality Index in future travel authorizations. The motion carried by the following vote:

Ayes: SHAW, McCALLEY, BECKLES, WALSH, SYED, YOUNG

Abstain: PEEPLES

