



# ALAMEDA-CONTRA COSTA TRANSIT DISTRICT

## Master Minute Order

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<b>Report ID:</b>	23-247	<b>Status:</b>	Approved
<b>Type:</b>	Regular - Board Administrative Matters		
<b>Meeting Body:</b>	Board of Directors - Regular Meeting 04/26/2023	<b>Final Action:</b>	04/26/2023

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### 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

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### 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

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

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### 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

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### 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

