

# ALAMEDA-CONTRA COSTA TRANSIT DISTRICT

## **Master Minute Order**

Report ID: 25-236 Status: Approved

Type: Consent

Meeting Body: Board of Directors - Regular Final Action: 04/09/2025

Meeting 04/09/2025

Sponsors:

Attachments: STAFF REPORT, Att.1. West Contra Costa Transportation Advisory Committee Joint Exercise

of Powers Authority - Redline

Related Files:

## Agenda Title:

Consider authorizing the Interim General Manager to execute an amendment to the Joint Exercise of Powers Agreement between the District and the West Contra Costa Transportation Advisory Committee (WCCTAC).

#### Staff Contact:

Claudia Burgos, Interim Executive Director of External Affairs, Marketing & Communications Ramakrishna Pochiraju, Executive Director of Planning & Engineering

### **Legislative Action & Summary**

Acting Body:	Date:	Action:	Result:
Board of Directors - Regular Meeting	04/09/2025	Approved	Pass

## **Action Text:**

MOTION: PEEPLES/YOUNG to authorize the Interim General Manager to execute an amendment to the Joint Exercise of Powers Agreement between the District and the West Contra Costa Transportation Advisory Committee (WCCTAC). The motion carried by the following vote:

Ayes: 7 President SHAW, Vice President McCALLEY, Director PEEPLES, Director WALSH, Director

SYED, Director SILVA, Director YOUNG