



ALAMEDA-CONTRA COSTA TRANSIT DISTRICT

Master Minute Order

Report ID:	25-231	Status:	Adopted
Type:	Consent		
Meeting Body:	Board of Directors - Regular Meeting 04/23/2025	Final Action:	04/23/2025

Sponsors:

Attachments: STAFF REPORT, Att 1 Resolution 25-016, Att 2 Certifications and Assurances, Att 3 Authorized Agent Form

Related Files:

Agenda Title:

Consider adoption of Resolution No. 25-016 authorizing the Interim General Manager, or her designee, to file and execute applications and funding agreements with the California Department of Transportation for allocation of the California State of Good Repair (SGR) Program; to provide certifications and assurances to the California Department of Transportation; and to assign the Interim General Manager or her designee as the authorized agent for the California State of Good Repair (SGR) Program.

Staff Contact:
Chris Andrichak, Chief Financial Officer

Legislative Action & Summary

Acting Body:	Date:	Action:	Result:
Board of Directors - Regular Meeting	04/23/2025	Adopted	Pass

Action Text:

MOTION: YOUNG/PEEPLES to adopt Resolution No. 25-016 authorizing the Interim General Manager, or her designee, to file and execute applications and funding agreements with the California Department of Transportation for allocation of the California State of Good Repair (SGR) Program; to provide certifications and assurances to the California Department of Transportation; and to assign the Interim General Manager or her designee as the authorized agent for the California State of Good Repair (SGR) Program. The motion carried by the following vote:

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