



ALAMEDA-CONTRA COSTA TRANSIT DISTRICT

Master Minute Order

File Number: 19-308

Report ID: 19-308

Type: Regular - Planning

Status: Received/Approved

Agenda
Section:

Meeting Body: Board of Directors -
Regular Meeting

Report Created: 09/04/2019

Final Action: 09/25/2019

Recommended Action: Consider waiving the two-hearing requirement specified in Board Policy 110 and set a public hearing at 6:00 p.m. on October 23, 2019, regarding Division 4 modifications to accommodate battery electric buses as part of the 45 Zero Emission Bus Purchase - Initial Study/Preliminary Mitigated Negative Declaration

Meeting Date: 09/25/2019

Agenda Number: 6.E.

Sponsors:

Enactment Date:

Attachments: STAFF REPORT, Att 1 Initial Study/Preliminary
Mitigated Negative Declaration, Att 2 Notice of Intent,
Att 3 Public Hearing Notice

Enactment Number:

Hearing Date:

Effective Date:

History of Legislative File

Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
Board of Directors - Regular Meeting	09/25/2019	Received report and approved				Pass
Action Text:	MOTION:ORTIZ/WALLACE to receive the report and approve a waiver of all public hearing requirements in regard to Division 4 modifications to accommodate battery electric buses as part of the 45 Zero Emission Bus Purchase - Initial Study/Preliminary Mitigated Negative Declaration. The motion carried by the following vote:					
Notes:	Senior Transportation Planner Mika Miyasato presented the staff report, advising that staff was requesting that the Board receive the report and waive <u>all</u> requirements for a public hearing because one was not required under California Environmental Quality Act (CEQA) guidelines or regulations. She added that staff would still distribute a Notice of Intent to impacted members of the public and affected stakeholders via various communication channels as required by CEQA regulations.					
Ayes: 7 President Wallace, Vice President Ortiz, Director Harper, Director Williams, Director Shaw, Director Peebles, Director Young						

