



ALAMEDA-CONTRA COSTA TRANSIT DISTRICT

Master Minute Order

Report ID:	23-303	Status:	Adopted
Type:	Consent		
Meeting Body:	Board of Directors - Regular Meeting 06/28/2023	Final Action:	06/28/2023
Sponsors:			
Attachments:	STAFF REPORT, Att.1. Resolution No. 23-025, Att.2 Van Hool FCEB Donation Request Letter		

Agenda Title:

Consider the adoption of Resolution 23-025 authorizing the General Manager to transfer ownership of up to thirteen (13) decommissioned fuel cell buses, their associated surplus parts and materials to Amigos of Costa Rica, in support of Latin America's first fully integrated green hydrogen transportation ecosystem pursuant to Board Policy 461.

Staff Contact:
Salvador Llamas, Chief Operating Officer

Legislative Action & Summary

Acting Body: Board of Directors - Regular Meeting	Date: 06/28/2023	Action: Adopted	Result: Pass
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Action Text:

MOTION: PEEPLES/SHAW to adopt Resolution 23-025 authorizing the General Manager to transfer ownership of up to thirteen (13) decommissioned fuel cell buses, their associated surplus parts and materials to Amigos of Costa Rica, in support of Latin America's first fully integrated green hydrogen transportation ecosystem pursuant to Board Policy 461. 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:

Item 5.I. was pulled off the Consent Calendar by Director Peeples to comment on the District's fuel cell program in relation to the bus donation. Chief Operating Officer Salvador Llamas commented on staff's work on the donation and introduced the President of Ad Astra Rocket Company, Franklin Chang Diaz, who commented on the success of the program and thanked AC Transit for its support.