



# ALAMEDA-CONTRA COSTA TRANSIT DISTRICT

## Master Minute Order

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

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### 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

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|--------------------------------------|--------------|----------------|----------------|
| <b>Acting Body:</b>                  | <b>Date:</b> | <b>Action:</b> | <b>Result:</b> |
| Board of Directors - Regular Meeting | 06/28/2023   | Adopted        | 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.

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