



ALAMEDA-CONTRA COSTA TRANSIT DISTRICT

Master Minute Order

Report ID:	24-171	Status:	Approved
Type:	Regular - Finance & Audit		
Meeting Body:	Board of Directors - Regular Meeting 04/10/2024	Final Action:	04/10/2024
Sponsors:			
Attachments:	STAFF REPORT, Att.1. Excess Automobile and General Liability Proposal (Received 4.14.24), Att. 2 - Excess WC Proposal, Att. 3 - Commercial Crime Proposal, Att.4 - Cyber Liability Proposal, Att.5 - Fiduciary Liability Proposal		
Related Files:			

Agenda Title:

Consider authorizing the General Manager to bind the District's 2024-2025 Transit Operations Insurance program.

Staff Contact:

Shayna van Hoften, General Counsel/Chief Legal Officer

Legislative Action & Summary

Acting Body:	Date:	Action:	Result:
Board of Directors - Regular Meeting	04/10/2024	Approved	Pass

Action Text:

MOTION: BECKLES/WALSH to authorize the General Manager to bind the District's 2024-2025 Transit Operations Insurance program. The motion carried by the following vote:

Ayes: 6 Vice President SHAW, Director BECKLES, Director WALSH, Director SYED, Director McCALLEY, Director PEEPLES

Absent: 1 President YOUNG

Notes:

[Attachment 1 to the Staff Report (Excess Automobile and General Liability Proposal) was not available at the time of the meeting and will be incorporated into the record once received.]

Claims and Liability Manager Jean Paul Popoff presented the staff report and introduced P.J. Skarlanic of Aliant who addressed questions from the Board. There were no public comments offered.