



# ALAMEDA-CONTRA COSTA TRANSIT DISTRICT

## Master Minute Order

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<b>Report ID:</b>	23-345	<b>Status:</b>	Approved
<b>Type:</b>	Regular - Finance & Audit		
<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 23-24 APIP Proposal, Att. 2 23-24 ADWRP Proposal		

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### **Agenda Title:**

Consider authorizing the General Manager to bind the District's 2023-2024 Commercial Property Insurance and Deadly Weapons Response insurance programs.

### Staff Contact:

Jill A. Sprague, General Counsel/Chief Legal 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	Approved	Pass

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### **Action Text:**

MOTION: SHAW/PEEPLES to authorize the General Manager to bind the District's 2023-2024 Commercial Property Insurance and Deadly Weapons Response insurance programs. The motion carried by the following vote:

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

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### **Notes:**

Claims and Liability Manager Jean-Paul Popoff presented the staff report. There were no public comments offered.

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