



ALAMEDA-CONTRA COSTA TRANSIT DISTRICT

Master Minute Order

Report ID:	23-345	Status:	Approved
Type:	Regular - Finance & Audit		
Meeting Body:	Board of Directors - Regular Meeting 06/28/2023	Final Action:	06/28/2023

Sponsors:

Attachments: STAFF REPORT, Att. 1 23-24 APIP Proposal, Att. 2 23-24 ADWRP Proposal

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

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

Action Text:

MOTION: SHAW/PEEPLS 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

Notes:

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