

ALAMEDA-CONTRA COSTA TRANSIT DISTRICT

Master Minute Order

Report ID: 23-134 Status: Approved

Type: Consent

Meeting Body: Board of Directors - Regular Final Action: 02/22/2023

Meeting 02/22/2023

Sponsors:

Attachments: STAFF REPORT

Agenda Title:

Consider authorizing the General Manager or his designee to file and execute grant applications and funding agreements with the Federal Transit Administration (FTA) for Fiscal Year (FY) 2023 Areas of Persistent Poverty Program.

Staff Contact:

Chris Andrichak, Chief Financial Officer

Legislative Action & Summary

Acting Body:	Date:	Action:	Result:
Board of Directors - Regular Meeting	02/22/2023	Approved	Pass

Action Text:

MOTION: SHAW/SYED to authorize the General Manager or his designee to file and execute grant applications and funding agreements with the Federal Transit Administration (FTA) for Fiscal Year (FY) 2023 Areas of Persistent Poverty Program. 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 6.J. was pulled off the Consent Calendar by Director Syed to comment on staff's great work to acquire funding for a planning study of the Foothill corridor to identify potential service improvement and infrastructure alternatives. There were no public comments offered.