



ALAMEDA-CONTRA COSTA TRANSIT DISTRICT

Master Minute Order

Report ID:	24-537	Status:	Adopted
Type:	Consent		
Meeting Body:	Board of Directors - Regular Meeting 12/11/2024	Final Action:	12/11/2024

Sponsors:

Attachments: STAFF REPORT, Att 1 Resolution 24-036, Exhibit A: Project List
Related Files:

Agenda Title:

Consider adoption of Resolution No. 24-036 authorizing the General Manager or his designee to file and execute an amended application with the Metropolitan Transportation Commission (MTC) for MTC’s Transit Capital Priorities (TCP) Program for Federal Fiscal Years (FFY) 2024-25 and 2025-26, including Federal Transit Administration (FTA) Sections 5307, 5337, 5339 and Surface Transportation Program (STP) funds.

Staff Contact:
 Chris Andrichak, Chief Financial Officer

Legislative Action & Summary

Acting Body:	Date:	Action:	Result:
Board of Directors - Regular Meeting	12/11/2024	Adopted	Pass

Action Text:

MOTION: PEEPLES/SHAW to adopt Resolution No. 24-036 authorizing the General Manager or his designee to file and execute an amended application with the Metropolitan Transportation Commission (MTC) for MTC’s Transit Capital Priorities (TCP) Program for Federal Fiscal Years (FFY) 2024-25 and 2025-26, including Federal Transit Administration (FTA) Sections 5307, 5337, 5339 and Surface Transportation Program (STP) funds. The motion carried by the following vote:

Ayes: 6 President YOUNG, Vice President SHAW, Director SYED, Director McCALLEY, Director SILVA, Director PEEPLES
 Absent: 1 Director WALSH