



# ALAMEDA-CONTRA COSTA TRANSIT DISTRICT

## Master Minute Order

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**Report ID:** 22-596 **Status:** Approved  
**Type:** Consent  
**Meeting Body:** Board of Directors - Regular Meeting 11/09/2022 **Final Action:** 11/09/2022

**Sponsors:**

**Attachments:** STAFF REPORT, BP 314 - Capital Plan and Projects Policy November 2022

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**Agenda Title:**

Consider approving minor amendments to Board Policy 314 Capital Plan and Projects Policy.

**Staff Contact:**

Chris Andrichak, Chief Financial Officer

**Legislative Action & Summary**

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Acting Body:	Date:	Action:	Result:
Board of Directors - Regular Meeting	11/09/2022	Approved	Pass

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**Action Text:**

MOTION: PEEPLES/YOUNG to approve minor amendments to Board Policy 314 Capital Plan and Projects Policy. The motion carried by the following vote:

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

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