



ALAMEDA-CONTRA COSTA TRANSIT DISTRICT

Master Minute Order

Report ID:	24-516	Status:	Continued
Type:	Regular - Operations		
Meeting Body:	Board of Directors - Regular Meeting 11/13/2024	Final Action:	11/13/2024

Sponsors:

Attachments: STAFF REPORT, Att 1 Resolution 24-038 BP 465, Att 2 Exh A BP 465 clean, Att 3 BP 465 with redline

Related Files:

Agenda Title:

Consider the adoption of Resolution 24-038 approving a revised Board Policy 465 - Procurement Policy ("Policy"). [Passage of the Resolution by a four-fifths vote (six affirmative votes) is required pursuant to section 22050 of the California Public Contract Code.]

Staff Contact:

Chris Andrichak, Chief Financial Officer

Legislative Action & Summary

Acting Body:	Date:	Action:	Result:
Board of Directors - Regular Meeting	11/13/2024	Continued	Pass

Action Text:

MOTION: McCALLEY/SYED to continue Resolution 24-038 approving a revised Board Policy 465 - Procurement Policy ("Policy") to s future meeting in order for staff to review additional amendments offered to staff by Director McCalley prior to the meeting, The motion carried by the following vote:

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

Absent: 1 Director BECKLES

Notes:

Chief Financial Officer Chris Andrichak presented the staff report. There were no public comments offered.
