

ALAMEDA-CONTRA COSTA TRANSIT DISTRICT

Master Minute Order

Report ID:	24-290	Status:	Approved	
Туре:	Consent			
Meeting Body:	Board of Directors - Regular Meeting 06/12/2024	Final Action:	06/12/2024	
Sponsors:				
Attachments:	STAFF REPORT, Att.1 - 24-25 APIP Renewal Proposal.pdf, Att. 2 - 24-25 ADWRP Renewal Proposal.pdf			
Related Files:	· · · · · · · · · · · · · · · · · · ·			

Agenda Title:

Consider authorizing the General Manager to bind the District's 2024-2025 Commercial Property Insurance and Deadly Weapons Response Insurance programs.

Staff Contact:

Shayna van Hoften, Interim General Counsel/Chief Legal Officer

Legislative Action & Summary

Acting Body:	Date:	Action:	Result:
Board of Directors - Regular Meeting	06/12/2024	Approved	Pass

Action Text:

MOTION: PEEPLES/SHAW to authorize the General Manager to bind the District's 2024-2025 Commercial Property Insurance and Deadly Weapons Response Insurance programs. The motion passes by the following vote:

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

Absent: 1 Director BECKLES