



# ALAMEDA-CONTRA COSTA TRANSIT DISTRICT

## Master Minute Order

<b>Report ID:</b>	22-587	<b>Status:</b>	Received
<b>Type:</b>	Consent		
<b>Meeting Body:</b>	Board of Directors - Regular Meeting 11/09/2022	<b>Final Action:</b>	11/09/2022

**Sponsors:**

**Attachments:** STAFF REPORT

**Agenda Title:**

Consider receiving the Disadvantaged Business Enterprise (DBE) Semi-Annual Payment Report for the period of April 1, 2022 through September 30, 2022.

**Staff Contact:**

Lynette Little, Director of Civil Rights & Compliance

**Legislative Action & Summary**

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

**Action Text:**

MOTION: SHAW/PEEPLES to receive the Disadvantaged Business Enterprise (DBE) Semi-Annual Payment Report for the period of April 1, 2022 through September 30, 2022. The motion carried by the following vote:

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

**Notes:**

Item 6.W. was pulled off the Consent Calendar by Director Shaw to inquire about the constraints in funding impacting federally assisted contracts and what staff is doing about it. Staff advised that a report will be forthcoming in February detailing staff's outreach efforts. There was no public comment offered.