



ALAMEDA-CONTRA COSTA TRANSIT DISTRICT

Master Minute Order

Report ID: 24-514 **Status:** Adopted
Type: Consent
Meeting Body: Board of Directors - Regular Meeting 10/09/2024 **Final Action:** 10/09/2024

Sponsors:

Attachments: STAFF REPORT, Att.1. Resolution of Local Support Division 4

Related Files:

Agenda Title:

Consider adoption of Resolution No. 24-033, authorizing the General Manager or his designee to file and execute an application and funding agreement for the Alameda County Transportation Commission (ACTC) administered funds for the East Oakland Facility Battery Electric Bus Infrastructure Project and committing any necessary matching funds and stating assurances to complete the project.

Staff Contact:

Chris Andrichak, Chief Financial Officer

Legislative Action & Summary

Acting Body:	Date:	Action:	Result:
Board of Directors - Regular Meeting	10/09/2024	Adopted	Pass

Action Text:

MOTION: PEEPLES/SHAW to adopt Resolution No. 24-033, authorizing the General Manager or his designee to file and execute an application and funding agreement for the Alameda County Transportation Commission (ACTC) administered funds for the East Oakland Facility Battery Electric Bus Infrastructure Project and committing any necessary matching funds and stating assurances to complete the project. The motion failed by the following vote:

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