



ALAMEDA-CONTRA COSTA TRANSIT DISTRICT

Master Minute Order

Report ID:	23-008	Status:	Approved
Type:	Consent		
Meeting Body:	Board of Directors - Regular Meeting 01/11/2023	Final Action:	01/11/2023
Sponsors:			
Attachments:	STAFF REPORT, Att.1. PGE EVCN Easement - Emeryville D2 - 35360223, Master Minute Order		

Agenda Title:

Consider authorizing the General Manager to execute Easement Agreements with Pacific Gas and Electric Company (PG&E) for the right to enter the District's facilities at Divisions 2, 4 and 6 from time to time to construct, reconstruct, install, inspect, and maintain PG&E owned equipment that services the District's battery electric bus infrastructure.

Staff Contact:

Ramakrishna Pochiraju, Executive Director of Planning & Engineering

Legislative Action & Summary

Acting Body:	Date:	Action:	Result:
Board of Directors - Regular Meeting	01/11/2023	Approved	Pass

Action Text:

MOTION: BECKLES/PEEPLES to authorize the General Manager to execute Easement Agreements with Pacific Gas and Electric Company (PG&E) for the right to enter the District's facilities at Divisions 2, 4 and 6 from time to time to construct, reconstruct, install, inspect, and maintain PG&E owned equipment that services the District's battery electric bus infrastructure. The motion carried by the following vote:

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