



ALAMEDA-CONTRA COSTA TRANSIT DISTRICT

Master Minute Order

Report ID:	22-347a	Status:	Adopted
Type:	Regular - Board Administrative Matters		
Meeting Body:	Board of Directors - Regular Meeting 08/10/2022	Final Action:	08/10/2022

Sponsors:

Attachments: STAFF REPORT, Att.1. Resolution 22-031 PTOC Appointment, Att.2. Application from Stephen Hicks, Att.3. PTOC Flyer/Application 2022

Agenda Title:

Consider adoption of Resolution No. 22-031 appointing a new member to a three-year term on the Alameda-Contra Costa Transit District Parcel Tax Fiscal Oversight Committee commencing on September 1, 2022.

Legislative Action & Summary

Acting Body:	Date:	Action:	Result:
Board of Directors - Regular Meeting	08/10/2022	Adopted	Pass

Action Text:

MOTION: PEEPLES/SHAW to adopt Resolution No. 22-031 appointing a new member to a three-year term on the Alameda-Contra Costa Transit District Parcel Tax Fiscal Oversight Committee commencing on September 1, 2022. The motion carried by the following vote:

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

Notes:

There was no presentation of the staff report, and no public comments were offered. Staff was available to address questions.

Board Discussion:

Director McCalley commented on Mr. Hicks' extensive background in finance, saying that he would be an exceptional addition to the AC Transit Parcel Tax Fiscal Oversight Committee.
