



# ALAMEDA-CONTRA COSTA TRANSIT DISTRICT

## Master Minute Order

<b>Report ID:</b>	24-374	<b>Status:</b>	Adopted
<b>Type:</b>	Consent		
<b>Meeting Body:</b>	Board of Directors - Regular Meeting 07/10/2024	<b>Final Action:</b>	07/10/2024

**Sponsors:**

**Attachments:** STAFF REPORT, Att.1. Resolution 24-027 Park St, Att.2. Resolution 24-028 Inter Blvd  
**Related Files:**

**Agenda Title:**

Consider adoption of Resolution Nos. 24-027 and 24-028 authorizing the General Manager, or his designee, to file and execute applications and funding agreements with the Metropolitan Transportation Commission (MTC) for the Bus Accelerated Infrastructure Delivery (BusAID) Program for the Park Street Transit Signal Priority (TSP) and Signal Optimization Project and International Boulevard Transit Lane Delineation Project.

Staff Contact:  
Chris Andrichak, Chief Financial Officer

**Legislative Action & Summary**

Acting Body:	Date:	Action:	Result:
Board of Directors - Regular Meeting	07/10/2024	Adopted	Pass

**Action Text:**

MOTION: WALSH/BECKLES to adopt Resolution Nos. 24-027 and 24-028 authorizing the General Manager, or his designee, to file and execute applications and funding agreements with the Metropolitan Transportation Commission (MTC) for the Bus Accelerated Infrastructure Delivery (BusAID) Program for the Park Street Transit Signal Priority (TSP) and Signal Optimization Project and International Boulevard Transit Lane Delineation Project. The motion carried by the following vote:

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

Absent: 1      President YOUNG

**Notes:**

Item 5.G. was pulled off the Consent Calendar by Director Walsh for questions that were addressed by staff.