



# ALAMEDA-CONTRA COSTA TRANSIT DISTRICT

## Master Minute Order

**Report ID:** 23-557 **Status:** Adopted  
**Type:** Consent  
**Meeting Body:** Board of Directors - Regular Meeting 12/13/2023 **Final Action:** 12/13/2023

**Sponsors:**

**Attachments:** STAFF REPORT, Att. 1 Resolution 23-047 Fruitvale Corridor, Att. 2 Resolution 23-048 High-Priority Bus Improvements

**Related Files:**

**Agenda Title:**

Consider adoption of Resolution Nos. 23-047 and 23-048 authorizing the General Manager, or his designee, to file and execute applications and funding agreements with the Alameda County Transportation Commission (ACTC) for the 2024 Comprehensive Investment Plan (CIP) for the Fruitvale Corridor Transit Signal Priority (TSP) and High Priority Bus Improvements Projects.

Staff Contact:  
Chris Andrichak, Chief Financial Officer

**Legislative Action & Summary**

Acting Body:	Date:	Action:	Result:
Board of Directors - Regular Meeting	12/13/2023	Adopted	Pass

**Action Text:**

MOTION: McCALLEY/SYED to adopt Resolution Nos. 23-047 and 23-048 authorizing the General Manager, or his designee, to file and execute applications and funding agreements with the Alameda County Transportation Commission (ACTC) for the 2024 Comprehensive Investment Plan (CIP) for the Fruitvale Corridor Transit Signal Priority (TSP) and High Priority Bus Improvements Projects.

The motion carried by the following vote:

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