

ALAMEDA-CONTRA COSTA TRANSIT DISTRICT

Master Minute Order

Report ID: 23-195 **Status:** Approved

Type: Consent

Meeting Body: Board of Directors - Regular Final Action: 03/08/2023

Meeting 03/08/2023

Sponsors:

Attachments: STAFF REPORT, 2-22-23 Special Meeting Minutes

Agenda Title:

Consider approving the minutes of the Special Board of Directors meeting of February 22, 2023.

Staff Contact:

Linda Nemeroff, Board Administrative Officer/District Secretary

Legislative Action & Summary

Acting Body:	Date:	Action:	Result:
Board of Directors - Regular Meeting	03/08/2023	Approved	Pass

Action Text:

MOTION: WALSH/SYED to approve the minutes of the Special Board of Directors meeting of February 22, 2023. The motion carried by the following vote:

Ayes: 7 President YOUNG, Vice President SHAW, Director BECKLES, Director WALSH, Director

SYED, Director McCALLEY, Director PEEPLES