



ALAMEDA-CONTRA COSTA TRANSIT DISTRICT

Master Minute Order

Report ID:	24-165	Status:	Approved
Type:	Consent		
Meeting Body:	Board of Directors - Regular Meeting 03/27/2024	Final Action:	03/27/2024

Sponsors:

Attachments: STAFF REPORT, BP 177 - Committee Meeting Expense Reimbursement
Related Files:

Agenda Title:

Consider approving amendments to Board Policy 177, including a change in the title of the policy to “Transit Passes & Meeting Expense Reimbursements for Board or General Manager-Appointed Advisory Committee Members”.

Staff Contact:
 Linda A. Nemeroff, Board Administrative Officer/District Secretary

Legislative Action & Summary

Acting Body:	Date:	Action:	Result:
Board of Directors - Regular Meeting	03/27/2024	Approved	Pass

Action Text:

MOTION: SHAW/McCALLEY to approve amendments to Board Policy 177, including a change in the title of the policy to “Transit Passes & Meeting Expense Reimbursements for Board or General Manager-Appointed Advisory Committee Members”. The motion carried by the following vote:

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