



# ALAMEDA-CONTRA COSTA TRANSIT DISTRICT

## Master Minute Order

<b>Report ID:</b>	20-212b	<b>Status:</b>	Approved
<b>Type:</b>	Consent		
<b>Meeting Body:</b>	Board of Directors - Regular Meeting 03/27/2024	<b>Final Action:</b>	03/27/2024

**Sponsors:**

**Attachments:** STAFF REPORT  
**Related Files:**

**Agenda Title:**

Consider authorizing the General Manager to execute two one-year contract options with Messer of North America, LLC; one for hydrogen fuel supply and the other for maintenance services associated with the District-operated hydrogen fuel station.

Staff Contact:  
 Salvador Llamas, Chief Operating Officer

**Legislative Action & Summary**

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

**Action Text:**

MOTION: PEEPLES/McCALLEY to authorize the General Manager to execute two one-year contract options with Messer of North America, LLC; one for hydrogen fuel supply and the other for maintenance services associated with the District-operated hydrogen fuel station. The motion carried by the following vote:

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

**Notes:**

At the request of Director Peeples, this agenda item was pulled of the Consent Calendar. Chief Operating Officer Sal Llamas addressed the Board's questions. There was no public comment offered.