



ALAMEDA-CONTRA COSTA TRANSIT DISTRICT

Master Minute Order

Report ID:	23-144	Status:	Approved
Type:	Consent		
Meeting Body:	Board of Directors - Regular Meeting 02/22/2023	Final Action:	02/22/2023

Sponsors:

Attachments: STAFF REPORT

Agenda Title:

Consider authorizing the General Manager or his designee to file and execute grant applications and funding agreements with the California Department of Transportation (Caltrans) for Fiscal Year (FY) 2023 Climate Adaptation Planning Grant Program.

Staff Contact:

Chris Andrichak, Chief Financial Officer

Legislative Action & Summary

Acting Body:	Date:	Action:	Result:
Board of Directors - Regular Meeting	02/22/2023	Approved	Pass

Action Text:

MOTION: PEEPLES/SHAW to authorize the General Manager or his designee to file and execute grant applications and funding agreements with the California Department of Transportation (Caltrans) for Fiscal Year (FY) 2023 Climate Adaptation Planning Grant Program. The motion carried by the following vote:

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