



ALAMEDA-CONTRA COSTA TRANSIT DISTRICT

Master Minute Order

Report ID:	23-245	Status:	Adopted
Type:	Consent		
Meeting Body:	Board of Directors - Regular Meeting 04/26/2023	Final Action:	04/26/2023
Sponsors:			
Attachments:	STAFF REPORT, Att 1 Resolution 23-023, Att 2 Certifications and Assurances, Att 3 Authorized Agent Form		

Agenda Title:

Consider adoption of Resolution No. 23-023 authorizing the General Manager, or his designee, to file and execute applications and funding agreements, and certifications and assurances with the Metropolitan Transportation Commission for the State of Good Repair (SGR) Program to fund the purchase of fifty diesel buses.

Staff Contact:

Chris Andrichak, Chief Financial Officer

Legislative Action & Summary

Acting Body:	Date:	Action:	Result:
Board of Directors - Regular Meeting	04/26/2023	Adopted	Pass

Action Text:

MOTION: PEEPLES/McCALLEY to adopt Resolution No. 23-023 authorizing the General Manager, or his designee, to file and execute applications and funding agreements, and certifications and assurances with the Metropolitan Transportation Commission for the State of Good Repair (SGR) Program to fund the purchase of fifty diesel buses. The motion carried by the following vote:

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