



ALAMEDA-CONTRA COSTA TRANSIT DISTRICT

Master Minute Order

Report ID:	23-158	Status:	Approved
Type:	Regular - Board Administrative Matters		
Meeting Body:	Board of Directors - Regular Meeting 02/22/2023	Final Action:	
Sponsors:			
Attachments:	STAFF REPORT, 3-29-23 Draft Retreat Agenda		

Agenda Title:

Consider approving the draft agenda for the Board of Directors/Board Officers Retreat scheduled for March 29, 2023.

Staff Contact:

Linda A. Nemeroff, Board Administrative Officer/District Secretary

Legislative Action & Summary

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

Action Text:

MOTION: McCALLEY/SHAW to approve the draft agenda for the Board of Directors/Board Officers Retreat with modifications. 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:

District Secretary Nemeroff presented the proposed agenda for the Board of Directors/Board Officers Retreat scheduled for March 29, 2023, and informed the Board that the discussion regarding the state of the hydrogen industry was removed from the agenda and replaced with an update on major Information Technology (IT) projects and IT Strategic Plan. Director McCalley requested that the update on the Facility Master Plan include the Zero Emission implementation plan, to which General Manager Hursh agreed to address. There were no other requests or changes. There were no public comments were offered.
