



ALAMEDA-CONTRA COSTA TRANSIT DISTRICT

Master Minute Order

Report ID: 24-515 **Status:** Adopted

Type: Consent

Meeting Body: Board of Directors - Regular Meeting 10/09/2024 **Final Action:** 10/09/2024

Sponsors:

Attachments: STAFF REPORT, Att.1. Resolution 24-034 of Local Support: Grand Avenue Improvements Project

Related Files:

Agenda Title:

Consider adoption of Resolution No. 24-034, authorizing the General Manager or his designee to file and execute an application and funding agreement for Alameda County Transportation Commission (ACTC) administered funding for the Grand Avenue Improvements Project and committing any necessary matching funds and stating assurances to complete the Project.

Staff Contact:

Chris Andrichak, Chief Financial Officer

Legislative Action & Summary

Acting Body:	Date:	Action:	Result:
Board of Directors - Regular Meeting	10/09/2024	Adopted	Pass

Action Text:

MOTION: PEEPLES/SHAW to adopt of Resolution No. 24-034, authorizing the General Manager or his designee to file and execute an application and funding agreement for Alameda County Transportation Commission (ACTC) administered funding for the Grand Avenue Improvements Project and committing any necessary matching funds and stating assurances to complete the Project. The motion carried by the following vote:

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