



ALAMEDA-CONTRA COSTA TRANSIT DISTRICT

Master Minute Order

File Number: 21-053a

Report ID: 21-053a

Type: Regular - Board
Administrative Matters

Status: Adopted

**Agenda
Section:**

Meeting Body: Board of Directors -
Regular Meeting

Report Created: 09/20/2021

Final Action: 10/13/2021

ded Action: Consider the adoption of Resolution No. 21-039 making the necessary findings and re-authorizing the AC Transit Board of Directors and all District Advisory, Oversight, and Inter-Agency Liaison Committees to hold remote teleconference meetings during a declared state of emergency, subject to the requirements of the Brown Act, through November 12, 2021.

Sponsors:

Enactment Date:

Attachments: STAFF REPORT, Att.1. Resolution 21-039, RED
FOLDER - CoCo Safety Recommendation

Enactment Number:

Hearing Date:

Effective Date:

History of Legislative File

Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
Board of Directors - Regular Meeting	10/13/2021	Adopted				Pass
Action Text: MOTION:: PEEPLES/ORTIZ to adopt Resolution No. 21-039 making the necessary findings and re-authorizing the AC Transit Board of Directors and all District Advisory, Oversight, and Inter-Agency Liaison Committees to hold remote teleconference meetings during a declared state of emergency, subject to the requirements of the Brown Act, through November 12, 2021. The motion carried by the following vote:						
Notes: [Recommendations for safely holding public meetings issues by Contra Costa Health Services is incorporated into the file by reference.]						
There was no presentation of staff report.						
Public Comment: There was no public comment.						
Board Discussion: There was no discussion.						

Ayes: 6 President Ortiz, Vice President Young, Director Walsh, Director Beckles,
Director Williams, Director Peeples
Absent: 1 Director Shaw
