



# ALAMEDA-CONTRA COSTA TRANSIT DISTRICT

## Master Minute Order

**File Number: 21-562**

**Report ID:** 21-562

**Type:** Regular - Finance & Audit

**Status:** Received

**Agenda  
Section:**

**Meeting Body:** Board of Directors -  
Regular Meeting

**Report Created:** 11/17/2021

**Final Action:** 12/08/2021

**ded Action:** Consider receiving a report from the District Parcel Tax Fiscal Oversight Committee on Measure VV/C1 tax proceeds for the year ended June 30, 2021.

**Sponsors:**

**Enactment Date:**

**Attachments:** STAFF REPORT, Att.1. 21-001 PTOC Resolution,  
Att.2. PTOC Staff Report from Nov 9, 2021, Att.3.  
11-9-21 Draft PTOC Minutes

**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	12/08/2021	Received				Pass
<b>Action Text:</b>	MOTION: ORTIZ/PEEPLS to receive a report from the District Parcel Tax Fiscal Oversight Committee on Measure VV/C1 tax proceeds for the year ended June 30, 2021. The motion carried by the following vote:					
<b>Notes:</b>	Chief Financial Officer Chris Andrichak presented the staff report.					

**Public Comment:**

There were no comments offered.

**Board Discussion:**

Director Peeples asked if the Parcel Tax Oversight Committee reviewed information on the ability of Special District 2 fund all of its service. Mr. Andrichak reported that the Committee is provided with all of the District's revenues and expenses broken down by Special Transit Service District which includes labor and all the various service categories. Director Shaw also commented on the allocation of service hours and miles by Special Transit Service District.

Ayes: 7 President Ortiz, Vice President Young, Director Walsh, Director Beckles,  
Director Williams, Director Shaw, Director Peeples

