

ALAMEDA-CONTRA COSTA TRANSIT DISTRICT

Master Minute Order

File Number: 21-053c

Report ID: 21-053c Type: Consent Status: Adopted

Agenda Meeting Body: Board of Directors -

Section: Regular Meeting

Report Created: 11/15/2021

Final Action: 12/08/2021

ded Action: Consider the adoption of Resolution No. 21-046 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 January 7, 2022.

Sponsors: Enactment Date:

Attachments: STAFF REPORT, Att.1. Resolution 21-046 Enactment Number:

Hearing Date: Effective Date:

History of Legislative File

Sent To: Date: Action: Due Date: Result: **Acting Body:** Return Date: 12/08/2021 Adopted Pass Board of Directors -Regular Meeting Action Text: MOTION: WILLIAMS/PEEPLES to adopt Resolution No. 21-046 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 January 7, 2022. The motion carried by the following vote: President Ortiz, Vice President Young, Director Walsh, Director Beckles, Director Williams, Director Shaw, Director Peeples