



# ALAMEDA-CONTRA COSTA TRANSIT DISTRICT

## Master Minute Order

File Number: 21-053f

Report ID: 21-053f

Type: Consent

Status: Adopted

Agenda  
Section:

Meeting Body: Board of Directors -  
Regular Meeting

Report Created: 01/20/2022

Final Action: 02/09/2022

**ded Action:** Consider the adoption of Resolution No. 22-006 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 March 11, 2022.

Sponsors:

Enactment Date:

Attachments: STAFF REPORT, Att.1. Resolution 22-006

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	02/09/2022	Adopted				Pass
<b>Action Text:</b> MOTION: SHAW/YOUNG to adopt Resolution No. 22-006 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 March 11, 2022. The motion carried by the following vote:						
Ayes: 6 President Ortiz, Vice President Young, Director Walsh, Director Beckles, Director Shaw, Director Peeples						