



# ALAMEDA-CONTRA COSTA TRANSIT DISTRICT

## Master Minute Order

**File Number: 21-053g**

**Report ID:** 21-053g

**Type:** Consent

**Status:** Adopted

**Agenda  
Section:**

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

**Report Created:** 02/24/2022

**Final Action:** 03/09/2022

**ded Action:** Consider the adoption of Resolution No. 22-008 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 April 8, 2022 or until the State of Emergency set to expire on March 31, 2022, is lifted, whichever occurs first.

**Sponsors:**

**Enactment Date:**

**Attachments:** STAFF REPORT, Att.1. Resolution 22-008

**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	03/09/2022	Adopted				Pass
<p><b>Action Text:</b> MOTION: YOUNG/PEEPLS to adopt Resolution No. 22-008 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 April 8, 2022 or until the State of Emergency set to expire on March 31, 2022, is lifted, whichever occurs first. The motion carried by the following vote:  Ayes: 6 President Ortiz, Vice President Young, Director Walsh, Director Beckles, Director Shaw, Director Peeples</p>						