

## ALAMEDA-CONTRA COSTA TRANSIT DISTRICT

## **Master Minute Order**

File Number: 21-053g

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

Agenda Meeting Body: Board of Directors -

Section: 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	s - 03/09/2022	Adopted				Pass
Regular Meeting						
Action Text:	re-authorizing the AC Tra Liaison Committees to h subject to the requireme	ansit Board of E old remote telec nts of the Brown 022, is lifted, wh :: 6 Preside	Resolution No. 22-008 making Directors and all District Advisor conference meetings during a n Act, through April 8, 2022 or nichever occurs first. The moti nt Ortiz, Vice President Young Shaw, Director Peeples	ory, Oversight, and I declared state of en until the State of Er ion carried by the fol	nter-Agency nergency, mergency set llowing vote:	5,