



ALAMEDA-CONTRA COSTA TRANSIT DISTRICT

Master Minute Order

File Number: 22-158c

Report ID: 22-158c

Type: Regular - Finance & Audit

Status: Adopted

**Agenda
Section:**

Meeting Body: Board of Directors -
Regular Meeting

Report Created: 05/06/2022

Final Action: 06/08/2022

ded Action: Consider adoption of Resolution No. 22-023 approving the FY 2022-23 Recommended Operating and Capital Budgets.

Sponsors:

Enactment Date:

Attachments: STAFF REPORT, Att 1 Resolution 22-023, Att 2 FY23
Recommended Op Budget, Att 3 FY23
Recommended Cap Budget, Att 4 Recommended
Positions, Att 5 FY23 Recommended Budget Book,
Red Folder details FY23 Recommended New
Positions

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	06/08/2022	Adopted				Pass
<p>Action Text: MOTION: ORTIZ/PEEPLES to adopt Resolution No. 22-023 approving the FY 2022-23 Recommended Operating and Capital Budgets. The motion carried by the following vote:</p> <p>Notes: <i>[The document entitled "New Position Requests" was provided at the meeting for the Board's consideration.]</i></p> <p>Director of Budget and Management Richard Oslund presented the staff report. There was no public comment offered.</p> <p>Director McCalley asked for clarification on the fluctuation in two budget line items. Staff addressed the questions, including President Ortiz's question about the fiscal uncertainty when the American Rescue Plan Act (ARPA) funds are depleted by FY 2025.</p>						

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



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