



# ALAMEDA-CONTRA COSTA TRANSIT DISTRICT

## Master Minute Order

**File Number: 21-053k**

**Report ID:** 21-053k

**Type:** Consent

**Status:** Adopted

**Agenda  
Section:**

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

**Report Created:** 05/17/2022

**Final Action:** 06/08/2022

**ded Action:** Consider the adoption of Resolution No. 22-022 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 July 8, 2022.

**Sponsors:**

**Enactment Date:**

**Attachments:** STAFF REPORT, Att.1. Resolution 22-022

**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><b>Action Text:</b> MOTION: PEEPLES/YOUNG to adopt Resolution No. 22-022 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 July 8, 2022. The motion carried by the following vote:</p> <p style="text-align: center;">Ayes: 7    President Ortiz, Vice President Young, Director Walsh, Director Beckles, Director McCalley, Director Shaw, Director Peeples</p>						