



# ALAMEDA-CONTRA COSTA TRANSIT DISTRICT

## Master Minute Order

File Number: 22-347

Report ID: 22-347

Type: Consent

Status: Adopted

Agenda  
Section:

Meeting Body: Board of Directors -  
Regular Meeting

Report Created: 05/23/2022

Final Action: 06/08/2022

**ded Action:** Consider adoption of Resolution No. 22-024 re-appointing Janet Abelson, Beverly Johnson and Matt Williams to a three-year term on the Alameda-Contra Costa Transit District Parcel Tax Fiscal Oversight Committee and authorize the District Secretary to conduct a recruitment to fill a vacancy for a three-year term commencing on September 1, 2022.

Sponsors:

Enactment Date:

Attachments: STAFF REPORT, Att.1. Resolution 22-024, Att.2.  
PTOC Recruitment Flyer-Application

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
<b>Action Text:</b> MOTION: PEEPLES/YOUNG to adopt Resolution No. 22-024 re-appointing Janet Abelson, Beverly Johnson and Matt Williams to a three-year term on the Alameda-Contra Costa Transit District Parcel Tax Fiscal Oversight Committee and authorize the District Secretary to conduct a recruitment to fill a vacancy for a three-year term commencing on September 1, 2022. The motion carried by the following vote:						
Ayes: 7 President Ortiz, Vice President Young, Director Walsh, Director Beckles, Director McCalley, Director Shaw, Director Peebles						