



ALAMEDA-CONTRA COSTA TRANSIT DISTRICT

Master Minute Order

File Number: 22-065k

Report ID: 22-065k

Type: Agenda Planning

Status: Agenda Ready

**Agenda
Section:**

Meeting Body: Board of Directors -
Regular Meeting

Report Created: 01/06/2022

Final Action:

ded Action: Review of Agenda Planning Pending List.

Sponsors:

Enactment Date:

Attachments: STAFF REPORT, Agenda Planning Pending List
6-22-22

Enactment Number:

Hearing Date:

Effective Date:

History of Legislative File

Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
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Board of Directors - Regular Meeting	06/22/2022	New items added to Agenda Planning.
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Notes: Director Beckles requested that the Board consider approving a COVID testing option for unvaccinated employees at the next meeting. (Director Walsh concurred)

President Ortiz requested a letter in support of the Lakehouse Housing Project on the East 12th Street Project. (Peeples concurred)

President Ortiz requested an update of the classification specifications for the Board Officers. (Young concurred)

Vice President Young requested a review of the safety procedures at Board meetings, facilities and District offices to evaluate the existing procedures and consider any suggestions for improvement of safety. (Ortiz concurred)