



ALAMEDA-CONTRA COSTA TRANSIT DISTRICT

Master Minute Order

Report ID: 22-053k **Status:** Adopted
Type: Consent
Meeting Body: Board of Directors - Regular Meeting 08/10/2022 **Final Action:** 08/10/2022

Sponsors:

Attachments: STAFF REPORT, Att.1. Resolution 22-030

Agenda Title:

Consider the adoption of Resolution No. 22-030 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 September 9, 2022.

Legislative Action & Summary

Acting Body:	Date:	Action:	Result:
Board of Directors - Regular Meeting	08/10/2022	Adopted	Pass

Action Text:

MOTION: SHAW/McCALLEY to adopt Resolution No. 22-030 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 September 9, 2022. The motion carried by the following vote:

Ayes: 7 President ORTIZ, Vice President YOUNG, Director BECKLES, Director WALSH, Director McCALLEY, Director SHAW, Director PEEPLES
