



# ALAMEDA-CONTRA COSTA TRANSIT DISTRICT

## Master Minute Order

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|----------------------|--|----------------------|------------|
| <b>Report ID:</b>    | 22-347a  | <b>Status:</b>       | Adopted    |
| <b>Type:</b>         | Regular - Board<br>Administrative Matters          |                      |            |
| <b>Meeting Body:</b> | Board of Directors - Regular<br>Meeting 08/10/2022 | <b>Final Action:</b> | 08/10/2022 |

### Sponsors:

**Attachments:** STAFF REPORT, Att.1. Resolution 22-031 PTOC Appointment, Att.2. Application from Stephen Hicks, Att.3. PTOC Flyer/Application 2022

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### Agenda Title:

Consider adoption of Resolution No. 22-031 appointing a new member to a three-year term on the Alameda-Contra Costa Transit District Parcel Tax Fiscal Oversight Committee commencing on September 1, 2022.

### Legislative Action & Summary

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

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### Action Text:

MOTION: PEEPLES/SHAW to adopt Resolution No. 22-031 appointing a new member to a three-year term on the Alameda-Contra Costa Transit District Parcel Tax Fiscal Oversight Committee commencing on September 1, 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

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### Notes:

There was no presentation of the staff report, and no public comments were offered. Staff was available to address questions.

### Board Discussion:

Director McCalley commented on Mr. Hicks' extensive background in finance, saying that he would be an exceptional addition to the AC Transit Parcel Tax Fiscal Oversight Committee.

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