



ALAMEDA-CONTRA COSTA TRANSIT DISTRICT

Master Minute Order

Report ID:	14-066b	Status:	Approved
Type:	Consent		
Meeting Body:	Board of Directors - Regular Meeting 09/14/2022	Final Action:	09/14/2022

probably should be 14-066b
Moved to 9/14 per C.A. (JH 7/28/22)

Sponsors:

Attachments: STAFF REPORT, Att 1 Draft Agreement

Agenda Title:

Consider authorizing the General Manager to execute an amendment to the Feeder Service Funding Agreement with the Bay Area Rapid Transit District (BART) to extend the current agreement for two years, through June 30, 2023.

Legislative Action & Summary

Acting Body:	Date:	Action:	Result:
Board of Directors - Regular Meeting	09/14/2022	Approved	Pass

Action Text:

MOTION: PEEPLES/McCALLEY to authorize the General Manager to execute an amendment to the Feeder Service Funding Agreement with the Bay Area Rapid Transit District (BART) to extend the current agreement for two years, through June 30, 2023. The motion carried by the following vote:

Ayes: 6 President ORTIZ, Director BECKLES, Director WALSH, Director McCALLEY, Director SHAW,
Director PEEPLES

Absent: 1 Vice President YOUNG
