



ALAMEDA-CONTRA COSTA TRANSIT DISTRICT

Master Minute Order

Report ID:	22-614	Status:	Adopted
Type:	Consent		
Meeting Body:	Financing Corporation Board of Directors 11/09/2022	Final Action:	11/09/2022

Sponsors:

Attachments: STAFF REPORT, Att.1. FC Resolution 22-004

Agenda Title:

Consider the adoption of Financing Corporation Resolution No. 22-004 authorizing the AC Transit Financing Corporation Board of Directors to hold remote teleconference meetings during a declared state of emergency, subject to the requirements of the Brown Act.

Staff Contact: Linda Nemeroff, Corporation Secretary

Legislative Action & Summary

Acting Body:	Date:	Action:	Result:
Financing Corporation Board of Directors	11/09/2022	Adopted	Pass

Action Text:

MOTION: PEEPLES/YOUNG to adopt Financing Corporation Resolution No. 22-004 authorizing the AC Transit Financing Corporation Board of Directors to hold remote teleconference meetings during a declared state of emergency, subject to the requirements of the Brown Act. The motion carried by the following vote:

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