



ALAMEDA-CONTRA COSTA TRANSIT DISTRICT

Master Minute Order

Report ID:	22-053q	Status:	Adopted
Type:	Consent		
Meeting Body:	Board of Directors - Regular Meeting 01/11/2023	Final Action:	01/11/2023

Sponsors:

Attachments: STAFF REPORT, Att.1. Resolution 23-006

Agenda Title:

Consider the adoption of Resolution No. 23-006 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 February 10, 2023.

Staff Contact:

Linda A. Nemeroff, Board Administrative Officer/District Secretary

Legislative Action & Summary

Acting Body:	Date:	Action:	Result:
Board of Directors - Regular Meeting	01/11/2023	Adopted	Pass

Action Text:

MOTION: BECKLES/PEEPLES to adopt Resolution No. 23-006 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 February 10, 2023. The motion carried by the following vote:

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