



# ALAMEDA-CONTRA COSTA TRANSIT DISTRICT

## Master Minute Order

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<b>Report ID:</b>	23-240	<b>Status:</b>	Approved
<b>Type:</b>	Consent		
<b>Meeting Body:</b>	Board of Directors - Regular Meeting 05/10/2023	<b>Final Action:</b>	05/10/2023

### Sponsors:

**Attachments:** STAFF REPORT, att.1. 2023 APTA Board Admin Seminar - Reg Cost, att.2. 2020 APTA Study Mission AUS - Reg Cost, att.3. 2023 APTA TRANSform Conference - Reg Cost, att.4. 2023 TRB Annual Meeting - Reg Cost, att.5. 2023 APTA Legislative Conference - Reg Cost, att.6. 2023 APTA Mobility Conference - Reg Cost, att.7. 2023 NACTO Designing Cities Conference - Reg Cost, Att.8. MEI-2022-Portland-Oregon Scorecard

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### Agenda Title:

Consider authorizing members of the Board of Directors and General Manager to attend various out-of-state conferences, study missions, meetings and seminars held by the American Public Transportation Association, Transportation Research Board and National Association of City Transportation Officials during FY 2023-24 as outlined in the Staff Report.

### Staff Contact:

Linda A. Nemeroff, Board Administrative Officer/District Secretary

### 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	05/10/2023	Approved	Pass

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### Action Text:

MOTION: PEEPLES/McCALLEY to authorize members of the Board of Directors and General Manager to attend various out-of-state conferences, study missions, meetings and seminars held by the American Public Transportation Association, Transportation Research Board and National Association of City Transportation Officials during FY 2023-24 as outlined in the Staff Report. The motion carried by the following vote:

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

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