



# ALAMEDA-CONTRA COSTA TRANSIT DISTRICT

## Master Minute Order

<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

**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**

Acting Body:	Date:	Action:	Result:
Board of Directors - Regular Meeting	05/10/2023	Approved	Pass

**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