



ALAMEDA-CONTRA COSTA TRANSIT DISTRICT

Master Minute Order

Report ID:	23-276	Status:	Received
Type:	Consent		
Meeting Body:	Board of Directors - Regular Meeting 05/24/2023	Final Action:	05/24/2023

Sponsors:

Attachments: STAFF REPORT

Agenda Title:

Consider receiving the Disadvantaged Business Enterprise (DBE) Semi-Annual Payment Report for the period of October 1, 2022 through March 31, 2023.

Staff Contact:

Lynette Little, Director of Civil Rights & Compliance

Legislative Action & Summary

Acting Body:	Date:	Action:	Result:
Board of Directors - Regular Meeting	05/24/2023	Received	Pass

Action Text:

MOTION: SHAW/PEEPLS to receive the Disadvantaged Business Enterprise (DBE) Semi-Annual Payment Report for the period of October 1, 2022 through March 31, 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

Notes:

Item 6.H. was pulled off the Consent Calendar by Director Shaw for clarification about plans for mitigating the challenges to achieve the stated Disadvantaged Business Enterprise (DBE) goals. Program Manager for Contracts Compliance Phillip Halley reported that the District is expanding its outreach efforts with other peer agencies in the region as well as outreach to small businesses and DBE firms.
