



# ALAMEDA-CONTRA COSTA TRANSIT DISTRICT

## Master Minute Order

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<b>Report ID:</b>	23-206	<b>Status:</b>	Approved with modifications
<b>Type:</b>	Regular - Finance & Audit		
<b>Meeting Body:</b>	Board of Directors - Regular Meeting 05/24/2023	<b>Final Action:</b>	05/24/2023

Moved to 5/24. (JH 3/7/23)

**Sponsors:**

**Attachments:** STAFF REPORT, Att. 1 - BP 333 REVISED

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**Agenda Title:**

Consider approving amendments to Board Policy 333 - Fare Policy Goals and Methodology.

**Staff Contact:**

Chris Andrichak, Chief Financial Officer

**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	05/24/2023	Approved as modified	Pass

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**Action Text:**

MOTION: YOUNG/PEEPLES to approve amendments to Board Policy 333 - Fare Policy Goals and Methodology, with an additional amendment to add the word "age" to the definition of the word "Youth". 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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**Notes:**

Chief Financial Officer Chris Andrichak presented the staff report. Director McCalley suggested a minor amendment to the policy to add the word "age" to the definition of the word "Youth".

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