



ALAMEDA-CONTRA COSTA TRANSIT DISTRICT

Master Minute Order

Report ID:	23-286	Status:	Approved
Type:	Consent		
Meeting Body:	Board of Directors - Regular Meeting 05/24/2023	Final Action:	05/24/2023

Sponsors:

Attachments: STAFF REPORT

Agenda Title:

Consider authorizing solicitations for on-site power generation facilities to support AC Transit's operating divisions.

Staff Contact:

Ramakrishna Pochiraju, Executive Director of Planning & Engineering

Legislative Action & Summary

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

Action Text:

MOTION: PEEPLES/McCALLEY to authorize solicitations for on-site power generation facilities to support AC Transit's operating divisions. 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.F. was pulled off the Consent Calendar by Director Peebles for clarification regarding the sources of power related to on-site power generation. Executive Director of Planning & Engineering Ramakrishna Pochiraju and Director of Capital Projects Joe Calloway reported that this matter is an open-ended Request for Proposals which would allow the District to review then decide the best path forward.
