



ALAMEDA-CONTRA COSTA TRANSIT DISTRICT

Master Minute Order

Report ID:	20-182b	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 the General Manager to exercise the second one-year option to extend the general banking services contract with Bank of America from June 1, 2023, through May 31, 2024.

Staff Contact:

Chris Andrichak, Chief Financial Officer

Legislative Action & Summary

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

Action Text:

MOTION: PEEPLES/SHAW to authorize the General Manager to exercise the second one-year option to extend the general banking services contract with Bank of America from June 1, 2023, through May 31, 2024. The motion carried by the following vote:

Ayes: 6 President YOUNG, Vice President SHAW, Director BECKLES, Director WALSH, Director SYED, Director PEEPLES

Recused: 1 Director McCALLEY

Notes:

Item 6.G. was pulled off the Consent Calendar by Director McCalley to announce that he was recusing himself from participation in the item on the grounds that he has stock in Bank of America. Director McCalley then left the dais and returned after the item concluded.
