



ALAMEDA-CONTRA COSTA TRANSIT DISTRICT

Master Minute Order

File Number: 19-389

Report ID: 19-389

Type: Regular - Finance & Audit

Status: Received

Agenda
Section:

Meeting Body: Board of Directors -
Regular Meeting

Report Created: 11/14/2019

Final Action:

ded Action: Consider receiving a report from the District Parcel Tax Fiscal Oversight Committee on Measure VV tax proceeds for the year ended June 30, 2019.

Please attach the draft minutes is pending, we don't have them.

Sponsors:

Enactment Date:

Attachments: STAFF REPORT, Att.1. Resolution 19-001, Att.2. SR
19-329, Att.3. 11-12-19 PTOC Draft Minutes

Enactment Number:

Hearing Date:

Effective Date:

History of Legislative File

Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
Board of Directors - Regular Meeting	12/11/2019	Received				Pass
Notes: Controller Ralph Martini presented the staff report.						

Vice President Ortiz inquired about a statement in the minutes indicating that a member of the Committee had asked about the District's pension liability, noting that this topic was outside the Committee's purview. General Counsel Denise Standridge advised that the question was brief and limited, and its appropriateness was not addressed by staff. District Secretary Linda Nemeroff offered that while the purview of the Committee was addressed during orientation with the three newest members last year, the entire Committee received a copy of the General Counsel's opinion concerning their purview.

Public Comment:

Kennard Plummer acknowledged ATU members present at the meeting for their efforts to pass Measure VV.

Ayes: 7 Vice President Ortiz, President Wallace, Director Harper, Director Williams, Director Peeples, Director Young, Director Shaw

