



# ALAMEDA-CONTRA COSTA TRANSIT DISTRICT

## Master Minute Order

File Number: 20-150

Report ID: 20-150

Type: Consent

Status: Approved

Agenda  
Section:

Meeting Body: Board of Directors -  
Regular Meeting

Report Created: 03/03/2020

Final Action: 04/08/2020

**ded Action:** Consider authorizing the General Manager to execute documents with New Flyer Industries to purchase one (1) replacement articulated bus damaged by vandalism and beyond repair.

Sponsors:

Enactment Date:

Attachments: STAFF REPORT

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	04/08/2020	Approved				Pass
<b>Action Text:</b> MOTION: WALLACE/WILLIAMS to accept the insurance settlement with staff to come back to the Board if it is determined that the District has to purchase a replacement bus. The motion carried by the following vote:						
<b>Notes:</b> Item No. 5.H. was pulled off the consent calendar by Director Harper who questioned the need to purchase another articulated bus. After a brief discussion, it was suggested that the District accept the insurance settlement while staff determines if the District has to purchase a replacement bus.						
Ayes: 6 President Wallace, Vice President Ortiz, Director Harper, Director Williams, Director Shaw, Director Young						
Absent: 1 Director Peeples						