



ALAMEDA-CONTRA COSTA TRANSIT DISTRICT

Master Minute Order

File Number: 20-120

Report ID: 20-120

Type: Regular - Planning

Status: Received

Agenda
Section:

Meeting Body: Board of Directors -
Regular Meeting

Report Created: 02/19/2020

Final Action:

ded Action: Consider receiving the Quarterly Update on the Strategic Plan Progress.

Moved to 3/25 meeting per Rama's request. LN 2/20.
Moved to 5/13 per Rama.

Sponsors: Board of Directors - Regular Meeting

Enactment Date:

Attachments: STAFF REPORT, Att.1. Strategic Performance
Metrics

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	05/13/2020	Received				Pass
Action Text: MOTION: PEEPLES/WALLACE to receive the Quarterly Update on the Strategic Plan Progress. The motion carried by the following vote:						
Notes: Director of Project Controls and System Analysis William Tonis presented the staff report. General Manager Michael Hursh added that foundationally, the Strategic Plan is very strong, but there would be some short-term initiatives specific to the COVID-19 pandemic.						
Ayes: 7 President Wallace, Vice President Ortiz, Director Harper, Director Shaw, Director Williams, Director Peeples, Director Young						