

## ALAMEDA-CONTRA COSTA

## TRANSIT DISTRICT

## Master Minute Order

		File Numb	er: 14-306b		
Report ID:	14-306b	Type: F	Regular - Operations	Status:	Approved
		Agenda Section:		Meeting Body:	Board of Directors Regular Meeting
				Report Created:	04/16/2020
				Final Action:	
ded Action:		the General Manager to or Ellipse Hosting, Upgr			
Sponsors:				Enactment Date:	
Attachments	STAFF REPORT		Er	nactment Number:	
				Hearing Date:	
				Effective Date:	
ory of Legisl	ative File				
Acting Body:	Dat	e: Action:	Sent To:	Due Date:	Return Result: Date:

			Date:	
Board of Directo	rs - 05/13/2020 A	pproved	Pas	
Regular Meeting				
Action Text:	MOTION: ORTIZ/WALLAC	E to authorize the General Manager to approve	a one-year extension of	
	District Contract 2015-1331 for Ellipse Hosting, Upgrade, and Professional Services. The motion			
	carried by the following vote	9:		
Notes:	There was no presentati			
	Aves:	7 President Wallace, Vice President Ortiz, Di	rector Harper. Director Shaw.	
	,	Director Williams, Director Peeples, Directo		