



ALAMEDA-CONTRA COSTA TRANSIT DISTRICT

Master Minute Order

File Number: 19-344

Report ID: 19-344

Type: Consent

Status: Agenda Ready

Agenda
Section:

Meeting Body: Financing
Corporation Board
of Directors

Report Created: 10/14/2019

Final Action: 12/11/2019

ded Action: Consider approving the minutes of the Joint Meeting of the AC Transit Board of Directors and Financing Corporation Board of Directors held on October 23, 2019.

Sponsors:

Enactment Date:

Attachments: STAFF REPORT, 10-23-2019 Board and FinCorp
Minutes

Enactment Number:

Hearing Date:

Effective Date:

History of Legislative File

Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
Financing Corporation Board of Directors	12/11/2019	Approved				Pass
Action Text: MOTION: ORTIZ/SHAW to approve the minutes of the Joint Meeting of the AC Transit Board of Directors and Financing Corporation Board of Directors held on October 23, 2019. The motion carried by the following vote: Ayes: 7 Chair Wallace, Vice Chair Ortiz, Director Harper, Director Williams, Director Shaw, Director Young, Director Peeples						