



ALAMEDA-CONTRA COSTA TRANSIT DISTRICT

Master Minute Order

File Number: 20-121

Report ID: 20-121

Type: Regular - Operations

Status: Continued

Agenda
Section:

Meeting Body: Board of Directors -
Regular Meeting

Report Created: 02/18/2020

Final Action: 06/10/2020

ded Action: Consider receiving an update on critical Department of Innovation and Technology projects.

Moved to 5/13 per GM.
Moved to 5/27 per AB.
Moved to 6/10 per GM/AB. (JH 5/12)

Sponsors:

Enactment Date:

Attachments: STAFF REPORT, Att.1. Presentation-Critical IT
Projects

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 | 06/10/2020 | Continued | | | | Pass |
| Action Text: MOTION: ORTIZ/WALLACE to continue an update on critical Department of Innovation and Technology projects to a future meeting. The motion carried by the following vote: | | | | | | |
| Notes: General Manager Michael Hursh requested that, in the interest of time, that the staff report be continued to a future meeting. | | | | | | |
| Ayes: 6 President Wallace, Vice President Ortiz, Director Shaw, Director Williams, Director Peeples, Director Young | | | | | | |
| Absent: 1 Director Harper | | | | | | |