



# ALAMEDA-CONTRA COSTA TRANSIT DISTRICT

## Master Minute Order

File Number: 20-314

Report ID: 20-314

Type: Regular - Finance & Audit

Status: Approved

Agenda  
Section:

Meeting Body: Board of Directors -  
Regular Meeting

Report Created: 07/24/2020

Final Action: 08/05/2020

**ded Action:** Consider approving a reduction in Board member travel allocations for FY 2020-21 in consideration of the District's financial situation. [Requested by Vice President Ortiz/President Wallace] (verbal)

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	08/05/2020	Approved				Pass
<b>Action Text:</b> MOTION: YOUNG/ORTIZ to approve a 10% reduction in Board member travel allocations for FY 2020-21. The motion carried by the following vote:						
<b>Notes:</b> District Secretary Linda Nemeroff introduced the agenda item, advising of historical actions taken by the Board during challenging financial times and offered the options available to the Board.						
<b>Public Comment:</b>						
<b>Jean Walsh:</b> Requested that Participating Board members turn on their video cameras during the meeting.						
Ayes: 7 President Wallace, Vice President Ortiz, Director Harper, Director Shaw, Director Williams, Director Peeples, Director Young						