



ALAMEDA-CONTRA COSTA TRANSIT DISTRICT

Master Minute Order

File Number: 20-291

Report ID: 20-291

Type: Regular - Board
Administrative Matters

Status: Approved

Agenda
Section:

Meeting Body: Board of Directors -
Regular Meeting

Report Created: 07/13/2020

Final Action: 08/05/2020

ded Action: Consider approving the draft agenda for the Joint Board of Directors/Accessibility Advisory Committee Meeting on September 9, 2020.

Sponsors:

Enactment Date:

Attachments: STAFF REPORT, Draft Agenda for Joint Board-AAC Meeting

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
Action Text:	MOTION: PEEPLES/WILLIAMS to approve the draft agenda for the Joint Board of Directors/Accessibility Advisory Committee Meeting on September 9, 2020. The motion carried by the following vote:					
Notes:	District Secretary Linda Nemeroff presented the staff report. Director Shaw requested that a brief overview of a recent financial report be discussed at the joint meeting. Director Harper requested that there be a discussion about the wheelchair securement policy and asked the General Counsel to explain the options.					
Public Comment:						
Sheela Gunn-Cushman: Ms. Gunn-Cushman expressed her deep concern about how transit cutbacks are hurting riders and asked that a discussion about decent core transit service and connectivity be added to the agenda in addition to the use of “next bus” while waiting awaiting for coaches.						
Ayes: 7 President Wallace, Vice President Ortiz, Director Harper, Director Shaw, Director Williams, Director Peebles, Director Young						



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