

## ALAMEDA-CONTRA COSTA TRANSIT DISTRICT

## **Master Minute Order**

File Number: 20-269

Report ID: 20-269 Type: Regular - Finance & Audit Status: Approved

Agenda Meeting Body: Board of Directors -

Section: Regular Meeting

Report Created: 06/26/2020

Final Action: 08/05/2020

ded Action: Consider waiving the two-hearing requirement specified in Board Policy 110 and set a public

hearing on September 23, 2020 at 6:00 PM to receive public comment on the proposed

elimination of the paper version of the BART-to-Bus discount transfer ticket.

Sponsors: Enactment Date:

Attachments: STAFF REPORT, SR 20-169 Attachment 1 Draft

**Public Hearing Notice** 

**Enactment Number:** 

Hearing Date:

**Effective Date:** 

## **History of Legislative File**

Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
Board of Directo	rs - 08/05/2020	Approved				Pass
Regular Meeting	1					
Action Text:	MOTION: SHAW/HARPER to waive the two-hearing requirement specified in Board Policy 110 and set a public hearing on September 23, 2020 at 6:00 PM to receive public comment on the proposed elimination of the paper version of the BART-to-Bus discount transfer ticket. The motion carried by the following vote:					
Notes:	Title IV Program Administrator Sally Goodman presented the staff report.					
	Ayes	s: 7 Preside	nt Wallace, Vice President Or	tiz, Director Harper,	Director Shar	w,

Director Williams, Director Peeples, Director Young