



# ALAMEDA-CONTRA COSTA TRANSIT DISTRICT

## Master Minute Order

**File Number: 20-142**

**Report ID:** 20-142

**Type:** Consent

**Status:** Approved

**Agenda  
Section:**

**Meeting Body:** Board of Directors -  
Regular Meeting

**Report Created:** 03/02/2020

**Final Action:** 08/05/2020

**ded Action:** Consider approving amendments to Board Policy 155 - Travel, Meeting and Expense Reimbursements for Directors and Board Officers.

**Sponsors:**

**Enactment Date:**

**Attachments:** STAFF REPORT, Att.1. BP 155 - Travel for Directors  
and Board Officers

**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: ORTIZ/SHAW to approve amendments to Board Policy 155 - Travel, Meeting and Expense Reimbursements for Directors and Board Officers. The motion carried by the following vote:					
<b>Notes:</b>	District Secretary Linda Nemeroff presented the staff report.					
	Ayes: 7 President Wallace, Vice President Ortiz, Director Harper, Director Shaw, Director Williams, Director Peeples, Director Young					