



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
Action Text:	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:					
Notes:	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					