



ALAMEDA-CONTRA COSTA TRANSIT DISTRICT

Master Minute Order

File Number: 20-030

Report ID: 20-030

Type: Consent

Status: Approved

Agenda
Section:

Meeting Body: Board of Directors -
Regular Meeting

Report Created: 12/12/2019

Final Action: 08/05/2020

ded Action: Consider authorizing the General Manager or his designee, to execute a funding agreement with the City of Emeryville for the purchase of Transit Signal Priority (TSP) equipment.

We now have the documents in place from
The City of Emeryville Per Seema so we request to be placed on the 8/5 Agenda
~Vickie Meier

Per Vickie, move to 9/23

Per Vicki, move to 8/5 - LN 6/25

Per Chris A. Move to 7/22 LN

Moved to the 7/8 Board Meeting per the request of CFO on 5/14/20 - LN

Moved to 6/10 per Claudia A. LN

moved to 5/13 per claudia. In

Content of file 19-261 copied to 20-030 to assign new file ID. LN
Moved to 2/26 meeting per Chris A. request.
Move to 4/22 per Chris A.

Sponsors:

Enactment Date:

Attachments: STAFF REPORT, Att.1. Subrecipient Contract,
Exhibit A - AC Transit Grant Project Description,
Exhibit B - Supplement 1 to Master Funding
Agreement between MTC and the City of Emeryville,
Exhibit C - Master Funding Agreement between MTC
and the City of Emeryville

Enactment Number:

Hearing Date:

Effective Date:

History of Legislative File

Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
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Board of Directors - 08/05/2020 Approved
Regular Meeting

Pass

Action Text: MOTION: ORTIZ/PEEPLES to authorize the General Manager or his designee, to execute a funding agreement with the City of Emeryville for the purchase of Transit Signal Priority (TSP) equipment. The motion carried by the following vote:

Ayes: 7 President Wallace, Vice President Ortiz, Director Harper, Director Shaw,
Director Williams, Director Peebles, Director Young
