



# ALAMEDA-CONTRA COSTA TRANSIT DISTRICT

## Master Minute Order

**File Number: 20-353**

**Report ID:** 20-353

**Type:** Consent

**Status:** Adopted

**Agenda  
Section:**

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

**Report Created:** 07/31/2020

**Final Action:** 09/09/2020

**ded Action:** Consider adoption of Resolution No. 20-040 authorizing the General Manager or his designee to file and execute applications with the Metropolitan Transportation Commission (MTC) for the Transit Capital Priorities (TCP) Program for Federal Fiscal Years 20-21, 21-22, 22-23, 23-24 and 24-25, including Federal Transit Administration (FTA) Sections 5307, 5337, 5339 and Surface Transportation Program (STP) funds.

**Sponsors:**

**Enactment Date:**

**Attachments:** STAFF REPORT, Att.1. TCP Resolution 20-040,  
Exhibit A to Resolution 20-040

**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	09/09/2020	Adopted				Pass
<p><b>Action Text:</b> MOTION: ORTIZ/SHAW to adopt Resolution No. 20-040 authorizing the General Manager or his designee to file and execute applications with the Metropolitan Transportation Commission (MTC) for the Transit Capital Priorities (TCP) Program for Federal Fiscal Years 20-21, 21-22, 22-23, 23-24 and 24-25, including Federal Transit Administration (FTA) Sections 5307, 5337, 5339 and Surface Transportation Program (STP) funds. The motion carried by the following vote:</p> <p style="text-align: center;">Ayes: 7 Vice President Ortiz, President Wallace, Director Harper, Director Williams, Director Peeples, Director Young, Director Shaw</p>						