



# ALAMEDA-CONTRA COSTA TRANSIT DISTRICT

## Master Minute Order

File Number: 19-377a

Report ID: 19-377a

Type: Regular - External Affairs

Status: Passed

Agenda  
Section:

Meeting Body: Board of Directors -  
Regular Meeting

Report Created: 07/31/2020

Final Action: 10/14/2020

**ded Action:** Consider approving the final parameters for Inter-agency Liaison Committees (ILC)

Sponsors:

Enactment Date:

Attachments: STAFF REPORT, Att.1. Draft Final ILC Parameters

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	10/14/2020	Approved				Pass
<b>Action Text:</b>	MOTION: SHAW/WILLIAMS to approve the final parameters for Inter-agency Liaison Committees. The motion carried by the following vote:					
<b>Notes:</b>	Director of Service Development and Planning Robert del Rosario presented the staff report.					
Director Young suggested that it might be prudent to reduce the number meetings down from four a year for each Committee given the number of existing ILCs. Mr. del Rosario responded that staff felt it was appropriate, but could come back to the Board later if the number of meetings became unmanageable.						
Ayes: 7 President Wallace, Vice President Ortiz, Director Harper, Director Williams, Director Shaw, Director Peeples, Director Young						