

ALAMEDA-CONTRA COSTA TRANSIT DISTRICT

Master Minute Order

File Number: 20-259

Report ID: 20-259 Type: Consent Status: Adopted

> Meeting Body: Board of Directors -Agenda

Section: Regular Meeting

Report Created: 06/17/2020

Final Action: 07/08/2020

ded Action: Consider the adoption of Resolution No. 20-035 approving non-substantive amendments to

Board Policy 606 (Small Claims Representatives) updating the job titles and positions of

authorized designees and repealing Resolution No. 17-027.

Sponsors: **Enactment Date:**

Attachments: STAFF REPORT, Att.1.Resolution 20-035, Att.2.BP

606 - Small Claims Representatives rev July 2020

Enactment Number:

Hearing Date:

Effective Date:

History of Legislative File

Acting Body: Date: Action: Sent To: Due Date: Return Result: Date: Board of Directors -07/08/2020 Adopted

Regular Meeting

Action Text:

MOTION: ORTIZ/WILLIAMS to adopt Resolution No. 20-035 approving non-substantive amendments

to Board Policy 606 (Small Claims Representatives) updating the job titles and positions of

authorized designees and repealing Resolution No. 17-027. The motion carried by the following vote: