

ALAMEDA-CONTRA COSTA TRANSIT DISTRICT

Master Minute Order

File Number: 20-447

Report ID: 20-447 Type: Consent Status: Approved

Agenda Meeting Body: Board of Directors -

Section: Regular Meeting

Report Created: 11/02/2020

Final Action: 11/12/2020

ded Action: Consider approving the minutes of the October 7, 2020 Joint Board of Directors/Retirement

Board meeting.

Sponsors: Enactment Date:

Attachments: STAFF REPORT, 10-7-20 Jnt Board-Ret Board Enactment Number:

Minutes

Hearing Date: Effective Date:

History of Legislative File

| Acting Body: | Date: Action: | Sent To: | Due Date: | Return Date: | Result: |
|----------------------|---------------------|----------|-----------|-----------------|---------|
| Board of Directors - | 11/12/2020 Approved | | | | Pass |

Regular Meeting

Action Text: MOTION: ORTIZ/YOUNG to approve the minutes of the October 7, 2020 Joint Board of

Directors/Retirement Board meeting. The motion carried by the following vote:

Ayes: 7 President Wallace, President Ortiz, Director Harper, Director Williams,

Director Shaw, Director Peeples, Vice President Young