



ALAMEDA-CONTRA COSTA TRANSIT DISTRICT

Master Minute Order

File Number: 20-340

Report ID: 20-340

Type: Regular - Planning

Status: Approved

**Agenda
Section:**

Meeting Body: Board of Directors -
Regular Meeting

Report Created: 07/30/2020

Final Action: 11/12/2020

ded Action: Consider approving amendments to Board Policy No. 544, Service Adjustments; and No. 110, Public Hearing Process for the Board of Directors.

Routing for Austin Lee, he is curenly not in Legistar.

Sponsors:

Enactment Date:

Attachments: STAFF REPORT, Att.1. Draft Board Policy 544, Att.2. Appendix A - SAMPLE SERVICE ADJUSTMENT TIMELINE OF TASKS, Att.3. BP 110 - Public Hearing Process for the Board of Directors - For 9-9-20 Meeting

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 | 11/12/2020 | Approved | | | | Pass |
| <p>Action Text: MOTION: PEEPLES/YOUNG to approve amendments to Board Policy No. 544, Service Adjustments; and No. 110, Public Hearing Process for the Board of Directors. The motion carried by the following vote:</p> <p>Notes: Director of Service Planning and Development Robert del Rosario presented the staff report.</p> <p>Director Harper believed that service planning should allow for more flexibility as the Covid pandemic will likely linger for months. Mr. Del Rosario clarified that the proposed policy amendment would prescribe more flexibility and planning for emergency service changes.</p> <p style="text-align: right;">Ayes: 7 President Wallace, President Ortiz, Director Harper, Director Williams, Director Shaw, Director Peeples, Vice President Young</p> | | | | | | |