



ALAMEDA-CONTRA COSTA TRANSIT DISTRICT

Master Minute Order

File Number: 20-462

Report ID: 20-462

Type: Selection of President and
Vice President

Status: Approved

Agenda
Section:

Meeting Body: Board of Directors -
Special Meeting

Report Created: 11/09/2020

Final Action: 11/17/2020

ded Action: Consider report from the Nominating Committee and election of Interim Board President and Vice President for 2020. (verbal)

Sponsors:

Enactment Date:

Attachments: STAFF REPORT

Enactment Number:

Hearing Date:

Effective Date:

History of Legislative File

Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
Board of Directors - Special Meeting	11/17/2020	Approved				Pass
Action Text: MOTION: PEEPLES/WALLACE to elect Director Ortiz as Interim President and Director Young as Vice President for 2020. The motion carried by the following vote:						
Notes: Director Peebles, Chair of the Nominating Committee, reported the Committee's recommendation to elect Director Ortiz as President and Director Young as Vice President to serve until a new president and vice president are selected in January and motioned same.						
Ayes: 6 Wallace, President Ortiz, Director Williams, Director Shaw, Vice President Young, Peebles						
Absent: 1 Harper						