

ALAMEDA-CONTRA COSTA TRANSIT DISTRICT

Master Minute Order

File Number: 21-008

| Report ID: | 21-008 | Туре: | Selection of President and Vice President | Status: | Approved |
|-------------|------------------------------|--------------------|--|---------------|---|
| | | Agenda Section: | | eting Body: | Board of Directors - Regular Meeting |
| | | | Repo | rt Created: | 12/07/2020 |
| | | | Fi | nal Action: | 01/13/2021 |
| ded Action: | Consider report from the No | ominating Comn | nittee and election of Board Presi | ident and Vic | e |
| | President for 2021. (verbal) |) | | | ~ |
| Sponsors: | President for 2021. (verbal) | | | ment Date: | ~ |
| • | President for 2021. (verbal) | | Enact | | ~ |
| • | | , | Enact | ment Date: | ~ |

History of Legislative File

| Board of Directors - 01/13/2021 Approved Regular Meeting Action Text: MOTION: PEEPLES/SHAW to elect Director Ortiz as Pr | Pass |
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| Action Text: MOTION: PEEPI ES/SHAW to elect Director Ortiz as Pr | |
| for 2021. The motion carried by the following vote: | resident and Director Young as Vice President |
| Notes: Director Peeples, Chair of the Nominating Commit unanimously nominated Director Ortiz as Presider President. | , |