



ALAMEDA-CONTRA COSTA TRANSIT DISTRICT

Master Minute Order

File Number: 21-149

Report ID: 21-149

Type: Regular - Board
Administrative Matters

Status: Approved

Agenda
Section:

Meeting Body: Board of Directors -
Regular Meeting

Report Created: 02/12/2021

Final Action: 02/24/2021

ded Action: Consider approving the draft agenda for the Board of Directors/Board Officers Retreat scheduled for March 31, 2021.

Sponsors:

Enactment Date:

Attachments: STAFF REPORT, 3-31-21 Retreat Agenda

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	02/24/2021	Approved				Pass
Action Text: MOTION: PEEPLES/SHAW to approve the draft agenda for the Board of Directors/Board Officers Retreat scheduled for March 31, 2021. The motion carried by the following vote:						
Notes: District Secretary Linda Nemeroff gave an overview of the draft agenda.						
To Director Shaw's request about adding an update on the Facilities Master Plan to the agenda, General Manager Hursh responded that there are no significant changes to the plan. Chief Financial Officer Andrichak clarified that minor facility repair projects are on the Capital Improvement Plan, however, staff continues to work on securing the funding for major facility upgrades that are on the Facilities Master Plan.						
Ayes: 7 President Ortiz, Vice President Young, Director Walsh, Director Beckles, Director Williams, Director Shaw, Director Peeples						