

ALAMEDA-CONTRA COSTA TRANSIT DISTRICT

Master Minute Order

File Number: 21-253a

Report ID: 21-253a Type: Consent Status: Adopted

Agenda Meeting Body: Board of Directors -

Section: Regular Meeting

Report Created: 05/27/2021

Final Action: 06/09/2021

ded Action: Consider adoption of Resolution No. 21-018 authorizing the General Manager, or his

designee, to file and execute applications and funding agreements, and certifications and assurances with the Metropolitan Transportation Commission for the State of Good Repair

(SGR) Program to fund the purchase of fifty diesel buses.

Sponsors: Enactment Date:

Attachments: STAFF REPORT, Att. 1 Resolution 21-018, Att. 2

Certifications and Assurances, Att. 3 Authorized

Agent Form

Enactment Number:

Hearing Date:

Effective Date:

History of Legislative File

Acting Body:	Da	nte: Ac	tion:	Sent To:	Due Date:	Return Date:	Result
Board of Directo	rs - 06/09	/2021 Ad	lopted				Pass
Regular Meeting							
Action Text:	MOTION: WILLIAMS/WALSH to adopt Resolution No. 21-018 authorizing the General Manager, or his						
	designee, to file and execute applications and funding agreements, and certifications and						
	assurances with the Metropolitan Transportation Commission for the State of Good Repair (SGR)						
	Program to fund the purchase of fifty diesel buses. The motion carried by the following vote:						
		Ayes:	7 Preside	nt Ortiz, Vice President Your	ng, Director Walsh, Di	rector Beckle	S,
		-	Director	Williams, Director Shaw, Dir	rector Peeples		•