



# ALAMEDA-CONTRA COSTA TRANSIT DISTRICT

## Master Minute Order

File Number: 21-394

Report ID: 21-394

Type: Consent

Status: Received

Agenda  
Section:

Meeting Body: Board of Directors -  
Regular Meeting

Report Created: 08/02/2021

Final Action: 09/08/2021

**ded Action:** Consider receiving an update on the Strategic Plan Progress.

**Sponsors:** Board of Directors - Regular Meeting

**Enactment Date:**

**Attachments:** STAFF REPORT, Att.1. Strategic Performance Report  
(page numbered)

**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	09/08/2021	Received				Pass
<b>Action Text:</b>	MOTION: WILLIAMS/PEEPLS to receive an update on the Strategic Plan Progress. The motion carried by the following vote:					
<b>Notes:</b>	Item 5.G. was pulled off the Consent Calendar by Director Walsh.					

#### Public Comment:

No public comment was offered.

#### Board Discussion:

Director of Project Controls and Systems Analysis William Tonis presented the staff report and advised that a fuller discussion of amendments to the Strategic Plan would occur at the Board Retreat on September 29, 2021. He added that a full revision of the Plan was scheduled to occur in 2024.

Director Walsh asked how often the Board receives updates on the progress of the Strategic Plan and inquired further about future amendments. Mr. Tonis advised that progress updates are provided to the Board biannually and that staff would be proposing some additional goals, new initiatives and other adjustments for consideration at the Board Retreat. With regard to the Sustainability, Readiness and Modernization initiative, Director Walsh inquired about the District's commitment to

environmental sustainability. Mr. Tonis advised that staff was looking to restore the District's environmental sustainability program in the near future. Director Peeples added that the District used to publish periodic reports on the District's environmental sustainability efforts and hoped the District would revive the program.

Ayes: 7 President Ortiz, Vice President Young, Director Walsh, Director Beckles,  
Director Williams, Director Shaw, Director Peeples

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