

ALAMEDA-CONTRA COSTA TRANSIT DISTRICT

Master Minute Order

File Number: 21-453

Report ID: 21-453 Type: Regular - Board Status: Adopted

Administrative Matters

Agenda Meeting Body: Board of Directors -

Section: Regular Meeting

Report Created: 09/17/2021 **Final Action:** 09/22/2021

ded Action: Consider the adoption of Resolution No. 21-038 authorizing the AC Transit Board of Directors

and all District Advisory, Oversight, Steering and Inter-Agency Liaison Committees to continue to meet remotely during a declared state of emergency, subject to the

requirements outlined in Assembly Bill 361.

Sponsors: Enactment Date:

Attachments: STAFF REPORT, Att.1. Resolution 21-038 Enactment Number:

Hearing Date:

Effective Date:

History of Legislative File

Acting Body: Date: Action: Sent To: Due Date: Return Result: Date:

Board of Directors - 0

09/22/2021 Adopted

Regular Meeting Notes:

There was no presentation of the staff report. District Secretary Linda Nemeroff was

available to address questions.

Public Comment:

There were no comments offered.

Board Discussion:

There was no discussion.