



# ALAMEDA-CONTRA COSTA TRANSIT DISTRICT

## Master Minute Order

<b>Report ID:</b>	24-172	<b>Status:</b>	Approved
<b>Type:</b>	Regular - Board Administrative Matters		
<b>Meeting Body:</b>	Board of Directors - Regular Meeting 03/13/2024	<b>Final Action:</b>	03/13/2024

**Sponsors:**

**Attachments:** STAFF REPORT  
**Related Files:**

**Agenda Title:**

Consider approving the creation of a limited-purpose Board Policy 160 Review Committee.

**Staff Contact:**

Linda A. Nemeroff, Board Administrative Officer/District Secretary

**Legislative Action & Summary**

Acting Body:	Date:	Action:	Result:
Board of Directors - Regular Meeting	03/13/2024	Approved	Pass

**Action Text:**

MOTION: PEEPLES/SHAW to approve the creation of a limited-purpose Board Policy 160 Review Committee. The motion carried by the following vote:

Ayes: 7      President YOUNG, Vice President SHAW, Director BECKLES, Director WALSH, Director SYED, Director McCALLEY, Director PEEPLES

**Notes:**

There was no public comment offered.