



# ALAMEDA-CONTRA COSTA TRANSIT DISTRICT

## Master Minute Order

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<b>Report ID:</b>	25-428	<b>Status:</b>	Continued
<b>Type:</b>	Consent		
<b>Meeting Body:</b>	Board of Directors - Regular Meeting 09/10/2025	<b>Final Action:</b>	09/10/2025

**Sponsors:**

**Attachments:** STAFF REPORT, ATT 1 BP 226, ATT 2 2019 move costs, ATT 3 Moving Estimate, ATT 4 BART Reimbursement Approval, ATT 5 GM Memo No. 08-161

**Related Files:**

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**Agenda Title:**

Consider approving an exception to Board Policy 226 - Relocation Policy granting the General Manager authority to approve an additional \$20,000 in relocation expense reimbursement for the newly hired Chief Operating Officer (COO).

**Staff Contact:**

Salvador Llamas, General Manager/Chief Executive Officer  
James Arcellana, Executive Director of Human Resources

**Legislative Action & Summary**

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<b>Acting Body:</b>	<b>Date:</b>	<b>Action:</b>	<b>Result:</b>
Board of Directors - Regular Meeting	09/10/2025	Continued	Pass

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**Action Text:**

MOTION: YOUNG/McCALLEY to continue the item to next Board meeting when Board Policy 226 is scheduled for review. The motion carried by the following vote:

Ayes: 4      President SHAW, Vice President McCALLEY, Director SILVA, Director YOUNG

Nayes: 2      Director WALSH, Director SYED

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**Notes:**

The agenda item was pulled from Consent Calendar by Director Walsh. Executive Director of Human Resources James Arcellana addressed questions from the Board.

**Public Comment:**

**Latrina Meredith**, President of ATU Local 192, opposed the approval of an additional \$20,000 in relocation expense reimbursement for the newly hired Chief Operating Officer.

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